

August 16, 2022

MINUTES OF AUGUST 16th MEETING

Commissioners were all present. Staff and Jodi Tudor 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:

- V108-215 Minutes of August 16, 2022:
1st-Crowe 2nd-Striker Roll call: Rush-yes Striker-yes Crowe-yes
- V108-216 Hire Jodi Tudor Director of Job & Family Services effective 8/25/2022
1st-Striker 2nd-Crowe Roll call: Crowe-yes Rush-yes Striker-yes
- V108-217 Reallocation
1st-Crowe 2nd-Striker Roll call: Striker-yes Crowe-yes Rush-yes
- V108-218 Advance
1st Striker 2nd- Crowe Roll call: Crowe -yes Rush-yes Striker-yes
- V108-219 Transfer
1st-Crowe 2nd-Striker Roll call: Striker-yes Crowe-yes Rush-yes
- V108-220 Appointment LEPC New Board Member Michelle Wright
1st-Striker 2nd-Crowe Roll call: Crowe-yes Rush-yes Striker-yes
- V108-221 Payment of Bills from Ditch Maintenance
1st-Crowe 2nd-Striker Roll call: Striker-yes Crowe-yes Rush-yes

Jodi Tudor stopped in to sign her MOU and job description as Director of Job & Family Services, the Commissioners asked her to set up a monthly meeting time with them to keep them updated.

Jake Burgbacher spoke to the Commissioners about the Hazardous Mitigation Grant of \$27,000 and ask that they appoint him as Grant Agent. Commissioner Crowe moved to approve the appointment of Jake and Commissioner Striker seconded. Roll Call Rush-yes, Crowe-ye and Striker-yes **V108-222**

Richard Lawson, Maintenance updated on an elevator violation on an invalid safety test on the Courthouse elevator, or use of the correct form. He has contacted Otis to correct the issue. The SKS Addition shelving waiting on Global, prices have increased. Nothing has been ordered. Annex Building (2) quotes received on the Compressor Waibel and Perry’s, Quality is not going to quote this project and Jack’s has not responded. Need to know by Thursday 8/18/2022. Gina Messmer, Common Please Court asked for a drinking fountain with the bottle filling station for the third floor, the commissioners have no problem with the request. Resolution Thursday.

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 _____
Deputy Clerk of the Board