

November 24, 2020

MINUTES OF NOVEMBER 24th MEETING

All Commissioners were present. Staff and 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:

V105-176	Minutes of November 19, 2020:			
1 st -Rogers	2 nd -Crowe	Roll call: Crowe-yes	Rogers-yes	Striker-yes
V105-177	Hire ERS2 Worker T. Phillips at J&FS			
1 st -Crowe	2 nd -Rogers	Roll call: Striker-yes	Rogers-yes	Crowe-yes
V105-178	Bills			
1 st -Rogers	2 nd -Crowe	Roll call: Rogers-yes	Striker-yes	Crowe-yes
V105-179	Reallocation			
1 st -Crowe	2 nd -Rogers	Roll call: Rogers-yes	Crowe-yes	Striker-yes
V105-180	Hire ERS2 Worker K. Seabrook at J&FS			
1 st -Rogers	2 nd -Crowe	Roll call: Striker-yes	Rogers-yes	Crowe-yes
V105-181	Additional Appropriation			
1 st -Crowe	2 nd -Rogers	Roll call: Rogers-yes	Striker-yes	Crowe-yes
V105-182	Ditch Maintenance Reimbursement			
1 st -Rogers	2 nd -Crowe	Roll call: Rogers-yes	Crowe-yes	Striker-yes
V105-183	Paying Bills from 2019 CDBG Drawdowns			
1 st -Rogers	2 nd -Crowe	Roll call: Crowe-yes	Striker-yes	Rogers-yes

Teltron-Johnny Clifton met with Commissioner Striker and I.T. Chris Griffith to discuss the wiring of the project Phase I and Phase II to be bid. Teltron provided a diagram. They will be completing Phase I next week. Chris Griffith will put together a bid package, which will also include the camera system not originally quoted.

Dennis Burns from the Sheriff’s office called in and discussed how “Shop with a Cop” will be different this year, but still deliver to those in need.

The Virtual meeting policy has been extended through the State of Ohio until July 2021 at this point. So if necessary meetings can continue to be held through Zoom or other means.

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 _____
Deputy Clerk of the Board