

BOARD OF COMMISSIONERS
DEAN FRANCHUK, Chairman
NEAL MESSER, Vice-Chair
BERNIE MARSH
PAUL CLARYS
CORY WHITE



AUDITOR
KAREN RICHARD

DEPUTY AUDITOR
Lana Jahner

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
February 15, 2023

Chairman Franchuk called the special meeting of the Stark County Board of Commissioners to order at 8:00 AM. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory White. Department Heads Present: Auditor Karen Richard and Veterans Service Officer Jessica Clifton.

COURTHOUSE HVAC BID ACCEPTANCE

Blake Wagner from Prairie Engineering, P.C. appeared telephonically and recommended to the Commission they accept both the Base Bid and Alternate work bid if it falls within their budget.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Marsh

To accept the bid from Central Mechanical, Inc., both the base and alternate bid, for the HVAC renovation.

DISPOSITION: Roll call: Commissioners: Messer - aye, Marsh - aye, White - aye, Clarys - aye, Chairman Franchuk – aye. Motion Carried.

JESSICA CLIFTON - VETERANS SERVICES JPA WITH GOLDEN VALLEY

Clifton addressed the Commission asking for approval to enter into a Joint Powers Agreement with Golden Valley County to provide Veterans Service Officer services 2 days a month. Their Veteran's Service Officer resigned at the end of January. The contract would take effect March 7, 2023, and payment for 2023 would be \$7,500 and \$10,000 for the next calendar year.

MOTION BY: Commissioner Marsh **SECONDED BY:** Commissioner White

To approve the Joint Powers Agreement with Golden Valley County for their Veteran's Services.

DISPOSITION: Roll call: Commissioners: Marsh - aye, White - aye, Clarys - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

Richard addressed the compensation for Clifton, she presently is compensated for the other counties we provide Veteran's Services for and if we are going to provide additional compensation, we would need to amend the budget. Clifton advises she is currently compensated \$1,500 per county.

MOTION BY: Commissioner Messer **SECONDED BY:** Commissioner Clarys

To make the effective date March 7, 2023, as per the document and authorize and amend the VSO budget by the prorated amount of \$1,500 for this year.

DISPOSITION: Roll call: Commissioners: Messer - aye, Clarys - aye, Marsh - aye, White - aye, Chairman Franchuk – aye. Motion Carried.

EVENT PERMIT – HOPES LANDING WEM

Richard presented an Event Permit application for March 11, 2023, at August House for Hopes Landing WEM for a raffle and silent auction.

MOTION BY: Commissioner Clarys **SECONDED BY:** Commissioner White

To approve the application for a gaming permit to Hopes Landing for the March 11, 2023 event at the August House.

DISPOSITION: Roll call: Commissioners: Clarys - aye, White - aye, Marsh - aye, Messer - aye, Chairman Franchuk – aye. Motion Carried.

Commissioner Messer made a **MOTION** to adjourn at 8:11 AM, Commissioner Clarys **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman