

The Board of Woodson County Commissioners met in a regular business session on December 6th, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, County Attorney Zeldia Schlotterbeck and Deputy Clerk Renee Jones.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda as amended. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to approve the minutes from November 26th, 2022. Barnett seconded it, with Clark making it unanimous.

Faulkner made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 20 minutes with the Commissioners, and County Attorney starting at 8:40 a.m. and reconvened at 9:00 a.m. in the Commissioners Meeting Room. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor Timothy Dimick discussed insulating the old mechanic shop with a cost of \$4,000 to \$6,000 or convert the parking garage into a mechanic shop. The Board instructed him to bring cost, pro and cons for both buildings.

Sheriff Jeff McCullough presented the weekly activity statistics. Clark motioned to approve wage sheet for new Dispatcher Johanna Beets, Faulkner seconded, with Barnett making it unanimous.

Woodson County Chamber Director Chari Bauman requested \$500 for a videographer to take footage of the Festival of Lights. Faulkner made the motion to approve from tourism the \$500 request from the Chamber for the videographer. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to take a 5-minute recess. Faulkner seconded.

Barnett made the motion to approve wage sheet for paramedic Brian Siedschlag PRN. Faulkner seconded, with Clark making it unanimous.

Commission discussed Resolution 09-07 establishing license fee for Cereal Malt Beverage. No change in CMB fees at this time.

Barnett made the motion to approve up to \$1,000 for a deposit on the generator for the Ambulance building with a committed date to be installed. Faulkner seconded, with Clark making it unanimous.

Clark made the motion to approve Resolution 22-19 ROZ program. Barnett seconded, with Faulkner making it unanimous.


Barnett made the motion to approve the 2023 Holiday schedule. Faulkner seconded, with Clark making it unanimous.

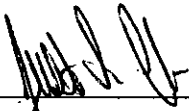
Treasurer Michelle Zimmerman ask to close the Courthouse to the public Tuesday January 3, 2023 for the year end accounting closing. Faulkner made the motion to close the Courthouse to the public Tuesday January 3, 2023 for year end closing and move the commission meeting to Wednesday January 4, 2023. Barnett seconded, with Clark making it unanimous.

Michelle Zimmerman presented the Mayer Specialty Services report for the Piqua sewer system. The Commission ask her to have Carrol Clark and Todd Mayer come to a meeting to explain reports.

Faulkner made the motion to pay vouchers for \$71,072.78 Barnett seconded it, with Clark making it unanimous.

Clark declared adjournment at 11:13 p.m.

Attest: 
Tesla Bayles, County Clerk


Justin Clark, Chairman


Wayne Faulkner, Vice-Chairman

Monty Barnett, Member