

Crawford County Commission met pursuant to adjournment with these members present: Steve Black, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; De Dee Hamilton, Representing County Clerk; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Danny Brown, Tammy Zuzack, Angel Monda, Kellie Vestal, Karen Sikes, Sue Greenstreet, Pat Kerksieck and Mark Pfeiffer.

9:00 a.m.: The meeting opened with prayer from Angel Monda.

9:00 a.m.: Jared Boast made a motion to accept the Agenda for August 22, 2023, with an amendment to include propane bid openings, Rob Cummings provided a second. All in favor; motion carried.

Rob Cummings made a motion to accept the Commission Meeting Minutes from August 15, 2023; Jared Boast seconded the motion. All in favor; motion carried.

Amy England entered the meeting.

There was no mail or other correspondence presented. County officials had nothing to report. There was no citizen participation.

Tammy Zuzack introduced herself and said that she was the new Nutrition Program Associate for the Crawford County Extension.

9:06 a.m.: Cindy Redburn entered the meeting.

Bids for propane were opened; only one was received. Boland Energy's bid was \$1.49 per gallon from September 1, 2023 until August 31, 2024. Steve Black made a motion to accept the bid. Jared Boast seconded the motion. All in favor; motion carried.

Discussion was held regarding the formation of a board to manage disbursement of funds the county had received from the opioid settlement. It was agreed that it would be a five member board, with two members serving a three-year term, two members serving a two-year term, and one member serving a one-year term. Advertisement for people interested in serving on the board would be published in the newspapers for the next three weeks, with a review of the applicants being done at the Commission meeting September 19. The fund balance is around \$104,000 and the county will continue to receive deposits for several years. Those interested in receiving funds from the account would approach the board, then board would give their request for consideration to the commission for disbursement.

Discussion was held regarding FEMA's initial assessment of storm damage in the northern part of the county that had occurred on August 3, 4, and 5th.

Pat Schwent and a citizen entered the meeting. Pat Schwent asked for a tax redemption of \$634.59 to allow the release of surplus funds in order to redeem the property at 924 Old Leasburg Road. Jared Boast made the motion. Rob Cummings seconded the motion. All in favor; motion carried. Pat Schwent and the citizen exited the meeting.

9:55 a.m.: John Martin entered the meeting and presented the Commission with the tax rate for General Revenue and the Road Districts. It was noted that the Road District rates had been increased by the state by a small amount and that the General Revenue rate was .00, in accordance with the sales tax that was passed. Rob Cummings made a motion to accept the tax rate of .00 for General Revenue and .2102 for the Road Districts. Jared Boast seconded the motion. All in favor; motion carried. John Martin exited the meeting. Mark Pfeiffer exited the meeting.

Rob Cummings made a motion for a 15-minute recess. Jared Boast seconded the motion. All in favor; motion carried. The commission would reconvene at 10:30 a.m.

The commission was back in session with Darin Layman, Danny Brown, Amy England, and Cindy Redburn in attendance. The commission reviewed bills and signed checks.

10:50 a.m.: Corky Stack entered the meeting. Corky Stack's recommendation for the tuckpointing bid was to the low bidder, Staat, Inc., in the amount of \$108,195. Jared Boast made a motion to proceed with Staat, Inc. Rob Cummings seconded the motion. All in favor; motion carried. Corky Stack exited the meeting. Cindy Redburn was advised that any project over \$17,000 had go through the bid process.

11:10 a.m.: Jared Boast made a motion to adjourn the August 22, 2023, meeting of the Crawford County Commission. Rob Cummings seconded the motion. All in favor; motion carried.

The Commission adjourned to meet August 29, 2023, at 9:00 a.m.

Steve Black, Presiding Commissioner