

October 13, 2020

MINUTES OF OCTOBER 13th MEETING

All Commissioners were present. 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:

- V105-105 Minutes of October 8, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V105-106 War Memorial Repair \$10,000 Gillmor Ordnance, N02
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-107 Resignation JFS M. Byer 10/21/20
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-108 Promote J. Bailey Account Clerk II, \$22.87 hr., 10/12/20
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-109 Dispose of Obsolete Panels at JFS
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V105-110 Reallocation: IT, Soil & Water
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-111 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-112 Release of Funds JFS to S07
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-113 Payment of Bills from Ditch Maintenance: Burnison to Buchenroth \$1500
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- Signed: Amendment #1 Solar Road Agreement
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Richard Lawson, **Maintenance Supervisor**, noted all flushometers have been replaced-all urinals and toilets are now touchless. Touchless faucets (51) are being shipped today. All lighting at the courthouse is now LED. Additional lighting was requested by the Board of Elections door. The West Annex will be next for the lighting to be switched out. Light sensors will be installed as time allows. Richard will revise the 2021 budget to include a part-time outdoor worker assistant.

Jamie Dellifield, **OSU Extension, Family & Consumer Science**. Zumba is currently going on thru the YMCA. OSU is virtual thru April 2021. These classes will be videoed per OSU exemptions. \$2 per class. CEBCO is doing an email challenge thru OSU Extension for points. A personal safety program will be worked on for juniors and seniors in the county. Jamie has had 48 on-line conversations for Parenting Classes, one in person class last week. Mental Health conversations are on-going thru 4-H, individuals and other states for information.

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