

Regular Board Meeting

Thursday, October 13, 2022

7:00 PM

Minutes

Meeting called to order at 7:09 p.m.

Pledge of Allegiance: All

Roll Call: All Board Members were present

Approval of Agenda-Motion to approve agenda was offered Wilson and seconded by B. Morgan. Motion carried.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on September 8, 2022 by B. Morgan. Seconded by Gray. Motion passed.

Sherriff Report: There were 74 events for the month of September. See printed report.

Fire Department Report: Report was given by Chief Herig. There were 58 runs for the month of September, (45 MFR's, 3 structure fires, 3dsfire standbys, 2 PI's, 3 fire investigations, 1 vehicle fire and 1 fire alarm). Herig would like to hire Xionna Bradely as Firefighter (has FF1 &2) pending physical and background check. Motion by Wilson, seconded by Gray. Motion Passed.

Brief Public Comment: Commissioner Rogers (15th District) reported Eaton Cuntly is working on updating their Master Plan. The last update was in 2008.

Chairperson for our AV counting board inquired if the Treasurers Department would be in the office on election day. She was concerned regarding the breach of security when none election officials enter the sequestered

AV counting Board Area. The Treasurer agreed to not be in the office on election day which also allows for more office space for Absentee voting on election day, and the security of the AV Counting Board.

New Business:

Unfinished Business:

Handicap door openers and switches: Benkovsky will look into finding a vender and pricing.

Credit Card Processer: Still getting information

Drywall Repair: Motion by Wilson to approve quote from Dave Taylor Builders in the amount of \$400.00 to repair bullet hole damage inside the office. Motion seconded by Benkovsky. Motion Approved.

Landscape quote: Wilson is working on getting quotes.

Board Reports:

Supervisor: Wilson attended Oak Ridge Park meeting. He attended area wide meeting regarding the ambulance service, hosted by Mike Flood. Flood is exploring other options for an ambulance service.

Treasurer: Total Fund Assets without current month's interest as of September 31, 2022 is \$357,379.86.

Clerk Report: Clerk Morgan motioned to accept revenues of \$80,689.27 for the month of September. Motion seconded by Wilson. Motion approved. R. Morgan motioned to accept expenditures of \$27,058.04 for the month of September. Motion was seconded by Benkovsky. Motion approved. Morgan motioned to approve/ratify the list of bills that were paid in September to avoid penalty and interest & bills that are current to be paid in October in the amount of \$36,608.79 and approval for expenditures for payroll and the sexton should there be a burial. Seconded by Wilson. Motion carried.

Budget amendments/ratifications: None

R. Morgan would like to add ADA ramp for voters at the back north office door. Motion by B. Morgan not to exceed \$1000.00 for ramp. Seconded by Benkovsky. Motion approved.

Trustee Morgan: None

Trustee Benkovsky: Oak Ridge Park updates.

Brief Public Comment: None

The meeting was adjourned at 8:31 p.m.

Robin Morgan-Clerk
10/21/2022