

March 14, 2023

MINUTES OF MARCH 14th 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:

- V109-241 Minutes of March 09, 2023:
1st-Rush 2nd Crowe Roll call: Striker -yes Crowe-yes Rush-yes
- V109-242 Resignation J&FS Clerical Specialist Teresa Taylor 3/31/2023
1st-Crowe 2nd-Rush Roll call: Rush-yes Crowe-yes Striker-yes
- V109-243 Appointing Dana Dulin and Reappoint Dan Thomson to Blanchard River Bd.
1st-Rush 2nd-Crowe Roll call: Crowe-yes Striker-ye Rush-yes
- V109-244 Additional Appropriation: Common Pleas Grant
1st-Crowe 2nd-Rush Roll call: Striker-yes Crowe -yes Rush-yes

Signed: Final letter to Teltron to agree to terminate the contract as stated in the letter.

- 1st- Rush 2nd-Crowe Roll call: Rush-yes Striker-yes Crowe-yes

Garmann Miller -Chris Monnin & Jason Fleming and Maintenance Richard Lawson

met to discuss the Courthouse HVAC System Upgrades. Chris-a total of (7) units and one condenser to service all units will need to be electric units. Will have to have a crane to remove old units figured in the quote and the rooftop and duct work areas as needed need repairs Time line for bidding in late fall for starting in the spring.

Garmann Miller’s Jason Fleming gave an update on the Annex Brick repairs, starting with a Pre-Construction Meeting on March 21, 2023 @ 9:30. Will have the contract ready. Also, asked if the lighting in the Auditor’s office had everyone’s approval. Chris also brought the final payments from Muhlenkamp for approval and payment.

Richard Lawson finished up with reporting that the 3rd floor was done with pulling wiring and Jonny is completing the repairs on wiring holes etc. Richard is asking Waibel to look at the HVAC System at the Annex Building and getting quotes.

Cody Blair came in for a second interview and accepted the position of the Deputy Dog Warden at \$16 per hour with 120 days probationary period and the possibility of a \$0.50 increase after a successful completion. Cody was given the start date of March 27, 2023, and to call and set up a meeting with Randy and Lori for to complete the paperwork. Rush went over office hours, lunch time and time off expectations. Striker moved to hire Cody Blair and Deputy Dog Warden and Crowe-second Roll call: Rush-yes Crowe-yes Striker-yes **V109-245**

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 _____
Deputy Clerk of the Board