

HOUSE

(Commissioner Stoll)

Air Handling Unit 1 Liner

During duct cleaning at the Courthouse it was discovered that the duct liner on AHU 1 needed to be replaced. This needs to be done before the cleaning of the line can continue. The cost of replacement is \$5,100 and will come from Capital Outlay. AHU 2 was inspected and is in satisfactory condition. The Committee recommends:

Motion by seconded by to approve the replacement of the liner in the AHU1 at a cost of \$5,100, to be taken from Capital Outlay.

Jail Update

Pictures of the progress of the jail were presented to the committee. The Administrator stated that masks are required to be worn 100% of the time by anyone who is on site. The project is still on track for completion in September of 2021.

FINANCE

(Commissioner Matthew)

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts (Computer Services-64%, Attorney Fees-23%, Misc. Contractual Expenses-7%, Travel-3%, Membership & Dues-2%) to make up 99% of the invoices. The Committee Recommends:

Motion by seconded by to approve the Bills and Accounts in the amount of \$13, 291.29.

LEGISLATIVE

(Commissioner Hazelbaker)

Resolution – In Support of Local Businesses (Wexford Co)

A resolution from Wexford County regarding supporting local businesses was presented to the committee for review.

Other

Commissioner Houtz stated that a meeting will be held on Monday, January 11th, regarding the 911 service plan. He and the Administrator will meet with selected representatives of the 911 Board to discuss the plan. The final draft will be presented at the January 12th Board meeting for approval. It was asked that copies be provided to the Board of Commissioners for review prior to the Board meeting.

The meeting adjourned at 9:25 am.

Submitted by: Commissioner Matthew
Commissioner Hazelbaker

Commissioner Kolcz
Commission Stoll

Commissioner Houtz