

The Board of Woodson County Commissioners met in a regular business session on October 6th, 2020 at 8:30 a.m. with Chairman Forsyth, Vice Chairman Yoho, Member Barnett, County Attorney Schlotterbeck, and County Clerk Porter.

The Pledge of Allegiance was recited by Forsyth, Yoho, Barnett, Schlotterbeck and Porter.

Yoho moved to approve the agenda as amended. Barnett seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the September 29th minutes. Barnett seconded the motion with Forsyth making it unanimous.

Yoho made the motion for the Chamber of Commerce to be able to put inflatable houses on the courthouse lawn for the Chamber Fall Festival. Barnett seconded the motion with Forsyth making it unanimous.

Governmental Ethic Commission sent letters contacting the County Clerk and the Commissioners (Board) regarding notification of material error or omission in a receipts and expenditures report. The Board discussed the notification reports of two nominees of the primary election, Wayne Faulkner and Jeff McCullough. No actions are being taken at this time as it is just an inquiry from the Governmental Ethic Commission.

Yoho made the motion to accept wage sheet on part-time employee, Mathew Sanchez for the EMS department. Barnett second the motion with Forsyth making it unanimous.

The Board discussed with County Attorney Schlotterbeck, and Sheriff Campbell a contract with law enforcement and dispatchers when hired, and during training process. County Attorney Schlotterbeck will work on compiling information for a contract.

Yoho made the motion to have Dispatcher Benteman and/or Sheriff Campbell sign the EMD contract with Priority Dispatch for the next 5 years. Barnett seconded the motion.

Public Works Supervisor Onnen discussed with the Board he had been asked about dumpsters for individuals out in the county area. The Board stated the dumpsters are for business only, not for personal, individual usage. The Board also discussed with Onnen the county roads and those roads south of Piqua on Xylan.

Barnett made the motion to accept the resignation of Dr. Timothy Spears as Medical Director for the County. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to accept the resignation of Harold (Gene) Johnston as Kalida Cemetery Board member and accept the appointment of Jim Lewis. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to accept the resignation of Royce Mueller to the board of the SEKS Area Agency on Aging. Yoho seconded the motion with Forsyth making it unanimous.

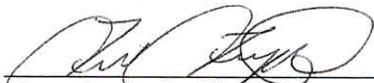
Barnett made the motion to accept Dina Morrison to the advisory board for the 31st Judicial District until September 2022. Yoho seconded the motion with Forsyth making it unanimous.

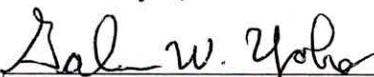
Yoho made the motion for the Chair and County Clerk to sign the application for the Emergency Grant Performance. Barnett seconded the motion with Forsyth making it unanimous. The EOC Grant awarded \$17,120.00 for the purchase of computers/multi-media screen and chairs for the Rural Fire. All equipment (computers) will be kept in the Emergency Preparedness Office.

Yoho made the motion to wave the bid process on the tower process, the purchase due to SPARKS funding. Barnett seconded the motion with Forsyth making it unanimous.

Meeting was adjourned at 9:38 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member