

The Board of Woodson County Commissioners met in a regular business session on September 28, 2021, with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Member Justin Clark, County Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

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

EMS Director Cari Cavender presented the weekly ambulance log. She also presented quotes for a narc box. Clark made the motion to approve the quote for two narc boxes in the amount of \$2,340.00. ARPA money is to be used if possible. Faulkner seconded it, with Barnett making it unanimous. Cavender presented a wage spread sheet. Faulkner made the motion to enter executive session for non-elected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with Cari Cavender, Commissioner, County Attorney and County Clerk from 8:47 to 8:52.

Barnett made the motion to raise Cari Cavender's annual salary from \$40,000 to \$45,000. Clark seconded, with Faulkner voting no.

Clark made the motion to accept the contract starting September 28th, 2021 to expire January 1st, 2023 and allow the Chairman to sign. Barnett seconded it, with Faulkner voting no.

Sheriff Jeff McCullough announced the jail is open and has occupants. October 16th they are having a Sheriff Sale to auction off impound vehicles at the pipe yard at 10:00 a.m.

Road and Bridge Supervisor Timothy Dimick gave an update on the phone trouble at the shop. The resurface on Nighthawk Rd is going to be put off until spring. The price will remain the same. The Board discussed a priority number system for the road request sheet. Clark made the motion to accept the wage sheet for Eric Kuron as a full-time operator. Faulkner seconded it, with Barnett making it unanimous.

Marlaná, from the Chamber of Commerce, asked the board to allow her to appoint Tony O'hare to the Tourism Board. The Commissioners agreed.

Carol Clark, a representative for the Piqua Water and Sewer, came to the board to ask the board if she could be included more in the ARPA funds discussion. Clark said that manholes are getting close to going over and up into the road. Chairman Barnett is going to go assess the situation with Carol Clark and the Road and Bridge Supervisor to form a proposal. Clark estimates the proposal will total \$40,000.

Donita Gardner from Hope Unlimited to talk about October being Domestic Violence Awareness Month. Clark made the motion to recognize October as Domestic Violence Awareness Month. Faulkner seconded, with Barnett making it unanimous.

Troy Smith, the Director of Community Corrections, came to the Board to ask to amend the interlocal agreement in order to stay with Woodson County for the next 5 years. They feel very comfortable with Woodson County and have a great working relationship with Woodson County Employees. This does not cost the taxpayers of Woodson County any money.

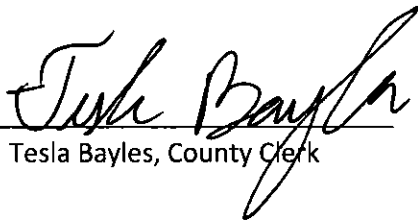
Barnett gave a report on Neighborhood Revitalization. He has spoken to all cities and school boards except a few and everyone seems to be on board. The board will be forming an interlocal agreement with each entity in the county.

The Board approved for Woodson County Employees to receive their flu and pneumonia shots. These shots will be given October 19th. Employees who do not have insurance will have their shots paid for by their department.

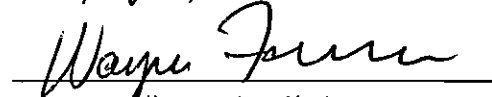
Faulkner made the motion to allow payment to Dale's Sheet Metal for air conditioner repair for Neosho Valley Senior Center, Clark seconded, with Barnett making it unanimous.

Justin Clark moved to approve vouchers in the amount of \$58,997.82. Seconded by Wayne Faulkner.

The meeting was adjourned at 12:45 p.m.

Attest: 
Tesla Bayles, County Clerk


Monty Barnett, Chairman


Wayne Faulkner, Vice-Chairman

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Justin Clark, Member