



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 23, 2024

Commissioners

Gail Patterson-Gladney, District 1
Mike Chappell, District 2
Kurt Doroh, District 3
Richard Godfrey, District 4
Randall Peat, District 5
Tina Leary, District 6
Paul Schincariol, District 7

Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole meeting was called to order at 01:00 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Chappell, Doroh, Godfrey, Peat, Leary and Schincariol.
2. **Additions/Deletions to the Agenda**
3. **Approval of Agenda**
Motion to approve the agenda as presented.
Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried
4. **Approval of Minutes**
 - A. **July 9th, 2024 Committee of the Whole Meeting Minutes**
Motion to approve the minutes of the July 9, 2024 Committee of the Whole meeting as presented.
Motion by Gail Patterson-Gladney, Second by Richard Godfrey, Carried
5. **Public Comment**
 - Commissioner Doroh congratulated Administrator Faul on his '50 over 60: People making a difference' recognition.
6. **Presentation**
 - A. **Proclamation of Dana Getman**
Commissioner Patterson-Gladney read the proclamation for Dana Getman and will present it to his family.
7. **Administrative Affairs**
8. **Buildings and Grounds**
 - A. **Purchase of Vehicle**
The Buildings and Grounds Department is requesting to purchase a new vehicle. The request was approved through the CIP process.

Motion to approve by resolution at the next regular meeting of the Board of

Commissioners, the purchase of a new vehicle for the Buildings & Grounds Department from Tapper Ford in an amount not to exceed \$45,000.

Motion by Tina Leary, Second by Gail Patterson-Gladney, Carried

B. Disposal of Vehicles

Buildings and Grounds Department is requesting approval for disposal of two vehicles. One vehicle will be scrapped and the other sold through Biddergy.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, the disposal of two Buildings & Grounds vehicles.

Motion by Tina Leary, Second by Mike Chappell, Carried

9. Finance

A. Draft Budget FY 2024 - 2025 and Setting of Public Hearing

The budget calendar was reviewed. Finance Director Becky Grabemeyer explained the budget process and Administrator Faul reviewed policies. The Draft Budget was provided to the Board. The required Public Hearing needs to be scheduled.

Motion to set the Public Hearing for the FY2024-2025 Budget for Tuesday, August 13, 2024 at 12:50 p.m.

Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried

B. Foster Swift Invoice

The Foster Swift invoice was submitted and reviewed.

Motion to approve payment of the Foster Swift invoice for NCG litigation in the amount of \$15,299.80 subject to the cost sharing agreement.

Motion by Richard Godfrey, Second by Gail Patterson-Gladney, Carried

A. New Age Landmark Amended Loan Agreement EXPEDITED

Julia Wall presented the request to amend the existing loan with New Age Landmark. EDC Board has worked with the owners to agree to an amendment for refinancing to make it easier for them to pay the county back. The existing loan would be refinanced for a 15-year term with a 4% interest rate.

Motion to approve by resolution at today's meeting of the Board of Commissioners, the amendment to the New Age Landmark loan for a 15-year term with a 4% interest rate.

Motion by Kurt Doroh, Second by Paul Schincariol, Carried

10. Labor, Negotiations, and Contracts

11. Public Transit

12. Veterans Services

Commissioner Chappell commented on the Veterans Services impressive fair booth.

13. Road Commission Monthly Update

A. Monthly Update

Director Bret Witkowski presented the monthly Road Commission update.

14. Public Comment

15. Adjournment

The meeting was adjourned at 01:51 PM.

Suzie Roehm, County Clerk