

**March 16, 2021**

Call to Order

Roll Call: Mr. Haller, Present                      Mr. Hensler, Present                      Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of March 9, 2021.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Abstained

Note: Mr. Haller was absent March 9, 2021.

**Appropriation**

Motion by Mr. Hensler second by Mr. Willis to approve the following appropriation.

To	Description	Amount
258-1400-5301.00	Supplies/Law Enforcement	\$6,500.00
Roll Call:      Willis, Yes	Hensler, Yes	Haller, Yes

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at the request of Job & Service Director Tammy Osborne-Smith for personnel at 8:31.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Resolution 62-21**

Motion by Mr. Hensler second by Mr. Willis to adopt the Job & Family Services revised Compensation Practices and Procedures Plan effective the pay period of April 14, 2021.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Farm Bureau Senior Organization Director Kim Harless, JVFB President Mickey Scott and JVFB member Arnold Coffey** brought baskets filled with items produced by local farmers to each Commissioners. Each basket also had a custom made knife by Blake Sheeter. Ms. Harless said the Farm Bureau spotlights members and this month the Farm Bureau is selling beef from Frazier Farms. It was mentioned in the meeting that there is a need for more farmers markets.

**Resolution 63-21**

Motion by Mr. Hensler second by Mr. Willis to approve a proclamation for National Agriculture Week March 22<sup>nd</sup> – 26<sup>th</sup> .

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Theresa Holbrook of tell US Communications** was present to present the new phone service agreement with ValTech for 36 months. The county also received \$950.00 applied to the account as customer appreciation.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Resolution 64-21**

Motion by Mr. Hensler second by Mr. Willis to approve the new service agreement provided by Theresa Holbrook of Tell US Communications regarding phone service with ValTech for 3 years.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Resolution 65-21**

Motion by Mr. Hensler second by Mr. Willis to approve a letter of support as requested by the OVRDC for broadband to be sent to the CCAO OARC Budget.

Roll Call:      Willis, Yes                      Hensler, Yes                      Haller, Yes

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 9:45 as requested by Administrator Marie Callahan for personnel matters.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

**Dog Warden Weekly Report March 6<sup>th</sup> – 12<sup>th</sup>**

Rescued	9
Owner Surrender	9
Weekly Total	19
Micro-chip return	2
Calls Received	63

Motion by Mr. Hensler second by Mr. Willis to approve the vouchers.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Media Representation

The Telegram/Phillip Buffington

The Courier/Jeremiah Shaver

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING.

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Marie Callahan, Administrator**