

March 19th, 2024

The Woodson County Board of Commissioners convened for a regular business session on March 19th, 2024, with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, and County Deputy Clerk Mary Ann Howell in attendance. The meeting commenced with the recitation of the Pledge of Allegiance. Sedlacek motioned to approve the agenda, which was seconded by Stuber and passed unanimously. Sedlacek motioned to approve the minutes from March 12, 2024, Clark seconded and passed unanimously.

Sheriff Jeff McCullough mentioned the need for strobe lights for emergency situations after dark, such as landing zones for Eagle Med. The cost per bag of strobe lights was \$552.00. Sedlacek inquired about the necessity of every patrol car having a set. McCullough explained the need for seven sets for emergency situations. Clark suggested consulting with Cari Cavender regarding the possibility of sharing strobe lights with the ambulance service. The discussion was tabled for the next meeting.

Gary Ward discussed the installation of security cameras in the new Road and Bridge shop and requested approval for a new computer. Sedlacek made a motion for the Road and Bridge to purchase a new computer for no more than \$700.00, which passed unanimously. Sedlacek made a motion to approve Hugh's Tel Com in the amount of \$1472.97 to install cameras at the Road and Bridge Shop, which was seconded by Stuber and passed unanimously. Sedlacek made another motion to pay \$11,956.00 to Cook, Flat & Strobel for the bridge inspections, to be funded from the Special Bridge Fund, which was seconded by Stuber and passed unanimously.

Tracy Parks presented a quote for repairs on the backup trash truck. Clark made a motion to pay the bill, which passed unanimously. Zimmerman proposed amendments to the new trash policies and pricing for Woodson County. Clark made a motion to approve resolution 24-06 for transfer station fees, which was tabled for further consideration.

Chari Bauman announced an upcoming meeting and a request for fireworks for Toronto from the Tourism Board, amounting to \$2500.00. Clark made a motion to approve the request, which passed

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unanimously. Todd Mayer provided an update on Piqua. Doug Pratt discussed dust control, and Sedlacek made a motion, seconded by Stuber, to contract with Scottwood Industries, which passed unanimously.

Clark made motion to approve resolution 24-06 for Transfer Station fees, Stuber seconded motion passed.

Stuber raised the issue of an ice machine and proposed declaring April as Child Abuse Awareness Month for Woodson County, which passed unanimously.

Payroll in the amount of \$157,281.37 was approved with a motion by Stuber and seconded by Sedlacek, and the motion passed unanimously.

Clark made a motion to sign vouchers in the amount of \$33,431.03, which was seconded by Sedlacek and passed unanimously.

Stuber made a motion to adjourn the meeting, which was seconded by Clark, and the motion passed unanimously.

The meeting was adjourned at 11:26 a.m.

Justin Clark, Chairman

Attest: _____

Tesla Bayles, Woodson Certified County Clerk

Kevin Stuber, Vice-Chairman

Jerry Sedlacek, Member