



was seconded by Mr. Miller. Motion carried.

Mrs. Durst moved to release the April 18, 2023, Part two Executive Session Minutes, which was seconded by Mr. Baumann. Motion carried.

Chairman Nagel called for Public Input, hearing none.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Chairman Nagel called for any items to be removed from the consent agenda, hearing none.

Chairman Nagel called for approval of the consent agenda.

Mr. Krug moved to approve the Consent Agenda, which was seconded by Mr. Meinhold. Motion carried.

Appointments: None.

Petitions, Resolutions and/or Motions:

1. Approval of Resolution 2022/2023-067 increasing the Salary of the Public Defender.
2. Approval of Resolution 2022/2023-068 to award Spring Bay Township MFT maintenance contract for hot mix asphalt overlay, Section 23-16000-01-GM.
3. Approval of Resolution 2022/2023-069 to award County MFT maintenance contract for hot mix asphalt, mill and overlay, Section 23-00000-09-GM.

Chairman Nagel stated there was no New Business, nor would there be any unfinished business to discuss.

Chairman Nagel stated there were no presentations.

Chairman Nagel then called for a motion to approve the claims Paid in Vacation since the last meeting of the Board. Mrs. Jones moved to approve the Claims Paid in Vacation, which was seconded by Mr. Steffen.

Chairman Nagel asked if there were any claims to be added.

Mrs. Jones moved to add a claim from the County Clerk's Office, in the amount of \$14,220.63 made payable to the United States Postal Service for the mailing of Voter registration cards.

Mr. Parsons moved to add a claim from Heather's Heavenly Hounds in the amount of \$6,500.00 for the monthly animal control fee.

Chairman Nagel called for a vote on the claims as amended.

Mr. Barth moved to approve the claims as amended, which was seconded by Mr. Krug. Motion carried.

Mr. Ferris presented and read Resolution 2022/2023-071 approving the payment of the Claims, which was seconded by Mr. Parsons.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Blake Parsons, Dan Steffen, and Tim Worner. County Board Members voting Nay: None. County Board Members absent: Jonathan Schertz, absent; and Jerry Smith, absent. Note: Donald Tolan, resigned. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending June 30, 2023, was presented. Treasurer Andrews said the Board Members may notice on the Summary of Accounts report there were two funds with negative fund balances at the end of June, however her office had processed the first distribution on July 3, 2023 which brought these two funds back into good standing.

Mr. Miller moved to place the Treasurer's report on file, which motion was seconded by Mr. Meinhold and was unanimously carried.

Mr. Krug moved to place the Office of the County Board Report for July 2023 on file, which was seconded by Mr. Miller and was unanimously carried.

Chairman Nagel stated he wanted to draw the Board Members attention to the first item on the communication list. He stated the County had received a letter of resignation from District 1 Board Member Donald Tolan effective immediately. Chairman Nagel said Donnie has been a great Board Member who has done a lot of great work while on the Board. Clerk Kupfer said by statute, because there is more than 28 months left in Mr. Tolan's term, the person who would be appointed to take his Board seat would have to pull a petition in September to run for a 2-year unexpired term in the 2024 election. Chairman Nagel stated he has already been in contact with Mr. Ruestman, the Republican Party Chairman, and they will be bringing a recommendation to the full Board.

The following communication will be placed on file for the regular meeting of the July 18, 2023, County Board meeting:

- Letter dated June 6, 2023 from Donald Tolan, resigning from his District 1 Board Member seat effective immediately.
- Letter from the Community Development Assistance Program dated June 20, 2023, regarding modification request for CBDG No. 18-242651 (Note: this was addressed last month but was not on the agenda for filing).
- The Woodford County Sheriff's Office semi-annual report for the period of December 1, 2021, through May 31, 2023.
- The Woodford County Clerk's semi-annual report for the period of December 1, 2022, through May 31, 2023.
- Minutes of the Road and Bridge Committee meeting held on June 12, 2023.
- Minutes of the Public Safety Committee Meetings held June 12, 2023.
- Minutes of the County Offices Committee Meeting held June 13, 2023 and Executive session held September 13, 2022.
- Minutes of the County Finance held June 14, 2023.

Mrs. Jones moved to place all correspondence on file, which motion was seconded by Mr. Baumann and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee) stated they did not have a need for a meeting last Wednesday. Chairwomen Andrews reported the combined fund balance last month was just over \$599,000, as of today it is \$681,888.43 how it's usually around \$700,000 plus so it's still a little shy of where they like it to be, but they are hopeful the fund balance will continue to improve over the course of the next few months.

Mr. Steffen, Chairman, of the Road & Bridge Committee thanked Mr. Baumann for taking over for him while he was on vacation. Mr. Steffen reported they went through a couple Maintenance Agreements that were approved on tonight's consent agenda.

Mrs. Jones, Chairwomen of the County Offices Committee, reported they went over the budget of several Departments.

Mr. Meinhold, Chairman for the Finance Committee, reported they had their meeting in conjunction with County Offices being the first triad of budgetary meetings, the second one is going to occur in the County Board room on August 7<sup>th</sup> at 4:30pm how they will be meeting with Public Safety how Mr. Meinhold wants to make sure that everyone is aware of that and to please mark your calendars further asking County Board Secretary Deb Breyman to send out reminders to the Finance Committee how it will be an open meeting to all County Board Members but certainly he wants the Finance Committee to come in attendance. Mr. Meinhold stated they will not have a separate Finance meeting this month if there are just claims the Board can handle that but if there is something particular then he will call a Finance meeting after Public Safety and he will make sure Deb will get everyone notified but right now that's not the plan. Mr. Meinhold reported they did have a Finance meeting after County Offices and the two main topics that were covered was IT how they had two Firms come in how they were selected because they have capability to provide IT services to the County, they have County experience in the past how they also are willing to provide a person that would reside or work out of the Courthouse. Mr. Meinhold reported after that meeting there was discussion amongst Department Heads and the feeling was there is enough work to hire their own IT person how they are looking at hiring a Tech 1 further stating he has worked with the Sheriff on the posting how it's ready to go out how that is the next step in the area of IT to put the posting out and see what kind of response they get for a Tech 1. Mr. Meinhold reported the other area that was covered was ARPA, how help has come from Mrs. Andrews in terms of their ARPA score card for each and every month how they talked about the possibilities of looking outside to spend some funds how they have elected not to do that at this point in time and to hold onto the status quo and work off the Ordinance they passed back in September. Mr. Meinhold reported on an ARPA request where the budgeted amount went over at the Highway Department for repaving project at a cost of \$73,000 how \$65,000 was budgeted in the ARPA line for that work how the additional \$8,000 will be spent via County Highway funds further stating that is the way he would like everyone to do that and adhere to that, so they are not in violation of any rules.

Mr. Parsons, Chairman of the Public Safety Committee, reported they had an update from the Sheriff on some of the ARPA Projects; Fire Alarm System installation project is almost completed; Courthouse and Public Safety HVAC install is set to begin in August for the Public Safety Building and September for the Courthouse; Courthouse Modernization Grant was completed, and Melissa received the reimbursement check of \$77,300 was deposited into the general fund. Mr. Parsons reported Mr. McCanless reported on the FEMA Grant Update for a new generator and that was in the amount of \$168,400 for a larger generator in the EMA Building how they will repurpose the existing generator to the Courthouse. Mr. Parsons stated the Harmony Tower Site at the 911 Board they brought some issues with the generator at that site and the Board did approve not to exceed \$30,000 to replace that generator. Mr. Parsons reported on Animal Control how they unsealed the bids and received 1 proposal further stating they did not take any action on it because they are currently discussing a potential intergovernmental agreement with a neighboring County who has a fairly substantial Animal Control program how those are ongoing discussions and they will update the Board, update anyone who submitted a proposal as to the direction the County will go considering all aspects because once they got into the preliminary discussions with the intergovernmental agreement there was a lot to unpack there and they are basically starting from scratch how there is going to be quite a bit of ground to cover. Mr. Parsons stated once they have some updates on that whether it be a subcontractor or intergovernmental agreement, they will bring it to the Boards attention and move accordingly.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported, there was no need for a meeting this month, so they did not meet.

Mr. Miller reported the Zoning Board of Appeals did not meet this month.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller reported on the deadline approaching for anybody that was boots on deck in any war zone, if you know any Veteran in a war zone – served in a war zone they get free Healthcare through the VA they have to apply before the deadline which is

next month. If anyone needs any help with that to contact Al or Jordan.

Chairman Nagel announced on August 22, 2023 there will be an Appreciation Dinner for the County Board Members from 4pm till 7pm.

Chairman Nagel stated there was no need of an Executive Session.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in August, A.D. 2023 same being the 15th day of said month, which motion was seconded by Mr. Miller and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 6:50 P.M.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder