Board members present: Chairman Laura Osiadacz, Vice Chairman Obie O’Brien, and Commissioner Cory Wright.

Others: Patti Johnson, Tim Egan, and Lisa Young,

Regular Meeting

Solid Waste Update

Patti gave a brief update on the acquisition of property for the new Transfer Station. Closing scheduled for October 1, 2018.

Patti informed the BOCC that she was working on a Loan application with the Public Works Trust fund for a $1,000,000 for the design phase of the transfer station project.

Regular Meeting

Request approval on the Fulcrum Environmental proposal for Hazardous Building Material Inspection of the Old Bowling Alley.

Patti presented the BOCC with a Fulcrum Environmental proposal the study at the Old Bowling Alley Commissioner O’Brien moved to approve a Not to Exceed amount of $7,000.00. Commissioner Wright seconded the motion and it was approved 3-0.

Maintenance Update

Tim informed the Board that they survived. Did have a light pole damaged by Davis Amusement while pulling out but he has been in contact with them on the repairs needed. Did have 2 minor injuries during fair due to a broken picnic table. Table was removed.

Maintenance is ahead of schedule on the clean up after fair.

Tim informed the Board that he would be filling the two seasonal maintenance positions at the Event Center.
Lisa Y. informed the Board that it would be best to look into different staffing ideas for fair. Hard to get a keep motivated employees.

Commissioner Osiadacz presented a letter of support for the HopeSource Commuter Route. Commissioner O'Brien Recused himself from the discussion. Discussion was held, Commissioner O'Brien moved to sign letter, Commissioner Wright seconded. Vote was held 0-3 motioned failed.

No other business

Meeting adjourned at 3:20 p.m.

Patti Johnson
Laura Osiadacz, Chairman