

February 1, 2023

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Haller to approve the minutes of January 25, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
776-3600-5945.42	FCT-Child 42	\$ 1,040.00
776-3600-5945.43	FCT-Child 43	\$ 1,040.00
776-3600-5945.44	FCT-Child 44	\$ 1,040.00
776-3600-5945.45	FCT-Child 45	\$ 836.00
776-3600-5945.46	FCT-Child 46	\$ 16,830.50
776-3600-5945.47	FCT-Child 47	\$ 12,293.00
776-3600-5945.48	FCT-Child 48	\$ 12,293.00
776-3600-5945.49	FCT-Child 49	\$ 3,940.00
776-3600-5945.50	FCT-Child 50	\$ 5,460.50
776-3600-5945.51	FCT-Child 51	\$ 5,460.50
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Capital Imp. Vehicle/Equip.	\$100,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

Auditor Ridgeway submitted the following reports for the commissioner’s review: Statement of Cash, Expense & Revenue and Encumbered reports, all as of 1/31/2023.

Dog Warden Weekly Report for January 21ST – January 27th, 2023

Rescued	11
Owner Surrender	0
Returned to Owner	2
Adopted	2
Weekly Total	19
Calls Received	74

Motion by Haller second by Hensler to pay the vouchers.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Commissioner Hensler discussed the mowing issue they had last year regarding the field behind Job & Family Services, and wanted to approve the quote from Brian Dulaney Excavating to cut 7 trees and grind out 10 stumps. They agreed to have it done.

Resolution 28-23

Motion by Haller second by Hensler to approve the request for travel authorization for the county auditor and her staff to attend meetings, seminars and/or training sessions for the calendar year 2023.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 29-23

Motion by Haller second by Hensler to approve Engineer Miller’s request to have Mark Jenkins serve as her alternate for the District 15 Public Works Integrating Committee.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 30-23

Motion by Haller second by Hensler to approve paying Mr. Edgar Conger (courthouse security) the sum of \$4583.54. This is a one-time allowance for vacation cash in due to an error in vacation accrual resulting in Mr. Conger’s vacation hours being over the allowed three year limit by 352.58 hours.

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

Resolution 31-23

Motion by Haller second by Hensler to adopt the following longevity schedule for non-union employees: Twenty-five cents (.25) @ 10 years; additional twenty-five cents (.25) @ 15 years; additional fifty cents (.50) @ 20 years. (Total of one dollar (\$1.00) per hour for 20-year employee).

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

Resolution 32-23

Motion by Haller second by Hensler to approve paying the position of Courthouse Security II an hourly rate of \$12.00, which became effective February 1, 2023.

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

Resolution 33-23

Motion by Haller second by Hensler to appoint Administrator Carla Marcum as the Loss Control Coordinator for 2023.

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

Motion by Willis second by Haller to go into recess @ 8:43 a.m. until the 9:00 a.m. meeting.

Back in session @ 9:00 a.m.

There were several present to observe Ohio Township Day, including township trustees, officers and elected officials, which is recognized on February 1st of each year. Township Trustee President Bob Denny provided donuts for everyone as Commissioner Willis read the proclamation. Township officials are encouraged to use Ohio Township Day to visit schools to explain the duties and qualifications of township trustees and fiscal officers.

Resolution 34-23

Motion by Willis second by Haller to proclaim February 1, 2023 as Ohio Township Day.

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

News Media Representation

Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator