The Board of Woodson County Commissioners met in a regular business session on October 5, 2021, with Chairman Monty Barnett, Vice-Chairman Wayne Faulkner, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Faulkner made the motion to approve the agenda as amended. Barnett seconded it.

Faulkner made the motion to approve the minutes from September 28, 2021. Barnett seconded it.

Attorney Schlotterbeck discussed a resolution in place that states the proper procedure for signs on minimum maintenance roads. A new resolution may need to be made to update the verbiage on the signs.

Faulkner made the motion to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance with the Board, County Attorney, and County Clerk for 10 minutes starting at 8:40 to 8:50.

Sheriff Jeff McCullough presented the weekly activity stats.

Noxious Weed and Solid Waste Director came to the board to give an update with the Transfer Station. There are 13 broken tire bales that will need hauled off. McVey is going to call Champlin Tires and a few other tire removal services to get quotes. McVey has been assisting training the Road and Bridge Department how to make signs.

Barnett made the motion to enter into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 15 minutes with the Board, County Attorney, and County Clerk from 9:27 to 9:42 with Sheriff McCullough, Davin and Andy. Faulkner seconded.

Recessed for a 5-minute break.

Barnett made the motion to recess into executive session for non-elected personnel in order to protect employee confidentiality to discuss employee job performance for 15 minutes with the Board, County Attorney, County Clerk for 15 minutes from 9:50 to 10:05 with Cari Cavender.

Cavender stated that she is still getting the exact details on the price per person for the CPR class. Cavender discussed how to get more people EMR Certified to work as a first responder on the ambulance.

John Adkins with Revitalize YC asked to use the electrical board and the courthouse lawn for the bounce houses. The board agreed and granted him approval.

Road and Bridge Supervisor Timothy Dimick informed the board he hired a mechanic to work with our current mechanic. Dimick presented an updated Road and Bridge Report.

Faulkner made the motion to approve hiring of Mark Regel for full time operator. Barnett seconded it.

Treasurer Michelle Zimmerman presented to the board the 2020 delinquent property list that was published.

Faulkner made the motion to accept the 2020 unpaid property taxes. Barnett second it.

Zimmerman presented the list of 115 properties that are going to be sold during the tax sale.

Faulkner made the motion to accept the tax sale list. Barnett seconded it.

Faulkner made the motion to allow the county Attorney to start working on starting the tax sale process. Barnett seconded it.

Faulkner made the motion to allow the Treasurer to abate 2 mobile homes that have been moved out of state. Barnett seconded it.

Discussion for Piqua Water project was tabled until the first of 2022.

Faulkner made the motion to allow the Clerk's Office to place a ballot drop off box by the Sheriff's Office. Barnett second it.

Faulkner made the motion to adjourn at 12:45 p.m. Barnett second it.

Attest.

Tesla Bayles, County Clerk

Monty Barnett, Chairman

Wayne Faulkner, Vice-Chairman

Justົກ Clark, Member