AMENDED AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 11, 2022   9:00 AM

Board Members

Kyle R. Schultz, Chairman | Ty Rosburg, Vice Chairman | Jean Heiden | Eric Skoog | Jeri Vogt

Time	Item
9:00 a.m.	**Call to Order by Chairperson**
	Review Agenda
	Conflict of Interest
	Reading of Minutes
	Supervisor's Report
	Approval of Claims
	Notification of Manure Management Plans
	-Charter Oak II, Finisher Farm – 1359 M Ave, Charter Oak
	-Keith Eck – 3169 I Ave, Vail
	Personnel Changes
	-New Hire – Josh Clark – PT Maintenance Employee – Engineer's Department
	-Resignation – Bethany Linkenhoker – 2nd Deputy Auditor – Auditor's Office
9:45 a.m.	**Paul Assman – County Engineer**
10:15 a.m.	**Rick Hunsaker & Matt Cleveland, Region XII COG – Discuss New Revolving Loan Fund**
10:25 a.m.	**Discuss & Take Action – Resolution establishing Special Revenue Fund #0006 for Mental Health**
10:26 a.m.	**Approve – Sheriff's Quarterly Report – October – December 2021**
10:27 a.m.	**Approve – Recorder's Quarterly Report – October – December 2021**
10:30 a.m.	**Shani Bonner – CDC – Quarterly Tourism Update**
10:40 a.m.	**Discuss & Take Action – Employee Wage Publication for 2021**
10:45 a.m.	**Discuss & Take Action – Certification of Cost Allocation Plan**
10:50 a.m.	**Discuss & Take Action – Appointment of Milford Township Clerk**
10:51 a.m.	**Discuss & Take Action – Appointment of Milford Township Trustee**
10:55 am.	**Discuss – Update on Potential Uses of American Rescue Funds and Continuing Forward with Crawford County Wellness Center**
11:10 a.m.	**Discuss & Take Action – Change of Wage – Bonnie Teut – Legal Secretary – County Attorney's Office**
	Discuss & Take Action – Change of Wage – Joni Kienast – Clerical Office Assistant – County Attorney's Office
11:15 a.m.	**Discuss & Take Action – Repeal Board of Supervisor's policies on Department Expenditures**
11:20 a.m.	**Citizen Input**
	Break
1:00 p.m.	**Budget Work Sessions for FY 2022-2023 with Department Heads**
	Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

January 12, 2022 – Budget Planning Meetings – 8:00 a.m.