

Present Roger Stevens, Ed Chamblin, and Ray Ransom
Present at 3:55PM Desiree Gearing-Lancaster
Missing John Higgins and Dennis Farnsworth

1. Call Meeting to Order
 - a. R. Stevens at 3:30pm
2. Set Date for Next Meeting
 - a. Date, Sept 14th,2021 at Time 3:30PM
 - b. Stevens asked Ray to step in for voting purposes at 3:35PM Ray requested to step back from voting at 3:35PM approved by Stevens
3. Approve Minutes of Previous Meeting
 - a. Minutes from previous meeting approved by Chamberlain, seconded by Ransom. All in favor. Motion carried.
4. Bid Opening for Training Center
 - a. Poff requested bids in two new papers for two weeks received 1 bid. Motion made by Chamberlain / Ransom to approve bid. All in favor. Motion Carried.
5. Discuss/Act- building needs
 - a. Poff presented a letter from Traffic Safety Meeting about a crosswalk to the parking lot across the road.
 - b. Poff presented the problems with the heating and cooling controllers. Chamberlain motioned to replace the controllers and update the system to move it to the Executive Finance Meeting. Gearing-Lancaster 2nd the motion. All in favor. Motion carried.
 - c. Per Poff Extension Parking lot needs to be sealed and DHHS parking lots needs replacing. Poff is meeting with a paver this week and will bring information to next meeting.
 - d. Trees were taken down with Ash bore disease. Revisit in spring for new plants.
6. Discuss/Act-ARPA Funds 3 cleaning machines
 - a. Poff discussed the need for 3 cleaning machines for bathrooms with Covid ramping back up again. The machine cleans surfaces without any hands on the surfaces and also presented switching to a micro fiber hand towel.
 - b. Chamberlain /Ransom made the motion to present it to the Executive Finance Meeting. All in Favor. Motion carried
7. Discuss/Act-HVAC Controller Upgrade.
 - a. Poff explained the HAVAC controller issues. Motion made to replace and update the controllers by Chamberlain / Gearing-Lancaster to bring to the Executive Finance meeting. All in favor. Motion carried.
8. Discuss/Act -2022 Budget Discussions
 - a. Poff presented and proposed 2022 Capital Projects
9. Monthly Budget Reports
 - a. Motion made by Chamberlain / Gearing-Lancaster to approve. All in favor. Motion carried.
10. Monthly Vouchers
 - a. Motion made by Chamberlain / Gearing-Lancaster to approve. All in favor. Motion carried.
11. Adjournment
 - a. Motion to adjourn by Roger Steven at 4:36pm.