

October 22, 2024

MINUTES OF October 22nd Meeting

All Commissioners were 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:

V112-258	Minutes of October 17, 2024:
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-259	Hire K. Neidhart JFS
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-260	Resign E. Buckley JFS
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-261	Promote S. Ray JFS
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-262	Transfer of Funds
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-263	Release of Funds
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-264	Award the Bid for Board of DD Chiller Replacement
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-265	Payment of Bills from Ditch Maintenance
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V112-266	Advance of Funds to Victims of Crime Payroll
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V112-267	Reallocation of Funds to Cover Expenses for WIOA
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

Keith Severns- EMA updates. Commissioner Rush moved to go into Executive session per ORC 121.22 (G)(1) at 9:21. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. Commissioner Crowe announced the end of the executive session at 9:37 no action taken. Discussion was had about the EMA office remodel. Talk to Richard to get quotes on flooring. Richard to call Chris to figure out what to do for telephones. I believe they can split from Abes office. Evaluated two drills for other counties. Completed EMA fundamental course. Completed three training courses for CORSA for loss recovery. LEPC should be moved to EMA. We are doing response and reporting. Other counties are doing that. We are one of the last counties not having LEPC under EMA. One of two counties that are separate. Same committee, other that they would fall under EMA. Sample resolution for next year's fair. Stop drone use over county fair unless written permission or law enforcement. EMA Board of elections- we discussed safety for the upcoming election, communication feature for each of the election stations. Hamm radio will be at each polling location... our radio club and Marion radio club will be working together to make sure all the polls would be safe. \$6000.00 is coming back to us after doing our commodities study. Eclipse- \$29,500.00 back from the state. Sent info to Keith for doing a drive or something for things that are needed in North Carolina. We need to figure out what they are accepting and what they are not accepting. Monetary donation would be the best. They really need feed and things for livestock. We as a county could help with that. Successful fair as far as EMA side of it. Verizon offers a striker tower that can be brought into the fairgrounds. We have an area that lacks coverage while at the fair. We are looking into that and sending a letter to Verizon to see what the cost of the tower would be. Their towers are all tied up right now with covering flooded areas.

Richard provided a quote to replace the backflow preventer at the SK addition from Jack's Heating Air Conditioning and Plumbing for \$3,471.00 to come from N000-N02. Commissioner Rush moved to approve the quote and fund. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes V112-268

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

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