

April 9, 2024

MINUTES OF APRIL 9th MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman 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:

- V111-241 Minutes of April 4, 2024
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-242 Reimbursement of Funds-Annex
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

Richard Lawson- Maintenance Supervisor came in for monthly updates. I’ve called a few different companies to get quotes on moving an a/c unit on the terrace. Quality Mechanical Services came right away and gave a quote. Commissioner Rush moved to approve quality mechanical services to move the A/C unit away from the maintenance window for \$2,000 to come from N000-N02 Permanent improvement fund. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes. Richard was asked if he would like to continue to use facility dude for work orders. He does want to continue. He likes the ability to go back and see when he previously serviced or fixed something. Commissioner Striker moved to pay Brightly Software \$1228.42 from maintenance contract fund A004-B14 to continue the use of facility dude. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes. We are going to start mowing more frequently now with the weather being nice. I’m working on getting quotes and ideas for the remodel of the basement hallway. Richard is to get with the EMA director and get plans together for the office remodel.

Jamie Davis McGuffey water and sewer superintendent – The Village of McGuffey has a critical need to repair their sanitary sewer system. The total for all the repairs is \$127,601.75. The village can cover about 25% of the total cost. Jamie is asking if there is any America Rescue Funds left to help cover what they cannot. Commissioner Crowe explained that the village has already received about \$50,000 and there are no more funds available at this time.

Roll call resulted as follows:

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

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board