Commission Minutes December 11, 2023

The Board of Washington County Commission met in regular session on Monday, December 11, 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 Svanda, County Clerk recorded minutes.

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

Consent Agenda:
Bills & Payroll Totaling \$289,994.38
A letter from C&M
Payroll change notice
Scott Zabokrtsky made the motion to

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

Diana Svanda, County Clerk spoke to the commissioners about pay increases, there was discussion and agreement that the Sanitarian position with receive 3%, all other county employees full time and part time will receive 5% on base pay. Effective date will be December 31, 2023.

Randy Hubbard, Emergency Management let the commissioners know he will be out for a few days. Randy turned in Salvation Army totals, also talked about Blue Stems appreciation dinner December 13 at the Fire House. Randy has almost all the Fire House ID's done, and then reported on the fatality in the county.

Jimmy Workman, Road & Bridge Supervisor and Eric Helms, reported that Marysville came over and help Antone with fixing their trucks. Antone also has been doing classes online and can now do DOT inspections. Jimmy had one of his truck drivers ask if he could put a dash cam in his truck, he knew the policy said they would not, after discussion commissioners would like to talk with the County Attorney and Insurance agent. Jimmy spoke about their 2006 New Holland that has mechanical issues and would like to trade it in for a 2021 Case with a loader and bucket with factory warranty of 1 year after discussion commissioners would like more information if they will hold until next Monday, if they will not hold it to go ahead and trade. Elizabeth Hiltgen, County Attorney came in and asked for executive session, Raleigh Ordoyne made the motion to go into executive session under Attorney-Client for fifteen minutes to include Jimmy Workman and Eric Helms to discuss Preliminary Contract negotiations, Scott Zabokrtsky seconded the motion, all in favor motion carried. After returning they went back into executive session for ten more minutes, after returning no action was taken. David asked Jimmy if the bridge east of Haddam was new and when it was replaced.

Raleigh reported that he had taken a tour of the County Health building and garage before renting to Area on Aging, after touring the building he reported that Extension has things stored in the garage and they need to be removed for the Van's to be parked in the garage.

Diana Svanda, County Clerk asked David for clarification on what he reported last week on Grant Twp, he said that Grant Twp. Ask if the wind farm was still blading

	roads, David said he told Grant twp, roads.	if they were not that Grant should grade the
	Raleigh attended a NCRP meeting.	
	Scott Zabokrtsky made the motion to adjourn at 10:44 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried. The next regular meeting will be Monday December 18, 2023.	
		Scott Zabokrtsky, 1 st District
		Scott Zabokitsky, 1 district
		David Willbrant, 2 nd District
Attest:		
Diana	L Svanda, County Clerk	Raleigh Ordoyne, 3 rd District