Richland County Board June 8, 2023

Convene

Chairman Dennis Graves called the meeting of the Richland County Board to order at 7:00pm on June 8, 2023, at the Jail Meeting Room. The meeting was proclaimed open, the Pledge of Allegiance recited, and a Silent Prayer was offered. Attendance: Dennis Graves, Present; Brian VanBlaricum, Present Via telephone; Shawn Rose, Present; Travis Paddock, Present; Cindy Given, Present; Morgan Henton and Steve Schonert were Absent.

Changes to Agenda

Travis Paddock made a motion to move items 9 and 10 to Executive Session. Shawn Rose seconded the motion.

Open Nothing to report.

Motion/Vote - Consent Agenda

Cindy Given made a motion to approve all items under the consent agenda. District 6 Travis Paddock seconded the motion. The motion was passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes). Items approved were the minutes of May 11, 2023, for County Board and June 1, 2023, for Road and Bridge meeting; the county officer reports; Approval of Resolution Authorizing Sale of 1993 International Dump Truck; Approval of Culvert Aid Petition from Noble Township Road District; Approval of bid from May 25, 2023 Road Oil Letting; Approval of 911 ETSB minutes from March 22 and April 26, 2023; Approval of Resolution of Support – Greater Wabash Regional Planning Commission Membership dues.

Motion/Vote - Finance Committee

Travis Paddock discussed claims. Travis then made the motion to approve all claims, Shawn Rose seconded the motion. The motion was passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes).

States Attorney's Report

Nothing to report.

Animal Control

Animal Control Officer Andrea Edwards stated that they had their yearly review. She mentioned that she ordered Uniforms for herself. Andrea also mentioned that there may be a need for a second Animal Control vehicle in the future and that she talked to Andrew Hires about the possibility of an old patrol car.

Highway Business Moved to Executive Session

Board Committee Reports

Snedeker Risk Management representative, Brent Williams, attended the meeting and invited the County Board to their Client Appreciation Dinner June 27, 2023.

IT Business Nothing to report.

Old Business Nothing to discuss

New Business Nothing to discuss.

Motion/Vote - Executive Session

The motion to enter executive session to discuss Personnel and Real Estate was made by Shawn Rose then seconded by Travis Paddock. This passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes). The board entered Executive Session at 7:10 PM.

Motion/Vote - Return to Open Session

Travis Paddock made the motion to return to Open Session. Cindy Given seconded the motion. The motion passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes). The members returned to Open Session at 7:24 PM.

Motion/Vote

Travis Paddock made a motion to purchase the Eckiss Property for future plans of Animal Control facility. Cindy Given seconded the motion. The motion passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes).

Shawn made a motion to approve the Resolution to modify wages for hourly employees at the Richland County Highway Garage. Brian Vanblaricum seconded the motion. The motion passed by vote: Brian VanBlaricum (Yes), Dennis Graves (Yes), Travis Paddock (Yes) Shawn Rose (Yes), Cindy Given (Yes).

Adjournment

A motion to adjourn was made by Shawn Rose and seconded by Travis Paddock. The meeting adjourned at 7:26 PM.

Amanda Troyer	Dennis Graves
County Clerk	County Board Chairman