

February 11, 2025

MINUTES

Commissioner Striker was absent. Staff and Commissioners 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:

- V113-141 Minutes of February 6, 2025:
1st-Sherman 2nd-Rush Roll Call: Sherman-yes, Striker-ABSENT, Rush-yes
- V113-142 Indigent January
1st-Rush 2nd-Sherman Roll Call: Rush-yes, Sherman-yes
- V113-143 Reimbursement Annex Utilities January
1st-Sherman 2nd-Rush Roll Call: Rush-yes, Sherman-yes
- V113-144 Additional Appropriations
1st-Sherman 2nd-Rush Roll Call- Sherman-yes, Rush-yes
- V113-145 Release of Funds JFS
1st-Rush 2nd-Sherman Roll Call: Rush-yes, Sherman-yes
- V113-146 Promote A. Shirk to Supervisor for OMJ
1st-Sherman 2nd-Rush Roll Call: Rush-yes, Sherman-yes

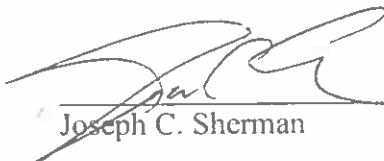
Steven Gossard Executive Director Veterans Service Office-Commissioner Rush- Steve what is the demand usage for the vehicles? Steve- 40-50 ppl on average a month. Commissioner Rush-why do we need to get another van? Steve- it an aging fleet. Commissioner Rush- we all looked this over. We had some questions about why you need other vehicles. Steve- I'm looking at maintenance, the 9-year-old vehicle should be replaced. Commissioner Rush- we do not want to incur any interest as this would be about \$4108.00 of interest. I'll be frank, you have an appropriation of \$440,000 in total. That is .5 mil. Valuation change has allowed that to increase. I would look at this as we don't care to have interest. You have money available to you that you can do things with. Based on the history of the last three years of your budget you should be able to cover the total cost of \$62,000. We feel that you have the funds available to be able to do that. Steve- the other line items are already appropriated. Commissioner Rush- Based on your history you should have money left over Steve- my board made the decision to purchase the vehicle. So, what are the commissioners saying? You don't want it in your name? You said you were not going to sign off. Commissioner Rush- if you look at it you have roughly \$35,000.00 left on your equipment line item. You have money to cover the purchase within your total budget. Steve- one idea I had was to transfer money at the end of the year, if the money is left over. Commissioner Sherman- we want you to understand we are not in favor of paying interest . We are being upfront with you. Your board knows what they can, or they can't do, does that make sense? 9.5% interest is high. Steve- the Veterans Service goal is to have it paid off in the year. They went down from \$10,000 of interest to \$4000. Rush-look over your budget line items again- Steve - ill look again and I'll touch base.

Richard Lawson- maintenance supervisor- a list of various things- downstairs we had a leak in BOE Jacks came in, fixed it and replaced the whole section of pipe. East doors, they haven't been opening one very much because they're dragging. Centennial preservation company they have worked on these doors before. 2014 maybe. They took them, rebuilt them ,fixed and repaired them and brought them back. He came in Friday and took a look they're getting with me with a proposal. Commissioner Rush- west door doing anything? Richard- no they're fine. Courthouse Annex heating and cooling-when Garmann miller is here next week I think beforehand he's going to go with me and look at the annex and what we can do. Annex has always been like this since day one. Commissioner Sherman- my thing is you shouldn't be cold working in the office. I was cold when I was there, and I don't get cold easily. There must be something we can do. Richard- A lot of buildings these days are going to multi control systems that are monitored on a computer or net wise. I could look at that building and see what's going on and, in some instances, correct it from the computer. Alarm system panels are bad for guardian alarm. They have been in twice; they ordered another panel, and they will replace it when it gets here.

Working on getting a quote to handle the plaster issues that were found during last summer's walk through as well as issues that are in the third-floor court room. West Annex- we still have leaks in the title area. Roof leaks, nothing major sticking out as the problem. Cotterman roofing did work on front of building. I think back side will need the same as they did on the front. Back side of west annex we have always had problems with the water in that building. The floor is uneven. Nothing we could do without gutting the place. Cotterman will get back with me on that. Damschroder Roofers want to stay late on Friday. Housekeeping only here until 6. They want to stay until 9. I think they will be able to get it with the days and times they have available to them. We will need more salt. I hate salting the new sidewalks. Museum-dry Lane construction is going to look at the porch. Thursday. Prosecutors are getting new shelves in their storage area in north annex. They need more space. That will be handled this summer. Hallway is basically done; a few odds and ends are going on right now. Next week we will get back to EMA and get their office wiped out as quick as we can.

Roll call resulted as follows:


 _____, YES/NO
 President of the Board-Fred M. Rush


 _____, YES/NO
 Joseph C. Sherman

_____ ABSENT _____, YES/NO
 Timothy L. Striker

Attest 
 Clerk of the Board