

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, AUGUST 8 , 2023
MINUTES
5:00 P.M.**

1. Call to Order

The meeting was called to order at 5:02 PM by Chairman Jones.

2. Roll Call

Autum Jones, Denise Durst, Randy Barth, Zack Ferris, all present. Nathan Schertz is absent.

3. Approval of Minutes

a. Approval of July 11, 2023 regular meeting minutes.

Motion to approve July 11 minutes made by Barth seconded by Ferris. *Motion passed.*

3. Public Input

County Clerk Kupfer reported that the packets for re-election will be available for pick-up on September 5th, District one board members will need 24 signatures, district 2 will need 23 signatures and district 3 will need 26 signatures. The Coroner, Circuit Clerk and States Attorney will all need 73 signatures. The completed packets can be turned in November 27-30 and December 1-4th.

5. Appointments

a. Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1, 2026

b. Appointment of Audrey Brown to the Oakridge Sanitary District to complete the unexpired 3 year term of Joe Schmitt expiring June 1, 2024.

c. Appointment of Troy Maxwell to the Human Service Transportation Plan (HSTP) Committee for a 3 year term expiring August 21, 2025.

d. Appointment of Tyler Rogers to the Human Service Transportation Plan (HSTP) Committee for a 3 year term expiring August 21, 2025.

e. Reappointment of Jim Ott to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2026.

f. Reappointment of Brian Shirey to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2026.

g. Reappointment and Approval of Resolution 2022/23 #072 of Don Kingdon to the Panther Creek Drainage District (Woodford County is the Home County for Panther Creek holding 3 appointments) for a 3 year term expiring the first Tuesday of September, 2026.

Motion to approve appointments a-g made by Ferris and seconded by Barth. *Motion passed.*

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6. Claims

- a. Approval of August claims
Motion to approve August claims made by Ferris, seconded by Barth. *Motion passed.*

- b. County Board Per Diem -- Roll Call Vote
There were no per Diem this month.

7. New Business

8. Unfinished Business

9. Supervisor of Assessment

Ms. Gibbs reported that Roger Alig has expressed an interest in the empty Board of Review Spot. He has spoken with the Supervisor of Assessment and Chairman Jones. Ms. Gibbs also gave a Board of Review salary comparison with other counties. She had reported at budget presentation that the Board of Review has not had raise in several years. The office is continuing to work on field work.

10. Veteran's Administration

11. Other

12. Executive Session (if necessary)

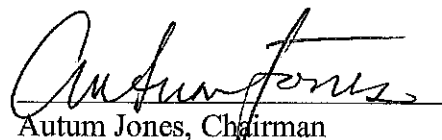
13. Any action coming out of Executive Session

14. Adjournment

Motion to adjourn made by Barth, seconded by Ferris. *Motion passed.*

Meeting adjourned at 5:11 PM.

Submitted by: Deb Breyman


Autum Jones, Chairman
County Offices Committee