

The Board of Supervisors of Calhoun County met with the following members present: Becker, Legore and Jacobs.

Don McClain was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

Motion by Jacobs seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

Cynthia Loots, Pomeroy Mayor and Kristi Johnson, HR Director were present.

The minutes of the last meeting were read. Motion by Legore seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present for public comments.

No drainage claims were presented.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion by Jacobs seconded by Legore to approve Application and Permit for Snowmobile Trail Grooming Within Calhoun County Secondary Road Right of Way for 2022-2023 Snowmobile Season. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to set the Precinct Election Official and Election Night Runner pay at \$14.00 per hour. The Precinct Election Official Chairperson pay at \$15.00 per hour. Mileage is reimbursed at \$0.50 per mile. Cell phone usage is reimbursed at \$5.00 per election. Ayes all. Motion carried.

Pat Riley, Calhoun County Sheriff requested we pay Keaton Lunn at CD3 pay in January and CD5 pay in July off the matrix for the Sheriff's office due to his experience and training. Motion by Jacobs seconded by Legore to approve the pay schedule for Keaton as requested. Ayes all. Motion carried.

The cyber crime contract was tabled for a future meeting until we can get all the information.

Gary Nicholson had several comments and questions for the Board and Kerrie Hull regarding EMS staffing, funding, and budgets. Also present were Kerrie Hull, Michele Wolfgang, Chrissie Cook, Denny Fitchett, Matt Byrne, Steph Renze, Linda Hammen, Mike Anderson, Luke Winkelman and Ray Turner.

Kerrie Hull, EMS Director discussed staffing plan, advertising brochure, township responses, EMS Reports and transfer costs.

Motion by Legore seconded by Jacobs to approve the advertising brochure for EMS as an Essential Service as presented. It will run as an insert in the Calhoun County Reminder. It was discussed again that the EMS Advisory Council duties are to advise the Board of Supervisors only and all final decisions are made by Board of Supervisors. Ayes all. Motion carried.

After a lengthy discussion an agreement between Kerrie Hull and the Board of Supervisors with no opposition from the EMS staff present, a motion was made by Legore seconded by Jacobs to change the full time EMS staffing hours in a pay period of two weeks as 72 hours duty time, 40 hours sleep time to be paid at regular rate and 8 hours of overtime. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, October 18th, 2022, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor