

February 28, 2023

MINUTES OF FEBRUARY 28<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:

- V109-198 Minutes of February 23, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-absent, Striker-yes
- V109-199 Appoint Bruce Showalter to the Worth Center thru 10/12/25  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call; Striker-yes, Crowe-yes, Rush-yes
- V109-200 Dog & Kennel Vacation Payout M. Scott, 3/10/23  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-201 Additional Appropriation: 1<sup>st</sup> half real estate settlement  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-202 Ditch Maintenance Reimbursement to Pike Repair  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
- V109-203 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V019-204 Guardian Alarm to install dialer for emergency services/Courthouse, \$773  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-205 Guardian Alarm dialer on SK Building, \$661, increases monthly statement from \$80 to \$110  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

**Sheriff** Everhart and Chief Deputy Dennis Burns reported no calls for emergency/aggressive dogs. No other update.

Jason Fleming, Garmann Miller, was present for the bid opening for the **Annex Brick Repair** Project. Estimate of \$200,000.00. The following bids were opened:

- 1. ACI Construction BB \$137,047.00 Alt #1-no additional
- 2. Brian Brothers Painting BB \$144,742.00 \$500.00
- 3. MSquare LLC BB \$94,000.00 no additional
- 4. Meyer Restoration BB \$128,828.00 no additional
- 5. Trisco Inc. BB \$128,272.00 \$935.00
- 6. Buckeye Construction BB \$232,216.00 no additional
- 7. Berglund Construction BB \$172,500.00 no additional –did not acknowledge Addendum
- 8. Quality Masonry, Inc. BB \$183,100.00 no additional

Commissioner Crowe moved to accept the bids as presented and take under the advisement of Garmann Miller Architect Engineers. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Rush-yes. **V109-206**

Commissioners held 3 interviews for the position of Dog Warden and Deputy Dog Warden. 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  
BID

V109  
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