

Commission Minutes October 16, 2023

The Board of Washington County Commission met in regular session on Monday, October 16, 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:

Payroll & Bills Totaling \$404,090.63

Job Descriptions

Amenda Pay Scale

Payroll change notice.

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

Randy Hubbard, Emergency Management Director reported talking with a few people about decals for his pickup truck. Commissioners was updated on ARPA meeting, Raleigh reported talking with Lisa Voelker and she thanked the committee for the funds she received. Scott asked about the radio project, Randy reported they still have a few things to do before they can go live.

Denae Jueneman, Presented Investment quotes, no action taken.

Jimmy Workman, Road & Bridge Supervisor and Eric Helms, Assist presented reimbursement contracts from TransCanada Keystone Pipeline the first one is for Rainbow Road in the amount of \$3,270,982.00 and the seconded one for reimbursement on 20th Road in the amount of \$34,420.00. Jimmy talked about the bridge repairs that are needed. They have an overstock of filters which will be returned to CARQUEST. Scott reported that there is an issue on 8th and All-American road and asked that they look at it.

Justin Cordry, Sheriff updated commissioners on equipment and upgrades to there interview room. Justin reported the AC/Heat unit is being replaced on the Jail side. Commission asked about the radio progress, Justin reported they are transitioning soon. Justin reported the fence at the shooting range needs replaced. Justin asked about the red-light applications, Commissioners decided Washington County will no longer support the red-light applications.

NEK Area on Aging Karen Wilson and Justine Cockerham told the commissioners there will be 2 new Vans station in Washington County, they will be advertising for drivers, they also need a place to store the Van's Raleigh reported they could park them under the awning by County Health and that there is a room that could be used for the drivers. Commissioners moved the meeting outside to look at the Van that will be used. After returning.

Raleigh Ordoyne made the motion to go into executive session under non-elected personnel for ten minutes to discuss Employee performance, Scott Zabokrtsky seconded the motion, all in favor motion carried, after returning no action taken.

Scott made the motion to adjourn at 11:12 AM, Raleigh seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday October 23, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District