

April 30, 2020

MINUTES OF APRIL 30th MEETING

Commissioner Rogers and Commissioner Candidates Russ Blue and Fred Rush were present by Zoom. Commissioners Striker and Crowe were present. Staff recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-207 Minutes of April 28, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-208 Bills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-209 Payment of Bills Ditch Maintenance-CSX
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-210 Additional Appropriation: Sheriff and Engineer
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V104-211 Indigent-April
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-212 Family First Coronavirus FMLA Policy 4/1/20-12/31/20
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-213 Waibel Energy to repair air conditioning/heat units N02
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes

Osborn Mulching submitted a quote of \$910 to mulch around the courthouse. Commissioner Crowe moved to approve Osborn/s Mulching not to exceed \$910. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes.

The Engineer does not have time to do the work at the **Yost rental** and has ask Buckenroth’s to submit a quote to repair pot holes, place a parking pad and provide dirt.

The Fair Board and Commissioner approve the city using the fairgrounds for city clean up the week of May 11. Social Distancing will be observed.

Shawn Moore, **Scioto Sign**, Richard Lawson, Mike Bacon, Carrie Haudenschild and Denise Althausser discussed temporary and permanent placement of sneeze/face shields. Shawn will bring a sample for the Commissioner’s office to display. Those that are interested should place an order. Those who want something more permanent will work with Scioto Sign on the fabrication and present a quote.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board