

Stark County Commission Official Proceedings

December 26, 2018
8:00 AM

Chairman Elkin called the year-end meeting of the Stark County Board of Commissioners to order at 8:01 AM. Commissioner Zander was absent.

AGENDA

Chairman Elkin asked for any changes to the agenda. No changes to the agenda.

MINUTES

The minutes of the December 4, 2018 meeting were presented.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud

To approve the minutes of the December 4, 2018 as presented.

The minutes of the December 18, 2018 Special Meeting were presented.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Kuntz

To approve the minutes of the December 18, 2018 Special Meeting as presented.

DISPOSITION: Motion Carried.

ACCOUNTS PAYABLE

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

BUDGET AMENDMENTS

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Franchuk

To amend Fund 2110 Farm to Market Road by \$1,421,616.00

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud

To approve transfer Fund 2230 County Poor account to \$0 balance

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk

To amend Fund 2500 Capital Improvement by \$1,460,728.41

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud

To amend Fund 2970 Weed Control by \$94,898.39

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud

To amend Fund 6005 Fingerprint Station by \$8,336

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Kuntz
To amend Fund 6012 Estimate by \$19,629.48
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To amend Fund 6033 Siren Contingency by \$35,353.15
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Kuntz
To amend Fund 6038 Judgement Execution by \$2,545.26
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To amend Fund 7401 Richardton-Taylor Ambulance by \$8,135.44
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Kuntz
To amend Fund 7402 New England Ambulance by \$21,153.66
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Franchuk
To amend Fund 7410 Vector Control by \$2,710.04
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To amend Fund 7411 Job Development Authority by \$478.78
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To amend Fund 7412 Senior Citizens by \$559.60
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Kuntz
To amend Fund 7413 Water Resource by \$880.41
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To amend Fund 7414 SW District Health by \$51,843.60
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To amend Fund 7415 State Medical by \$103.94
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Franchuk
To amend Fund 7416 SW Water Authority by \$263.42
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Kuntz
To amend Fund 7416 Library by \$50,065.12
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Kuntz
To amend Fund 7418 Airport by \$7,845.31
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To amend Fund 7413 Water Resource District \$12,768.55
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Kuntz
To rescind and disregard previous motion from Fund 7413 Water Resource by \$880.40
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To amend Water Resource District \$12768.55 Kuntz/Arthaud
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To approve transfer from Highway Distribution Fund to Road Department Funds \$1,000,000.00
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

PLANNING & ZONING MEETING

MOTION BY: Commissioner Arthaud **SECONDED BY:** Commissioner Kuntz
To approve the rescheduling of Planning & Zoning meeting from December 28 to January 7, 2019.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

HIRING FREEZE

MOTION BY: Commissioner Franchuk **SECONDED BY:** Commissioner Arthaud
To rescind the hiring freeze as of January 1, 2019.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

AUDITOR OFFICE BIDS

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To approve Allan's Decorating Center estimate \$5,900.00 for window blinds in the Auditor's office.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Franchuk
To approve Allan's Decorating Center estimate \$6,144.94 for floor covering in the old commission room.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Kuntz **SECONDED BY:** Commissioner Arthaud
To approve Dave Netzer Painting & Decorating's estimate \$7,950.00 for painting in the Auditor's office and the old commission room.
DISPOSITION: Roll call vote. All voted aye. Motion Carried.

EMERGENCY FUND-BILL

MOTION BY: Commissioner Kuntz

SECONDED BY: Commissioner Arthaud

To transfer \$5,000.00 contingent upon the City of Dickinson's match.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

FAIRGROUND LIGHTS

MOTION BY: Commissioner Kuntz

SECONDED BY: Commissioner Arthaud

To turn lights on and leave on for security purposes through the winter.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

MOTION BY: Commissioner Arthaud

SECONDED BY: Commissioner Kuntz

To adjourn the meeting at 9:07 AM.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

Kay Haag, Auditor

Jay Elkin, Chairman