

September 24, 2020

MINUTES OF SEPTEMBER 24th MEETING

Commissioner Crowe was absent. Staff and Commissioner Candidate Fred Rush 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:

- V105-70 Minutes of September 22, 2020:
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes
- V105-71 Additional Appropriation: CARES, NCOSWD
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes
- V105-72 Bills
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- V105-73 Transfer: Burnison Ditch
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes
- V105-74 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes
- V105-75 Award CDBG Bid for McGuffey Tornado Siren to B&C Communications
\$37,140.58
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes
- V105-76 Reallocation: Common Pleas
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- Signed: Dr. Singh, Medical Director from \$1500 to \$2000 per month effective
10/1/2020
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes

Commissioners visited **Board of Elections** and spoke with the Director regarding her request for a light on the ballot box outside the south door. Jakob’s Electric will install conduit to place a diffused light over the arch ledge of the south entrance.

John Folk, **Director Job & Family Services**, CAC will be calling to see about some CARES funds to manage a rent program to avoid evictions. JFS does not have funding to help all that will need help in the coming months when restrictions are lifted. The Business Administrator’s position has not been filled after the first potential candidate turned the position down. He discussed a plan to change the position and hire within.

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