THE JANUARY TERM HELD ON THE 9th DAY OF MARCH 2021

The County Commission convened at 10:45 a.m., pursuant to adjournment on March 8, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Jessica Zumwalt, Collector

- Zumwalt presented tax affidavits from February for the Commissioners to sign.
- Commissioner Mueller made a motion to approve a tax sale surplus payment of \$272.84 to Dean Bartels. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve two tax sale surplus payments, \$384.99 and \$509.24, to Edward Spies, Harold Spies Corp. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve a tax sale surplus payment of \$286.46 to Edward and Jane Spies. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve two tax sale surplus payments, \$5,131.03 and \$168.24, to Linda Zumwalt. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a tax sale surplus payment of \$4,204.56 to Jeffery and Dawn Launius. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a tax sale surplus payment of \$92.55 to Kelly Freeman. Commissioner Kaimann second. All ayes to carry the motion.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2021 Signs & Materials: Vulcan Inc., Lightle Enterprises of Ohio LLC, and Osburn Associates Inc. A bid tab sheet will be completed prior to award.
- Commissioner Bass made a motion to table purchase of office furniture until additional quotes are received. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint Adam Stanek, Floodplain Manager, as Interim Emergency Management Director. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to accept on-call hauling proposals from Eveland Excavating and Hauling, LLC, and Mick Mehler and Sons, Inc. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session. Commissioner Bass second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was had. All ayes to leave closed session. Motion carried.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 15, 2021 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I