

County Manager Update

July 1, 2024

9:46 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Josh Metcalf, Meja Handlen, Becky Butler, Tammy Martin

Guest(s):

Recorder: Rieva Lester

South Lewis County Fuel System award: Josh Metcalf discussed the county's effort to replace its aging fuel system at the Toledo airport. Josh said the combined funding from ARPA, .09 and the state Department of Transportation still leaves the county \$200,000 to \$300,000 short. He said the commissioners have three options:

1. Reject all bids and rebid the project later in the year.
2. Award only the base bid for site development.
3. Award the base bid plus the alternate bid.

Josh recommended the commissioners choose the third option and then seek additional funding elsewhere. The commissioners agreed to move forward with Option 3 to award both the base and the alternate bid and to seek additional funding – such as ARPA funds or .09 funds – to cover the shortfall.

Animal Shelter FAQs: The commissioners requested minor changes to the FAQs.

Formats for future meetings: The commissioners agreed to review the staffing needs that would be required to successfully stream and record all of BOCC meetings. Ryan Barrett said he will reach out to IT to determine if there's software that could automate the process for less costs than staffing.

Meeting adjourned at 10:05 a.m.