

Randolph County Commissioners

January 6, 2025

The Randolph County Council met at their regular meeting at 9:00 AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Gary Friend, Tom Kerns and Missy Williams. Also present was Randolph County Auditor Laura Martin, Sheriff Art Moystner and County Attorney Meeks Cockerill.

Pledge of Allegiance

Selection of Officers

Gary said first order of business is the selection of officers. So, we are right now, without a president. So, we'll need a nomination and a second and a vote on the president.

Tom Kerns said I'll make a motion that Gary Friend is president.

Missy said second.

Gary said I have a motion and a second that I become the president. All those in favor signify by saying aye.

All aye votes. Motion carried.

Gary said and now we need the same routine for a vice president.

Missy said I nominate Tom Kerns.

Gary said Tom Kerns has been nominated. I'll second that. All those in favor, signify by saying aye.

All aye votes. Motion carried.

Council's update

Gary said first order of business, council update. Dave?

David Lenkensdofer said well we don't have too much. We do have a meeting tomorrow, which we'll have three new members. Looking forward to it. I've got some information for all the team to, I'll have a copy of a budget, a copy of the financials that Sherrie does for the auditor's office and also a financial worksheet I do every year around mid-March after all the units in

Randolph County have reported to Gateway. So, I'm looking forward to another great year for county council.

Gary said great. And, the newest member here is Mr. Preston. Everybody else is veterans, aren't they?

David Lenkensdofer said yeah, Greg Cheesman just walked in.

Gary said hi Greg.

David Lenkensdofer said another member, Todd Holaday is here.

Gary said Todd's a veteran.

David Lenkensdofer said yeah.

Deb McGriff-Tharp – Touch the Truck

Gary said alright, Deb, you're next with touch the truck.

Deb McGriff-Tharp said well first of all, I want to apologize for the last time I was on the agenda and I stood you guys up. I had court and so I couldn't get out of that. So, I apologize, and I called Laura and apologized. Today, I'm just asking that on April 5th that we have the courthouse lawn from about 8:30 is when we agreed to close the street off, but the event would be from 10:00 until 1:00. And usually, by 1:00 o'clock, if you're ever up here, everybody is gone, like by 1:00 o'clock, everything is cleared up. And then also permission to bring the handicapped porta potty in.

Gary said okay. Everybody has heard the request, so do we have a motion to approve this request.

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Deb McGriff said okay, thanks. That's all I needed.

Joe Copeland – Long range bridge plan

Gary said Joe Copeland is not here. He texted me he was snowed in. He's somewhere down the snowbelt I think.

Chris Shaneyfelt – Resolution 2025-01 Adoption of the Multi-Hazard Mitigation Plan

Gary said Chris.

Chris Shaneyfelt said what I had sent over to Laura was the resolution to accept and adopt the completed multi-hazard mitigation plan for the county. It had been approved previously, by the last board of commissioners. But there were other items that had to be finished by FEMA and the state. That's been done. So, it's been presented to FEMA. FEMA has approved it temporarily so that all the towns can adopt it and the school corporations in the county. And then

once that's done, list all the approvals up to FEMA, then it becomes an official approved FEMA document. So, that's just what we need is an approval.

Gary said so you recommend this resolution as it's ready to go?

Chris Shaneyfelt said yes.

Gary said alright, we have a resolution for Randolph County board of commissioners to adopt into Randolph County multi-hazard mitigation plan. Somebody make a motion to approve this resolution?

Resolution No. 2025 - 01

**A RESOLUTION OF THE RANDOLPH COUNTY BOARD OF
COMMISSIONERS ADOPTING THE RANDOLPH COUNTY MULTI-HAZARD
MITIGATION PLAN (MHMP)**

WHEREAS, the Multi-Hazard Mitigation Planning Committee prepared the Randolph County Multi-Hazard Mitigation Plan (MHMP), a copy of which is incorporated herein by reference. The committee included representatives from Randolph County, the Town of Farmland, the Town of Losantville, the Town of Lynn, the Town of Parker City, the City of Winchester, and the City of Union City. Additionally, the Randolph Central School Corporation, the Union School Corporation, and the Monroe Central School Corporation had representatives on the planning committee; and

WHEREAS, the Multi-Hazard Mitigation Plan (MHMP) recommends many activities that will protect the people and property of Randolph County, which are affected by natural hazards; and

WHEREAS, Randolph County voluntarily participates in the National Flood Insurance Program.

NOW, THEREFORE, be it resolved that:

1. Adopting the Multi-Hazard Mitigation Plan (MHMP) does not obligate the County to use local tax money for projects identified in any Multi-Hazard Mitigation Plan (MHMP).
2. The Multi-Hazard Mitigation Plan (MHMP) for Randolph County, Indiana, is hereby adopted as the county's official plan.
3. This resolution shall be in full force and effect from and after its adoption by this board and shall repeal and replace all previous Multi-Hazard Mitigation Plans (MHMP).

Tom made a motion to approve Resolution 2025-01. Missy seconded the motion. All aye votes. Motion carried.

Gary said before you go, I have a question.

Chris Shaneyfelt said yes sir.

Gary said I had told Clyde Shaffer and Laura corrected, maybe I shouldn't have, that, is there a community band out there? I know there's a Randolph County like, family, on hyper-reach for, is there one that goes to the community?

Chris Shaneyfelt said yes. There is an eternal campaign and there's a public campaign.

Gary said the public campaign has your advisories?

Chris Shaneyfelt said yes sir. Yes sir.

Gary said how would they get on that if somebody asked me?

Chris Shaneyfelt said I can send it to you so that you can give it to them and I can put it back out on face book.

Gary said appreciate that.

Chris Shaneyfelt said okay. It's not a problem.

Gary said thank you. Anybody else have anything for Chris?

Other Business:

Art Moystner, Randolph County Sheriff, Sheriff's employment agreement

Gary said other business. Sheriff, what have you got?

Art Moystner said I think the only thing I have for you guys this morning is a welcome to the two new ones, and a salary contract if you've got that.

Gary Said I have the salary contract.

Art Moystner said I think that's the only thing I have this morning.

Gary said okay. So, we need a motion for the salary contract for the sheriff that's already been approved by the council and the budget?

Art Moystner said I was going to say, the budget has already been approved. Now, it's just a matter of signing it.

Gary said somebody like to make a motion for the sheriff's contract?

Missy made a motion to approve. Tom Kerns seconded the motion. All aye votes. Motion carried.

Gary said this only has just one line for the commissioner?

Art Moystner said yes. It should be the.

Gary said the president.

Art Moystner said president of the commissioners, president of the council and myself.

Gary said it is.

Art Moystner said and if you guys have any other questions, I'd be more than happy to answer those.

Gary said I do not. Missy, do you have any questions for Sheriff?

Missy said no, I don't.

Gary said Tom?

Tom said no.

Art Moystner said and as always, I have a standing invitation at the office, stop by and see the jail. Proud of the accomplishments we've made over the past several years. Like to show them off. So, you're more than welcome to come in anytime you want.

Gary said work's just begun hadn't it?

Art Moystner said it has.

Gary said thank you, Art.

Art Moystner said thank you.

Minutes of December 30, 2024

Gary said alright, next up is the minutes for December 30th, 2024. I know two of the members here, weren't here, but you can vote to accept the minutes.

Tom said I'll move we accept them.

Missy seconded the motion. All aye votes. Motion carried.

Butler Fairman & Seufert (Vision Trail) Claim \$2,185.60

Gary said okay, Butler Fairman & Seufert vision trail, \$2,185.60. Has everybody read Mike's letter and understand everything on the vision trail?

Missy said yeah.

Tom said yes.

Gary said so, we'll do two parts of business here. First of all, let's take care of the claim. Somebody like to make a motion to approve the claim?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Vision Trail appointment letter

Gary said Mike has sent us all, previous commissioner, Mike Wickersham, that he would like to continue if we would choose to be the liaison for this trail project as it goes through. I think it's a good idea.

Tom said I do too.

Gary said someone like to make a motion to accept Mike and ask him to go liaison for this trail?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Thor Construction Claim \$85,388.37

Gary said okay we have a claim for Thor Construction, number 4, for \$85,388.37. Have you two had the opportunity to look at the claim?

Missy said I did.

Gary said okay. Would somebody like to make a motion to approve this claim? I have looked at it and studied it and it's on track exactly where we're at.

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Gary said on the facility, it's not completely done. They tried, everybody tried, but Brad has got permission from the Farmland fire department to remain there 24 hours a day instead of 16. So, he is entering into around the clock service there now. And I don't know, I'll have to talk to Danny to see when the new time to get it done is. It's not long. Any questions on this?

County Attorney compensation agreement

Gary said next, we have a contract for the county attorney. Everybody had time to take a look at this? If there're no questions, somebody want to make a motion to enter into this contract with our attorney for next year?

Tom made a motion. Missy seconded the motion. All aye votes. Motion carried.

Set EDIT Meeting - Union City Plan

Town of Albany request

Gary said we need to set an EDIT meeting for the Union City Plan. Before we set this meeting for Union City Plan, Meeks has sent out to us a request from Albany. Anybody want to entertain that request? I can tell you, I do not at this time.

Missy said I don't.

Gary said okay.

Missy said I would offer to them a few ideas on, Patronicity, for one, Union City raise \$50,000.00 doing that. I think it's within Delaware County's, I know we're a part of it, but.

Gary said barely, we're at Albany Heights, but Randolph County Commissioners contributed a significant amount of money to that splash pad two years. I don't remember the amount, but it was a significant amount.

Meeks said I'll let them know. And if they want to come and get on the agenda and present, that's fine. But, I'll let them, I pretty much let them know that when I sent the email on to you guys.

Gary said did you let them know we appreciate what they did and we did contribute to the splash pad?

Meeks said yep, uh huh.

Gary said thank you. They need to come with a presentation for us anyway. Union City EDIT plan, generally, we've been setting EDIT board meetings at 6:00 o'clock on a Wednesday. So, with that, does anybody have any recommendation on setting the EDIT Plan?

Tom said I will be out of town the following Wednesday, so the 22nd.

Gary said you'll be out the 22nd?

Tom said no, I'll be back.

Gary said the 22nd works for me.

Missy said 22nd works for me.

Gary said 22nd work for you, Meeks?

Meeks said yes.

Gary said okay. Somebody like to make a motion for 6:00 o'clock on the 22nd for the EDIT meeting?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Winchester Farmers Market request

Gary said Winchester Farmers Market request. This is their yearly request we've been doing. Everybody had time to review the request?

Missy said my only question on it is when they're talking about putting livestock onto the west side I mean I think they need to understand that they'd pick up any waste, and I'm sure they would.

Gary said I think it's a good point. I think we could approve this and say if you do a petting zoo, we need to see what you're going to do, come and visit us. Can we do that, Meeks?

Meeks said absolutely.

Gary said somebody like to make a motion to that effect? Except for petting zoo. We're not opposed. We just need some questions answered.

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

2025 Commissioner's appointments

Gary said okay. 2025 commissioner appointments. The best way to do it is go through the list. Okay, so the airport board is Tyler Martin, Conan Wallace, Greg Sickels, Jim Michael and Owen Griffith.

Tom said Owen comes off.

Gary said if Owen comes off, do we have a replacement? I believe Owen would be a democrat seat on there, so it would have to be democrat replacement.

Laura said have you talked to Owen whether he wants off or is it just because that's when his terms ends?

Tom said I haven't.

Laura said because you might talk to him.

Tom said he probably would continue.

Gary said do you know Owen?

Tom said I do.

Gary said would you like to call him?

Tom said I will.

Gary said airport manager is Eric Livingston. I think we will vote, Meeks, how should we do that?

Meeks said you can do it all at once or you can.

Gary said let's do it all at once. That's what I, there's one on here we've got to change, I assume. We've got Mike Haffner on here for highway superintendent.

Meeks said yeah, well, you'll just change that.

Gary said alright. Eric Livingston, airport manager, alcohol beverage commission, Paul Faddis. Area Planning board, we'll switch to Tom Kerns or Missy. I guess Missy, in fairness, when Tom and I were talking with APC, he said he would like to remain on the APC board. He's been on there a long time.

Missy said that's great.

Tom said I'll stay on that.

Gary said you'll stay on that one Tom? The citizen for the commissioners is Don Calhoun. I believe he's fine. Area Planning director, Debra Johnting. Building Maintenance Supervisor, Jake Donham. Building Commissioner, Randy Abel. Have you heard of his return to work date?

Laura said he came back today temporarily to see how he could do.

Gary said BZA board citizen members, Drew Cleveland and Jon Peacock, looks good. Community Corrections board, Mike Wickersham needs to come off.

Tom said Drew Cleveland's term is up.

Gary said oh, I see the terms down here now.

Laura said so, normally, like somebody would contact them and the commissioners and see if they want to stay on or not, just like Owen and, Mike used to do it. I don't know how you guys want to do it though.

Gary said I'll reach out to see if Drew will stay. Community Corrections, Mike Wickersham come off, Tom or Missy, would one of you two like to take that?

Missy said I can do that one. Does Mike not want to remain?

Gary said I believe it's a commissioner appointment.

Missy said okay.

Gary said am I right, Meeks?

Meeks said you can appoint anybody you want.

Gary said well I haven't spoke to Mike, but I think it's a commissioner appointment.

Meeks said yeah. It's a good idea to have commissioners on there so you guys know what's going on.

Gary said right. Community committee is president of the commission, council, IT personnel, auditor and the treasurer, county attorney is Meeks Cockerill. Economic Development board, Mike Wickersham, has to come off. Alright. Missy, are you interested in that?

Missy said no.

Gary said and Tom's not, I'll take it. Eastern Indiana Regional Planning Commission, would either of you two be interested in that?

Laura said did you guys see the email I sent on that?

Gary said yes.

Laura said okay, because, I had a long conversation with them and Mike attended. They just need somebody that will attend. It's four meetings a year. It's during lunch.

Gary said I know I can't do that.

Laura said I know.

Tom said that would be tough. Missy, can you do that?

Missy said I can do that.

Gary said that's why I got off of it years ago. I did ask them if they could move it until evening and they said no. I understand. Emergency management, 911 director, Chris Shaneyfelt. Emergency management advisory board, Gary Girton. So, he'll be coming off.

Tom said I can do that.

Gary said Emergency management district 6 planning council, Jennifer Hendrickson. Emergency management direct planning oversite committee, Gary Girton. Tom that goes along with the advisory board.

Tom said yes.

Gary said Emergency management EMS director, Duane Petry come off, Brad Mullen in his place. 4-H Incorporated, I've been on there. I haven't done them much justice. I think I've been to two meetings. Would somebody like to do 4-H?

Missy said I'd do that one.

Gary said okay. Grievance complaint, president of the commissioners. Health Department, Dr. Sowinski. Health Department board, and we have two coming off, right?

Laura said yeah, so those two need to be contacted.

Gary said okay. We have the Health department here. Your board members, do you know the status on them?

Sherri Thompson said I believe that Kathy is going to continue, and I'm not sure what the other one is.

Gary said Jim Tharp, do you know, you don't know about that?

Sherri said he probably will continue, but I haven't talked to him.

Gary said can you reach out and then let the commissioners know?

Sherri said absolutely.

Gary said okay. Thank you. Phil Howell, Joe Edmonds, Samantha Morris and Mindy Winningham and Kelly Campbell. Okay, Mike Haffner come off. Add Jay Long. Jessica Olson will come off as the administrator. Jaycie what's her last name?

Laura said Bergman.

Gary said the Insurance committee, Gary Girton was on.

Laura said so, this is just a as-needed like during when we're renewing, we need somebody to come to the meetings.

Gary said these are kind of middle of the day stuff too.

Laura said we usually try to do them in the mornings, yeah, at 9:00 o'clock.

Missy said Gary, would you have an interest in that?

Gary said huh?

Missy said would you have an interest in that?

Gary said well, not really because I will be working out of town. Would somebody else like to consider it?

Missy said I could do that if you can't. Tom, can you?

Tom said I wouldn't, in meetings in the day, I struggle with also.

Gary said Internal controls oversight, president of the commissioner and council, auditor, clerk and treasurer, is fine. And then, change the names. So, it was Mike Wickersham, Dave

Lenkensdofer, Todd Holaday, Laura Martin, Mindy Peed, Brenda Tharp. L & M Regional Water board, Jessup needs to be contacted. Do you know her, Laura?

Laura said I do not.

Gary said could you give me a phone number?

Laura said I don't know if I have hers, but we could call, and I can call her, Carol.

Gary said could you call Carol?

Laura said uh huh.

Gary said okay. Local Emergency Planning committee.

Tom said I can do that.

Gary said yeah, personal committee, Randolph County dispatch.

Laura said so all three of those?

Gary said yeah. RC Redevelopment commission, annual.

Laura said as far as I know, those three are good to stay on.

Gary said okay, the Randolph County development commission, annual Brody Tarter, Rolland Abraham, Jentry Flesher. What exactly is that? I'm not sure.

Laura said Cardinal Ethanol is a TIF for the county and we need for them to do just as necessary, usually two or three times a year.

Meeks said and there is something coming up on that.

Laura said yeah, and I think they all three will probably stay on.

Gary said Region 6 Executive Council (Work One), Mike Wickersham is on that. That's another day meeting. Missy, are you up for that?

Missy said yeah, I can do that. Before you turn the page, just, I want to clarify the reason I don't want to be on the EDC board is because they have meetings on Tuesday evenings and all through the summer I play golf in a league, and I'm not going to give it up.

Gary said fair enough. Solid Waste, all three commissioners, and Dave Lenkensdofer is on the council still, right Dave?

David Lenkensdofer said as far as I know.

Gary said we'll find out tomorrow, right?

David Lenkensdofer said tomorrow will be the.

Gary said you'll be there today?

David Lenkensdofer said yes, I will.

Gary said Tourism board, Jeanette Sickels, Jim Nunez. Jeanette Sickels went out in 23.

Laura said that's well no, that's why I kind of highlighted those last year because I never did get an update to know if these people are still on there or not. I kind of need a, I'll just call Cheryl on that, see who's on that board right now and if they're willing to stay, unless you guys know somebody you want on there.

Gary said no, I don't. I mean, Jim Nunez is the president now, or going to be.

Missy said he is.

Gary said yeah.

Laura said okay. So, I can call Jim, find out who all is on there.

Gary said rumor has it, they're definitely going to separate is what Jim Nunez told me. They're working that way. We'll see how their board feels. Veterans office, Bethany Sibert. Public libraries, Farmland public library, Caitlin Newton. Ridgeville public library, Kay Scheel. Ridgeville public library, Suzy Moore. Union City, Ryan Prinkey. Washington Township, Sharon Abshear. She runs off this year.

Laura said she's already off, but I will call. I think that's, it looks like.

Gary said both of them.

Laura said yeah, both of the Washingtons need update.

Gary said okay.

Laura said they normally send us those updates.

Gary said Winchester Community library, Sadie Wright. Winchester Community library, Stacy White. Now the liaisons. Liaison for the airport, Mike Wickersham was. That's a noon meeting, I believe.

Missy said I can do that.

Gary said okay. Liaison for the jail was Gary Girton.

Tom said I'll do that one.

Gary said liaison for the Health Department was Mike Wickersham. Are you good with that one, Missy?

Missy said I can do that.

Gary said liaison for the highway department and EMS is myself. Liaison for the court house and Community Corrections building was Mike Wickersham.

Tom said I can do that.

Gary said liaison for the RCFFO building was Gary Girton.

Tom said I can do that. The building?

Gary said yeah. Soil and Water was myself. Liaison for the city of Winchester was Mike Wickersham. You good with that, Missy?

Missy said sure.

Gary said Union City was Gary Girton. Tom?

Tom said yep.

Gary said Farmland was Mike Wickersham. It's in my district. I could do it. Lynn, Gary Girton.

Tom said I can do that.

Gary said okay. Saratoga is in your back yard.

Tom said yeah.

Gary said Saratoga is Tom. I've got Modoc.

Tom said Parker City.

Missy said yeah, Parker.

Gary said yeah, I got Modoc.

Missy said and you can do Modoc.

Gary said oh, I just skipped Parker. I'm sorry.

Laura said oh, so who's Parker?

Gary said I am. And Mike was Modoc. That's probably, should be me too. Losantville, I'll take Losantville and Ridgeville, unless anybody wants some extra towns.

Tom said we need to get Missy on there.

Gary said yeah, Missy, what town would you like out of that?

Missy said give me, give me Ridgeville. No, Gary, you already have that.

Gary said yeah, that's okay.

Missy said yeah, but you need that. That's your district anyway.

Gary said how about Modoc and Losantville?

Missy said that would be good. Yeah, give me both of those.

Gary said okay, sounds good. Alright, got all that down? Alright would somebody like to make a motion for all these appointments pending all the changes and verifications that we have mentioned?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Commissioner's Council meeting attendance

Gary said this is the commissioner attendance. The way it was, is I've been, January, April, July and October. Gary Girton did February, May, August and November and Mike did March, June, September and December. I have no problem staying on January, April, July and October.

Tom said I'll do Gary's, you do Mike's?

Missy said yeah, I can do that.

Tom does Gary's, Missy does Mike's? Okay.

Elected Official Bonds

Randolph County Government

Laura Martin – Auditor

Jane Grove – Recorder

Melinda Peed – Clerk

Brenda Tharp – Treasurer

Gary said okay. Elected Official Bonds, Randolph County Government, and then, Laura Martin, Jane Grove, Melinda Peed and Brenda Tharp. Somebody like to make a motion to approve the bonding for the elected officials and all the elected office heads?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Winchester Alumni request

Gary said okay, we have a request for the Winchester Alumni.

Tom said how does that work on Saturday?

Laura said I think they contacted Jake. It says in the letter that they have talked to him about it.

Missy said and I spoke with them and told them I'd be willing to, you know, if Jake opens up, I could be willing to stay or in the past, he's given me a key for that lighting of the monument. So, I'd be willing to do that.

Gary said and you'd like to make a motion for that?

Missy said yeah. I'll make a motion to allow this.

Tom seconded the motion. All aye votes. Motion carried.

Additional Appropriations:

General

Equipment Purchased \$36,172.61

Gary said alright. Additional Appropriations from General, equipment purchased \$36,172.61. This is for the EMS, the 911 system. And we already approved this, it's just an appropriation correct?

Missy said yeah.

Gary said alright. Somebody like to make a motion to approve the additional appropriation for equipment request \$36,172.61?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

General

EMS Vehicle \$66,505.00

Gary said next, we have EMS vehicle, \$66,505.00. This is out of General. This has already been approved. Somebody like to make a motion for this appropriation?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Building Commission

Contractual Services \$10,000.00

Gary said Building Commission, contractual services.

Laura said this is to finish paying Keith Pugh for inspections through January.

Gary said okay, which he resigned at the end of January, right?

Laura said uh huh. That's if Randy needs him in January.

Gary said right. This is just to have the funding ready.

Laura said right.

Gary said somebody like to make a motion for this appropriation?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Drug Free Community

Prevention Education	\$1,604.17
Treatment	\$1,604.19
Criminal Justice	\$1,604.19
Discretionary Fund	\$1,604.19

Gary said Drug Free Community, Prevention Education, \$1,604.17, and then Treatment, 1,604.19, Criminal Justice, 1,604.19, and Discretionary Fund, 1,604.19.

Missy said is that a grant?

Laura said it is a grant.

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Handgun Permit Fund

Ammo, Flares, Film etc.	\$12,000.00
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Gary said Handgun Permit. Ammo, flares and film, \$12,000.00.

Tom made motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Health Department

Health Officer	\$2,074.00
Social Security	\$129.00
Medicare	\$30.00

Gary said now the Health Department. The Health officer, \$2,074.00, and this is out of the Health Department 1159. Which one is 1159?

Laura said this is county money.

Gary said county. I guess, why do you need this appropriation?

Sherry Thompson said it's just to finish out for his, or to, for his salary.

Laura said was that a change that was made during the budget hearings?

Sherry Thompson said yes, I believe so.

Gary said you believe, I mean, you know, I mean.

Sherry Thompson said because you approved for him to get a raise, so that's what this is. And we, the rest of us did not get a raise for this year.

Gary said okay. This is for 2025?

Sherry Thompson said yes.

Gary said okay.

Missy said if the rest of them didn't get a raise, should we single out one person to get a raise?

Gary said this is the actual Health officer.

Laura said well the council well the council makes that determination and I think during budget hearings, they approved this, there just isn't enough money because, several of these additional are because of changes that were made during hearings and we can't do the appropriation until January.

Missy said okay.

Laura said it's for our bookkeeping.

Gary said okay. So, it's all in order

Laura said yes.

Gary said somebody like to make a motion to approve this appropriation?

Tom made a motion to approve. Missy seconded the motion. All aye votes. Motion carried.

Laura said same with this one. It's a budget correction.

Pre Trial Diversion

2 nd Deputy P.A.	\$462.00
Social Security	\$29.00
PERF	\$52.00
Medicare	\$7.00

Gary said there's a budget correction and it is for Pre-trial Diversion, \$462.00, 2nd deputy prosecuting, Social Security for \$29.00, PERF, \$52.00, Medicare 7. Somebody like to make a motion for this appropriation?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

ARPA

New Equipment (Furniture)	\$2,874.58
New Equipment (911 System)	\$1,183.03
New Equipment (Amazon)	\$1,537.83

Gary said okay. Out of ARPA, new equipment, furniture, \$2,874.58, new equipment for 911 system, \$1,183.03, new equipment from Amazon purchase, \$1,537.83. All for Farmland EMS. Somebody like to make a motion for approval?

Tom made a motion to approval. Missy seconded the motion. All aye votes. Motion carried.

ARPA

Jefferson Health, Acrisure Insurance	
Leap Managed IT	\$1,131,371.85

Gary said and then, additional appropriation out of ARPA for \$1,131,371.85. Everybody understand what this is? It's for using all the ARPA funds up on a contracted expense. Somebody want to make a motion to approve this?

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Gary said okay, Missy, do you have anything for the commissioners this morning?

Missy said I don't.

Gary said Laura?

Laura said I sent out an email that we're doing the handbook on the 15th at 9:00 o'clock, if any of you want to come to that. We're only doing one meeting for office heads and then we will send the book back with them to hand out and have their employee's sign off on.

Missy said can you send us a reminder of that? I'll write it here, but if you could email a reminder, that would be great. January what?

Laura said 15th.

Missy said yeah, 9:00 o'clock?

Laura said 9:00 o'clock in this room.

Missy said okay.

Gary said Tom, do you have anything?

Tom said I do not.

Gary said Meeks?

Meeks said I did have a few things. Just to remind the commissioners, the building commissioner, Keith Pugh, resigned and he did, if Randy can't be back, you're probably going to have to appoint somebody. I'm not sure Randy's going to be back.

Laura said Randy is back today.

Meeks said oh, he's back, okay. And then, on January 1st of 2025, we have to start broadcasting these meetings.

Laura said I'm on it.

Meeks said Laura's on it. Just wanted to let everybody know.

Laura said I talked to IT and I talked to BIS that does our recording system.

Meeks said okay.

Laura said they were going to contact me in January to get that started. Hopefully set up and going before July 1st.

Gary said July 1st we go live?

Meeks said well, it could be before. It's supposed to be.

Laura said we're hoping to get it before.

Meeks said it has to be by July 1st.

Gary said got you.

Meeks said it can be before. And then, I had talked to Missy yesterday. We can, if one of you are in Florida or out, you can attend virtually, but, so long as everybody in the crowd can see you and you can see them. And there are certain things you can't vote on, like a tax increase and some things. But, anything today, I think you could have voted on. If you wanted to do that, we would need to get with the IT people to figure out how to set up that, a monitor, so people can see it.

Gary said I think we need to be prepared to set up.

Laura said do we need an ordinance to do that?

Meeks said we will need an, I mean, we will, but I don't, if they want to do it, I want to get the IT people on it to figure out what the technical.

Laura said how to make that happen, yeah, because I'm not.

Meeks said yeah, I don't really have any idea. I'll get the ordinance. I mean, there're hundreds of ordinances out there.

Laura said that's why I said I'm not really in favor, only because I'm not technical. I don't know how to make that happen.

Missy said I won't be here the second meeting in February. I've signed a 3-year lease to a condo.

Meeks said and I know that Tom's not going to be here at the next meeting either. And I didn't know if you guys wanted to do that or not.

Gary said it also affects the council too, right?

Meeks said oh yeah. Well, if you have it set up and the council can use it if they so choose. I think this is, I mean, since COVID, I think this is kind of where.

Gary said somebody make a motion to set this IT support up for us?

Meeks said or at least get a quote to figure out what it's going to take.

Missy made a motion to approve. Tom seconded the motion. All aye votes. Motion carried.

Missy said if it keeps you from having to miss a, I mean, COVID is going around right now, respiratory infections, you never know.

Meeks said I'll talk to Laura.

Missy said with just the three of us, that puts you in a bind.

Meeks said I'll talk to Laura to talk to the people, the IT people and it's not going to be overnight.

Gary said no, I understand that.

Meeks said it's not going to be for the next meeting Tom.

Tom said I will be here.

Meeks said okay. I'm sorry.

Tom said but if the, so if two of us were gone and one of us came in virtual.

Meeks said you could not do it.

Tom said well that was the question.

Meeks said two have to be here.

Tom said two of them have to be here.

Gary said two have to be in the house.

Meeks said for you guys, two would have to be here. For the council, four would have to be here, present. At least, unless they changed that law.

Missy said unless you make a special exception like something with COVID and everything would.

Meeks said the current law, I believe, says the majority of the body has to be present.

Gary said right. Well, we could get started on it.

Meeks said yeah.

Gary said anything else?

Meeks said I just had those two things.

Gary said Andy, I'm sorry if I missed you. Do you have anything for us?

Citizen Comments (3 minutes)

Andy Fahl said no, other than we from RCU, we have our job for director posted and taking applicants, and the projects that Dan had on the stovetop, we are addressing those accordingly until we get a replacement.

Gary said okay.

Andy Fahl said any questions, any other questions?

Gary said I do not.

Andy Fahl said thank you.

Gary said thank you. Anybody else today, have anything?

Adjournment

Gary said alright. Hearing nothing from the audience today, someone want to make a motion to adjourn.

Missy made a motion to adjourn. Tom seconded the motion. All aye votes. Meeting adjourned.

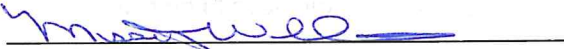
Reviewed and accepted this 21 day of January, 2025



Gary Friend




Tom Kerns



Missy Williams

ATTESTED:


Laura J Martin, Auditor