

February 23, 2023

MINUTES OF FEBRUARY 23rd MEETING

Commissioner Crowe was absent. 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:

- V109-190 Minutes of February 21, 2023:
1st-Rush 2nd-Striker Roll call; Rush-yes, Crowe-absent, Striker-yes
- V109-191 Additional Appropriation: Sheriff Grant
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V109-192 CSDA Position Changes Legal Clerk, Case Management, Receptionist
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V109-193 CSEA Hire A. Spangler, \$13,00 hr 2/27/23
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V109-194 Award Bid CDBG Ridgeway Strom Sewer Phase I Benneman Excav.
\$283,335.83
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V109-195 Bills
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V109-196 Release of Funds: F&CFC Youth Admin. \$3600
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V109-197 Indigent-February
Signed: Sub Grant Agreement Sheriff Crime Task Force 2022-JG-A01-6345,
\$12,012.85 25%
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes

Commissioners agreed to maintain the current term for the Children’s Trust Board effective thru June 2024.

Commissioners Striker, Rush and Deputy Clerk Debra Madison left to go to the Dog & Kennel for a sign out of items for the resigning Dog Warden and Deputy Dog Warden. Commissioners spoke with **Sheriff Everhart** regarding assisting at the Dog Kennel. The Weekend Kennel worker will continue cleaning and feeding the dogs daily. Commissioner’s Deputy Clerk will handle the cell phone and finances. The Auditor will receive all emails and take care of the pay-ins. Commissioner Rush will pick up mail daily. Sheriff’s Office will help with dog calls, bites, vicious dogs. The current Dog Warden has left pertinent information for a new hire. Jake Burgbacher knows of no mutual agreement. Sheriff can contact other counties for information.

Jacob Burgbacher, **Loss Control Coordinator**, is working on the county drug policy for accidents. Submitted the EMPG Grant and a Supplemental Grant. The Engineer agreed to store the PPE in the loft at the Decatur St. building.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board