

The Board of Woodson County Commissioners met in a regular business session on December 8th, 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 printed. Barnett seconded the motion with Forsyth making it unanimous.

Yoho moved to approve the December 1st minutes as printed. Yoho seconded the motion with Forsyth making it unanimous.

Yoho made the motion to adopt resolution #20-17 for the elected officials and department heads salaries and compensation for the year 2021 based on experience. Barnett seconded the motion for discussion. After some discussion Forsyth asked again that there was a motion on the table and Monty seconded the motion. Forsyth then said there has been a motion and a second, all in favor say yes and all were in favor, then he asked anyone opposed and there were none. Motion carried.

Board discussed the 2021 Holidays and it will be reviewed with the Department Heads. No motion was made.

Yoho made a motion to have the Chairman sign the Public Works Yearly Contract with CIC, for \$1080.00. Barnett seconded the motion with Forsyth making it unanimous.

Public Works Director Onnen presented weekly reports. Onnen discussed Transfer Station, and the road conditions in the county.

Emergency Director Bartley discussed with the Board the tower status.

Sheriff Campbell mentioned to the Board someone had written a request from his department, requesting transfer of money from 2020 to 2021. Campbell did not approve this letter by all means, and Campbell stated there will be no money to transfer. Currently the budget for the jails is over budget by \$9000.00 and Sheriff Campbell expects by the end of the year 2020 it will over by \$12,000.00. Yoho stated that the current over budget that has been deducted from the general should be reimbursed, leaving no budget to carry over into special equipment for any purchases of any new special equipment, vehicles, accessories, etc.

Chairman requested a break at 9:32 a.m. til 10:00 a.m.

With all members present, the meeting reconvened at 10:00 a.m.


Barnett made the motion to appoint Dylan Bauman as Center Township Treasure, Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to appoint Mindi Holloway as the Liberty Township Trustee. Yoho seconded the motion with Forsyth making it unanimous.

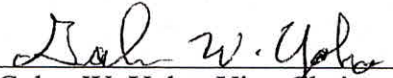
Barnett made the motion to appoint Rick Tyner as Toronto Trustee. Yoho seconded the motion with Forsyth making it unanimous.

Barnett made the motion to appoint Kady McIntyre as the Liberty Township Treasurer. Yoho second the motion with Forsyth making it unanimous.

Meeting was adjourned at 10:23 a.m.

Attest: 
Tammy R. Porter, County Clerk


Trent Forsyth, Chairman


Galen W. Yoho, Vice-Chairman


Monty Barnett, Member