



The Board of Woodson County Commissioners met in a regular business session on October 31st, 2023 with Chairman Jerry Sedlacek, Vice-Chairman Justin Clark, Member Kevin Stuber, County Attorney Zelda Schlotterbeck and Certified County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Clark made the motion to approve the agenda. Stuber seconded the motion, with Sedlacek making it unanimous.

Clark made the motion to approve October 24th minutes. Stuber seconded it, with Sedlacek making it unanimous.

Road and Bridge Supervisor Timothy Dimick came to the board to give a Road and Bridge progress report. Sedlacek asked if all county vehicles have county decals. The Board agreed it is not an issue to have vehicles that are not marked.

Sheriff Jeff McCullough discussed the procedure of closing the Courthouse due to inclement weather. McCullough suggested forming a committee made up of Elected Officials and Emergency Management to discuss conditions and determine if a closing is necessary. Clark requested seeing other county's policies that have such a committee to compare and review. The board would like the chair to decide with input from the committee. Tabled for further discussion. Road and Bridge agreed to clear snow and ice off of sidewalks and the parking lot this year.

Clark made the motion to recess into executive session for Attorney Client privileges to discuss legal liability for 23 minutes with the Commissioners, Sheriff, Communications Lieutenant/TAC, County-Clerk and County Attorney starting at 9:07 a.m. and reconvening at 9:30 a.m. in the Commissioners Meeting Room. Sedlacek seconded it, with Stuber making it unanimous.

Sedlacek made motion for a 5-minute break. Clark seconded it with Stuber making it unanimous.

Solid Waste Supervisor Tracy Parks presented a shingle disposal policy that was passed last year. The board agreed to amend the policy. Clark made the motion to approve the new hire wage sheet for Jordon Stout as a Solid Waste Worker. Stuber seconded it, with Sedlacek making it unanimous. The main garage door quit working at Solid Waste. Tracy will be getting multiple quotes. The board gave Parks authority to pay for the door to be fixed before next meeting. Two trucks need maintenance. Parks recommended the purchase of a used roll-off truck to use as a backup. Parks will research used trucks.

Noxious Weed and Maintenance Supervisor Jarrod McVey came to the board to discuss progress on the Courthouse maintenance inside and outside the building. McVey inspected the Piqua Sewage system. McVey believes the manholes need fixed and money is allocated to do that.

Fire Chief Nick Barney informed the board the vehicle he sought to bid on has surpassed his approved purchase amount. Barney recommended that building a brush truck would be cheaper than purchasing a used one in the current market. Barney will research trucks. The burn ban will remain in effect until we receive more moisture.

Sedlacek made the motion to approve the employee wage sheet for Shaycee Mendoza as a Paramedic. Stuber seconded it, with Clark making it unanimous.

Clark made the motion to accept the Monthly Department Reports. Stuber seconded it, with Sedlacek making it unanimous.

Sedlacek made the motion to pay vouchers for \$164,336.27. Clark seconded it, Stuber made it unanimous.

Sedlacek declared adjournment at 11:57 a.m.




Jerry Sedlacek, Chairman

Attest: _____

Tesla Bayles, Woodson Certified County Clerk

Justin Clark, Vice-Chairman



Kevin Stuber, Member