

January 25, 2022

MINUTES OF JANUARY 25<sup>th</sup> 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:

V107-250 Minutes of January 20, 2022:  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-251 Resignation C. Davenport JFS  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes  
V107-252 Release of Funds: Ag Society \$10,000 2022 Appropriation  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-253 2022 Credit Card Policy  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-254 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes  
V107-255 Release of Funds: JFS: RMS, Public Assistance to Children's Services  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes  
V107-256 Additional Appropriation: Sheriff, Juvenile Court  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
V107-257 Reduction in Appropriation: Common Pleas Grant not received  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes  
V107-258 Purchase Snow Blower/TSC \$299.99 A004-B12  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call; Crowe-yes, Rush-yes, Striker-yes  
Commissioner Rush left for the day.

**Judge Barrett**, requested the skylight lighting be updated to be brighter. Cost is \$19,500 from Jakob's Electric. This should save on electric and may be less heat in the building. Commissioners will discuss when Commissioner Rush is present. Cost could come from Permanent Improvement. Judge will be placing four new photos in the vestibules. Judge has asked maintenance to find an appropriate, per the courthouse time-period, water fountain on third floor.

Sheriff Everhart stopped in.

Jason Fleming, **Garmann Miller**, will work on a proposal and bid to clean and waterproof the courthouse (not seal). There are places that were caulked (3 yrs ago) that are separated and causing flaking. Jason will check the warranty. Jason will also look at pictures of the "swirl" on the west side, second floor, that needs repaired. Chris Fortman, Muhlenkamp. Discussion on the courthouse renovation that is not complete in the Auditor's Office with Mike Bacon present. April is the hoped start date. 4 weeks of work left in that area. All material is ordered-no delays. Can they get in to do the patch work? Will it be empty? Mike noted wires still need to be pulled to third floor so not a good plan. Plaster people have another place they can work in the west side of the Auditor's Office that is not part of the contract. Would the county release additional retainage? Jason will work with Chris on the determination of value of work left.

**Microfilm Board** meeting; Brenda Rainsburg, Mike Bacon, Stefani Epling, Commissioner Striker. A zip drive from Kofile should be coming end of February for those books (315 Volumes) picked up in July. An imaging report was submitted by the Recorder for 2021. They continue scanning Common Pleas and Probate Courts.

John Folk, **Job & Family Services**, a retired employee would like to return. John is planning on hiring and will work with the Auditor. He is advertising an ERS2 position.

Roll call resulted as follows:

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

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

Attest \_\_\_\_\_  
Clerk of the Board

MICROFILM

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