

February 6, 2024

MINUTES OF FEBRUARY 6th 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.

Cody Blair **Dog Warden**. Commissioner Rush moved to go into **Executive Session** with Cody regarding certain personnel matters 121.22(G) (1). Commissioner Striker second at 9:01. Commissioner Crowe announced the end of executive session at 9:33. Commissioner Rush moved to remove A. Carles from the dog pound as a volunteer Commissioner Striker second. Roll Call: Crowe-yes, Rush-yes, Striker-yes. Complaints in McGuffey of dogs running loose. Cody has set a live dog trap and has been checking it to see if he can catch the dogs. He has at least one adoption happening this week. Discussion about a potential puppy mill situation coordinating with the sheriff. 14 dogs right now. Cody will not be accepting any new volunteers at this moment.

Pending issues were discussed with the following resolutions approved and signed:

- V111-106 Minutes of February 1, 2024:
1st- Rush 2nd- Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-107 Reimbursement for the annex utilities for the month of January
1st- Striker 2nd- Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Signed: Veterans Indigent Burial \$1000 R. Scott
1st- Rush 2nd- Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Approval for Commissioner Crowe to sign Eldridge EPA permit WWTP.
1st- Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- Itech Solutions 4 cameras for courts \$3125.60 **America Rescue Funds**
1st- Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes

Commissioner Striker moved to pay the 20% match for the **LEPC/HMPP Grant** for a traffic study at a cost of \$1535.00 to come from the county general fund A015-A13. Commissioner Rush seconded. Roll Call: Rush-yes, Crowe-yes, Striker-yes. Ref: V109-241

Commissioner Striker moved to allocate \$128,256 from **America Rescue Funds** M064-M06 for the Eldridge WWTP for various vendors permits, fencing, electrical work. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes.

Jodi Tudor and Scott Howell **Midwest Regional Educational Service Center Family and Children First Council**- Commissioner Rush moved to go into **Executive Session** with Scott and Jodi regarding certain personnel matters 121.22 (G) (1). Commissioner Striker second at 9:57. Commissioner Crowe announced the end of executive session at 10:26. Kristi Gillfillan will remain a county employee under Jodi Tudor with oversight from FCFC.

Two interviews were held for the **EMA/Loss Control** position.

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

ARF x2