

COMMISSIONERS GENERAL SESSION

April 25, 2022

Present at the meeting were

Commissioners:

Brian S. Allen – Chairman
Gary R. Eby – Vice-Chairman
Brenda L. Watson – Secretary via telephone
Shannon Hines – Chief Clerk

Present from the Press: None

Present from the Public via WebEx Video/Telephone or In Person: Brandi Clendenin, Rich Fultz, Stan Good, Sarah Keller, Dan Kilgore, Dave Magee, Kim McMullen, Roger Miller, Rich Pluta, Rob Troxell, Wes Smith, Sally Tengeres, and Randy Waggoner

Commissioner Allen opened the meeting at 10:00 a.m. on April 25, 2022 with the Pledge to the Flag and a moment of silence. The meeting was conducted in person and via WebEx telephone/video conference in the Commissioners' Meeting Room. The meeting was recorded by the County.

Announcements/Updates: Commissioner Eby reminded attendees of the upcoming Suicide Prevention Training scheduled for April 28, 2022 at the Annex building. He said there would be two sessions available and urged County Department Heads to attend. Commissioner Eby commented that additional information can be found on the County website.

Public Comments: Dave Magee commented on the Marysville Lions Club Park Trail and Bridge Project being funding through CDBG grant funding. He questioned if there was a time constraint to complete the work and expend the funds. Mr. Magee voiced concerns regarding the timing of the projects due to the impending pool season and the need for the bridge and trail for pedestrian access to the park area. He said it is a safety concern due to pedestrians using the busy highways to access the park, if the trail and bridge are not available. He commented it would be better to postpone the work until the pool season ended.

Dan Kilgore said he is still studying drug and alcohol programs and would be releasing memos to the Commissioners soon.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes from the April 18, 2022 Commissioners' Meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to reaffirm the actions taken at the evening meeting held on April 18, 2022. Commissioner Watson seconded the motion. All agreed. Motion carried

Approval of the Warrant List(s): Commissioner Eby made a motion to approve the warrant lists in the total amount of \$818,754.15. He commented that approximately \$108,000 of the total are ERAP and ARPA funds and not from the general fund. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Watson made a motion to approve the proposal from P. Joseph Lehman, Inc. for bridge engineering services. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion, based on positive past performance, to approve the contract amendment with Palmetto Posting Inc. for delinquent tax posting services. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Master Services Agreement Addendum Number 2 with Pay Tel Communications, Inc. for inmate telephone and mail services/equipment. Commissioner Eby seconded the motion, based on the recommendation of the Prison Board. All agreed. Motion carried.

Commissioner Eby made a motion, based on the Department Head's recommendation and review by the Solicitor, to approve the Children and Youth Services 2021/2022 Purchase of Service agreements (listed below). Commissioner Watson seconded the motion. All agreed. Motion carried.

- Affinity Forensic Services, LLC – July 1st thru Sept. 30th 2021 - \$186.63-\$201.87/day
- CHOR Youth & Family Services, Inc. – Oct. 1st thru June 30th 2022- \$186.63 - \$201.87/day

Commissioner Watson made a motion to approve the Modification of Intergovernmental Agreement with the U.S. Marshals Service. Commissioner Eby seconded the motion. He commented that the modification was in regards to the election process for inmates. All agreed. Motion carried.

Employee Status: Commissioner Eby made a motion, based on the recommendation of the Conservation District Board and the Department Head, to approve the appointment of Gabriel Guthrie to the position of Temporary Intern in the Conservation District effective May 23, 2022 at an hourly rate of \$15.08. Commissioner Watson seconded the motion. All agreed. Motion carried. Sally Tengeres, Conservation District Department Head, commented that the position is fully grant funded.

Commissioner Watson made a motion to approve the appointment of Lauryn Knuth to the position of Clerk in the Probation Office effective April 26, 2022 at an hourly rate of \$14.03. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the appointment of Rachel Gingrich to the position of Caseworker 1 at the Children & Youth Services Department, effective May 9, 2022 at an hourly rate of \$19.27. Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Dave Magee asked for additional information the U.S. Marshall Services agreement and how it affects inmate voting. He asked if inmates vote for the district they live in or the district in which they are incarcerated. Mr. Magee said the idea of inmates from out of state, voting for local districts such as New Bloomfield made him uncomfortable.

Comments from the Press: None

Commissioner Eby made a motion to adjourn at 10:17 a.m. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Eby reminded attendees that a Retirement Board meeting would be held at 10:45 a.m.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary