

July 28, 2022

MINUTES OF JULY 28<sup>th</sup> 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:

- V108-182 Minutes of July 26, 2022:
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-177 LEPC Appointments 1023-24
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-184 Bills
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call; Crowe-yes, Rush-yes, Striker-yes
- V108-185 Payment of Bills Ditch Maintenance: Matt Rinehart \$1,160
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
- V07-07 Unused Vacation B. Richardson \$184.66
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V08-08 Unused Vacation A. Wyen \$958.20
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V7-09 Unused Vacation M. Dunnam \$5,457.60
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes

Commissioner gave Jodi Tudor **signature rights** to sign for John Folk, Director, when he is absent. With successful completion of her probationary period, **Brenda Roy**, CSEA Director, Commissioners approve the \$5,000 increase per V107-355 done April 22, 2022.

Commissioners toured the Safety Center, OSU/EXT and Museum yesterday.

Michele Scott, **Dog Warden**, submitted a draft of July monthly report. 3 dogs in the kennel.

**USDA** Virtual meeting regarding the lease of the North Annex. This is the start of a virtual meeting every two weeks to approve the floor layout thru completion. Homeland Security will provide psychical security requirement-all cost will be done as a change over paid the county in a lump sum. Maintenance and the CAD staff should be present at the meetings. Farm Service Agency has submitted changes that need reviewed and if approved, change orders done to apply to the rental lease. Next meeting is August 11 at 11:00.

Commissioner Crowe left for the day.

Commissioner Striker left to attend a virtual Solar Eclipse meeting and returned for the building tours.

Krista Gillfillan, Coordinator **Family & Children First**, met with Commissioner Rush in regards to coordinating funds when needed in urgent situations. Kristi noted she had spoken with John Folk. Commissioners will forward approval to use a procurement or credit card for Family & Children First.

Commissioners toured Lifeworks, North Annex, Simon Kenton School and the Simon Kenton Addition. Richard Lawson was present at the North Annex and SK Addition.

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

JFS  
CSEA

V108  
186