November 29, 2018

The Taylor County Board of Supervisors met in regular session with Charles Ambrose, Jerry Murphy, Doug Horton, and Deputy Auditor Sue Cox present.

Murphy made a motion seconded by Ambrose to approve the minutes of last meeting and today’s agenda. Motion carried 3-0.

Cheryl Wallace met with the Board and presented the bill for the generator from Interstate Power Systems. The repair was different than the initial diagnosis so the bill was different than quoted. The Board thanked Cheryl for her work on the tree. There was discussion of the snow/ice removal from the sidewalks. Cheryl has been scraping and shoveling the past few days to try to clear the sidewalks. Board called Harold Johnston to come meet with them.

Murphy motioned and Ambrose seconded to accept the resignation of Steve Basler as Grove Township Clerk. Motion carried 3-0.

Ambrose motioned and Murphy seconded to appoint Rodney Belding as Grove Township Clerk. Motion carried 3-0.

Deputy Auditor Cox spoke to the Board in reference to Sheriff Office holiday pay-out. The Board feels they approved the Sheriff Office employees to request their Holiday pay in a lump sum pay-out. They are allowed to carry forward 24 hours per their Union contract. If the employees have not been paid or used their Holiday time down to the 24 hours of carryover, the employee will lose that time. They have been allowed to use their holidays all year. The pay-out option is good until December 31, 2018. This is an exception for this year since the Union contract was new July 1, 2018. 3-0 Confirmed

At 9:54 a.m., Harold Johnston came to talk to the Board at their request. They discussed with him about snow removal. They asked him to spread ice melt (where applicable) and sand on the new cement. If he runs out of either product, they told him how to get more. They also discussed with him that if he needed to come back up during the day, he could charge another fee for removing more snow and ice.

At 10:05 a.m., Joan Gallagher joined the meeting to show the Board a report of the number of visits her Department has made for Home Health Care for this fiscal year, Flu shots for this fiscal year, and Dental services.

Ambrose motion and Murphy seconded to approve the Secondary Roads transfer for $67,785.58. Resolution 2019-13 Motion carried 3-0.

Board of Supervisors signed a letter of recommendation for the Catalyst Grant for City of Bedford.

Trevor Wolf met with the Board and they discussed the concern that was expressed to them by Duane Cason this morning. He said he would look into it and take care of it.

At 10:22 a.m., The Board met with Jack Reed and Josh Weed in closed session to discuss Union contract negotiations.

At 11:25 a.m., The Board came out of closed session.

At 11:25 a.m., Trevor Wolf joined the meeting to discuss projects that have been approved. Ambrose motioned to approve and Murphy seconded to approve the projects. BROS-CO87(53)- -8J-87 for the Rockwood Ave. bridge for $440,932.06 and FM-CO87(54)- -55-87 on 110th St for $533,644.95. Motion carried 3-0.

No further business came before the Board at this time, and the meeting was adjourned subject to call.

Attest:
Doug Horton, Chairman of the Board of Supervisor
Sue Cox, Taylor County Deputy Auditor