

Commission Minutes February 27, 2023

The Board of Washington County Commission met in regular session on Monday, February 27, 2023, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner, Diana L Svanda, County Clerk to recorded minutes, and Cynthia Scheer, WCN

Scott called the meeting to order at 8:15 AM followed by the Pledge of Allegiance.

Consent Agenda:

Payroll change notice.

Scott Zabokrtsky made the motion to approve the consent agenda, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

Raleigh spoke about needing someone for the AAA board, after discussion they decided to appoint Haely Ordoyne.

Denae Jueneman, County Treasurer ask for executive session, Scott Zabokrtsky made the motion to go into executive session under non-elected personal for fifteen minutes to discuss employee performance, Raleigh Ordoyne seconded the motion, all in favor motion carried. Denae presented local sales tax in the amount of \$53,925.00 and the inventory for her office. Denae started to discuss the Neighborhood Revitalization plan and Raleigh went to get Bev for the discussion, they discussed if a letter should be sent to the ones that does not pay there taxes because if they don't they are kicked out of the program, Bev says when people sign up for the program that is discussed with the. Denae also let the commissioners know that she has set up a ARPA meeting for March 7 at 3:00 in the commissioners room, then Tiffany joined the meeting Denae talked about the opioid funds.

Tiffany Hayman, County Health director talked about the generator repairs that had to be done, also presented grants that she is applying for, Family Planning 5,212.04, Immunization Action Plan 2,393.00, Public Health Emergency Preparedness 13,015.94, State Formula 7,000.00, Scott reported to Tiffany that he had a quote from B&W for a generator in the amount of 9,750.00. Tiffany said she thinks that the generator is fix but the roof is leaking again.

Justin Novak, Road & Bridge supervisor, submitted fuel bids for the satellite tanks, Sapp Brothers 91,950.00, Kramer Oil 93,170.00 Scott Zabokrtsky made the motion to go with the low bid from Sapp Brothers, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Justin received information about the 13 miles of road TC Energy has been using and the cost to fix it. Elizabeth Hiltgen, County Attorney joined the meeting Elizabeth drafted a road use maintenance agreement, Scott Zabokrtsky made the motion to approve the road agreement pending approval from EMC, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

John Bruna, Economic Development reported that Mark Uhlik is stepping down from the board and the board would like to appoint Mellissa Ohlde, Scott made the motion to appoint, Raleigh Ordoyne seconded.

Scott Zabokrtsky made the motion to adjourn the meeting at 10:20 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday March 6, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District