

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; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included, Kellie Vestal, Karen Sikes, Pat Schwent, Darin Layman, David Gargus, Hunter Phillips, Jason Blankenship, Michael Lovell, Richard Jensen, Chad Barton, Mark Pfeiffer and Bob Coleman.

Bob Coleman opened the meeting with prayer.

9:00 a.m.: Rob Cummings made a motion to amend the agenda for the June 18, 2024, meeting to include requests for funding from the Opioid Fund Disbursement Board. Jared Boast provided a second. All in favor; motion carried.

Jared Boast made a motion to accept the Commission Meeting Minutes from June 11, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black advised that the City of Steelville will be removing the tree that is behind the Don Hale Building and the Collector and Assessor's offices.

Steve Black advised that the realtor had received a verbal offer of \$100,000 for the garage building on Franklin street. The commission agreed that the offer should be in writing. They will discuss it in closed session at the July 2, 2024 commission meeting if that happens.

9:10 a.m.: Jared Boast made a motion to receive surplus funds to redeem property on Lake Drive in Leasburg in the amount of \$1857.85. Rob Cummings seconded the motion. All in favor; motion carried. Pat Schwent and Jason Blankenship exited the meeting.

Judi Aldrich was on the agenda, however, she called Steve Black to notify him that she would not be at the meeting.

9:15 a.m.: Steve Black suggested using the old extension building for storage, now that the extension office has moved to the STE building. Rob Cummings and Jared Boast agreed. De Dee Hamilton agreed to have all utilities in the building turned off, except for the electricity.

Under old business: Karen Sikes advised that the balance in the Opioid Fund Disbursement account is \$141,717.28. The commission agreed with the requests for funds that the OFD Board had recommended. Those requests are as follows:

Rob Cummings made a motion to approve \$10,290 to Compass Health. Jared Boast seconded the motion. All in favor; motion carried. This is to be a quarterly amount, however, Michael Lovell advised that this will be granted contingent on measurable results in the program before approving next quarter.

Jared Boast made a motion to approve a request from the Sheriff's Department in the amount of \$17,000, to reinstate the K9 program in Crawford County. Rob Cummings seconded the motion. All in favor; motion carried. The request to purchase a K9 vehicle will be considered at later date.

The OFD Board did not approve a funding request from the Coroner in the amount of \$10,493.75. The commission did not address the request.

The next OFD Board meeting is in September.

9:30 a.m.: The request was made to have closed session meeting minutes as detailed as the open session meeting minutes, and for commission meetings to be video recorded.

After confirming there would not be any court proceedings in the courthouse on Friday, July 5th, Steve Black made a motion to close the courthouse on that date. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black reminded everyone that the courthouse would be closed tomorrow, June 19th, in observance of Juneteenth.

Discussion was held regarding credit card bills having invoices attached to them before allowing payment, and office holders paying their office credit card balances online.

Discussion was held regarding the need for the commission to approve all invoices submitted for any payment, since the commission had already approved the budget for each office. Jared Boast agreed the budgets had been approved, but the commission should still be aware of what is being spent. Rob Cummings agreed and said by initialing each invoice, that shows that the commissioners have seen the invoice.

Darin Layman said the sheriff's department would have a key log for office holders to sign when needing access to the old extension building. Darin Layman added that Govdeals.com is a good option for office holders to utilize to sell surplus items. Steve Black made a motion to allow each office holder to create their own account with Govdeals.com. Rob Cummings seconded the motion. All in favor; motion carried.

There is no commission meeting next week, June 25th.

10:15 a.m.: Rob Cummings made a motion to adjourn the June 18, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, July 2, 2024, at 9:00 a.m.

Steve Black, Presiding Commissioner