

**NOTES FROM FINANCE MEETING
AUGUST 8, 2024**

Finance Committee met at 6:00 p.m. Steve, Travis, and Morgan present. Dennis Kapper was present to discuss the audit report. Discussed claims. Approved
Travis made motion to adjourn; Morgan second. Adjourned at 6:46 p.m.

**RICHLAND COUNTY BOARD
AUGUST 8, 2024
7:00 P.M.**

Call to Order

Proclamation

Pledge of Allegiance and Moment of Silent Prayer

(Dennis requested a moment of silence in memory of Melinda Hunt, a former county board member, who passed away recently)

Roll Call – Brian Van Blaricum absent

Welcome to Guests

Marilyn Holt and Heather Curtis

Changes to and Approval of the Agenda

Steve made motion to approve the agenda; Cynthia second. Motion carried.

Information, Correspondence, Upcoming Meetings

708 – third Wednesday at 12 noon

911 – Wednesday, August 28 at 9:00 A.M. at the fire station

Public Safety – Wednesday, September 4 at 5:00 P.M. At Animal Control

Steve mentioned the Risk Management Meeting will be coming up and stated it was worth attending.

Open

A. No update from RCDC

B. Mary Hubble-Tibbs was not present

Marilyn Holt commented on behalf of the TB/Health and stated the department can always use help from the ARPA funds if available.

Consent Agenda Items

Shawn made motion to approve items in the Consent Agenda. Travis second.
Motion carried.

Finance Committee

Steve commented on the finance meeting. Stated Dennis Kapper was present to discuss the audit report. Steve made a motion to approve all claims as presented. Morgan second; motion carried.

Sheriff's Report

State's Attorney Report

Animal Control

Andrea spoke on progress at new building. Anticipating new kennels.
Steve mentioned they are still accepting kennel bids

Andrea mentioned, along with the TB representative present, that a bat with rabies case had occurred in Richland. Bat encountered an unvaccinated dog. The dog will be placed in quarantine for the appropriate amount of time. No human exposure took place. Andrea intends to follow up with regular inspections on the dog.

Highway Business

Board Committee Reports

IT – Corey McDonald spoke on new equipment progress. He also mentioned that County website could possibly go live at the end of September.

Old Business

ARPA Funds – Steve spoke on ARPA funds and the interest earned. Will do some research to see if this interest is be used like the ARPA funds or can it be put in general funds. Hopes to have an answer by next meeting.

New Business

Motion was made by Travis to approve the proclamation declaring August 21, 2024 Richland County Fair Board Day. Cynthia second. Motion carried.
Morgan stated he plans to speak to the school superintendent and possibly have someone affiliated with the school system as a board member of Greater Wabash Regional Planning Commission
Steve made note of the rate increase for Blue Cross Blue Shield insurance coverage for participating employees. Steve made a motion to approve the rate increase for insurance coverage from Blue Cross Blue Shield for county employees. Morgan second. Motion approved.

Executive Session

Steve made a motion to enter into executive session. Cynthia second. Executive Session was entered at 7:16 p.m. on August 8, 2024.

Came out of Executive Session at 7:30 p.m. No action taken.

County Board meeting was adjourned immediately following Executive Session.