

March 31, 2022

MINUTES OF MARCH 31st MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V107-354 Minutes of March 29, 2022:
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-355 Appoint B. Roy CSEA Directory/Fiscal, 120 day probationary
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-356 Promote C. Spearman CSEA Deputy Directory, 120 day probationary
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-357 JFS Disposal of Items/Salvage-Cannon Scanners
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-358 Bills
- 1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V107-359 Indigent-March
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V107-360 Appointments to Regional Planning Committee
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-361 Additional Appropriation: Lifeworks/Corsa, \$15,000
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V107-362 Paying CDBG PY19 CDAP/NRP
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V107-363 Hire Garmann Miller & Associates: Courthouse Cleaning/Waterproofing,
\$27,000
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Kyle Camper, **Dog Warden**, asked for Executive Session regarding employment. At 9:16 Crowe moved to enter into Executive Session regarding public employment according to ORC121.22 (G) (1). Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes. At 9:28 Commissioner Rush announced the end of Executive Session. Three dogs in the kennel.

Richard Lawson, **Maintenance Supervisor**, explained an intercom system to the elevator to the Commissioner’s Office for ADA purposes. People can call if they need assistance. They are wired and powered but he does not see an issue. A sign will be posted explaining. Commissioner Striker moved to approve the intercom at a cost of \$163.76. Commissioner Crowe second. Roll call: Striker-yes, Rush-yes, Crowe-yes.

Mike Bacon, **Auditor**, explained Municipal Court’s pay-ins. They are broken down per ORC 1901 into separate funds. \$19,834.11 was 2021 county general portion. The County pays 40% of Bailiff, Clerk, Judge and Acting Judge salaries with expenditures at \$64,157.61 for 2021. County also paid the Judge’s Health insurance at \$631.66 per month. County also pays Municipal Court indigent fees, in 2021 was \$69,025.34. Currently is reimbursed at 100% but in the past has been as low as 24%.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board