

November 30, 2021

MINUTES OF NOVEMBER 30<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:

- V107-147 Minutes of November 23, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-148 Unused Vacation Pay B. Crowe Resignation \$4,437.69  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-149 Hire A. Boulis Eligibility Referral Specialist at JFS December 6  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-150 Filing of Indigent November  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-151 Additional Appropriation: JFS  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-152 Reallocation: Sheriff  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- Signed: Cessna Township & Village of Ada EMA Agreement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- FY2021 EMPG Application, Commissioner Crowe to sign  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Judge Steve Christopher submitted a quote for an upgrade to the Juvenile/Probate Division to upgrade computers, software and hardware at a cost of \$121,338. **M064-M04** Section 1.8/1/4. Henschen & Associates. Per Judge Christopher’s request and recommendation for staff to work from home as needed and having a small courtroom with no social distancing available. Commissioner Striker moved to approve the request for **America Rescue Funds** for the purchase of computers, software and hardware from Henschen & Associates at a cost of \$121,338.00 from M064-M04. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes

The annual invoice for barn rental will be invoiced to Soil & Water for \$4500 each year, 2021 & 2022.

The Auditor, Mike Bacon, reviewed the 2022 budget with the Commissioners.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board