

Motion by Corbus, second by Hofer, to approve the Polling Places for the November 2, 2021 General Election

CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the number of Ballots for the November 2, 2021 General Election

CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Transfer of Ambulance from EMS to Search and Rescue.

CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss supplemental Pay.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Rodgers, second by Corbus, to authorize back pay for the Heavy Equipment Operator at the Landfill in the amount of \$1026.35.

CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Laura Smith, Central District Health appeared before the Board to provide an Update regarding COVID.

Motion by Hofer, second by Corbus, to approve request to use of the County building on American Legion Building for National Drug Take Back Day.

CORBUS..... -**AYE**
RODGERS..... -**AYE**

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 825-21 and refer to it in title only.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 825-21, Authorizing the Sale of Surplus County Property.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Recess at 10:27 a.m.

Back in regular session at 10:31 a.m.

Mike Hollinshead and Melinda Lisle appeared before the Board to provide a briefing on a Grant that has been awarded to the Sheriff’s office for 25 Zoll AED Plus Units plus accessories and training in the amount of \$32,000.00. Ambulance has been kind enough to offer training services.

Motion by Corbus, second by Hofer, to authorize the acceptance of the Firehouse Subs Grant.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Recess at 10:41 a.m.

Back in regular session at 11:04 a.m.

Nancy Thompson appeared before the Board via telephone to discuss the Giving Tree Workshop. They have found a location for their Workshop but would like to provide a description of what they do for families so that if they need assistance finding a location in the future the Board will have an understanding of what they do.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk