

**Stafford County Commissioners
Minutes of Meeting
December 22nd, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, December 22nd, 2021, in the Commission Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner.

Commissioner Wycoff moved and Garner seconded to re-appoint Boyd Volker from district one and Scott Pfortmiller, representing district two to the Stafford County Hospital Board. Motion carried 3-0. District three still has an open position on the hospital board, Commissioner Garner is actively seeking a nominee for the position.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the December 15th session. Motion carried 3-0.

In order to comply with federal ARPA funding procedures, a Code of Conduct as well as a Uniform Guidance Policies and Procedures guide needed to be drafted and approved by the commission board. The County Attorney and County Clerk have been working on this, with the final draft completed and ready for approval. Commissioner Wycoff moved and Garner seconded to adopt the code of conduct for Stafford County. Motion carried 3-0. Commissioner Wycoff moved and Garner seconded to adopt the Uniform Guidance Policies and Procedures for Stafford County. Motion carried 3-0.

Commissioner Garner moved and Wycoff moved to accept the resignation of Dan Moore from the Albano Township Clerk board position. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to appoint Judy Miller to fill the clerk vacancy in the Albano Township board. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to earmark \$ 100,000.00 for the GBT Broadband grant application from the ARPA funds. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to approve the tax roll corrections. Motion carried 3-0.

Jamie Getty, Trisha Greene, and Kathleen Norman, representing the Stafford County Childcare Committee, filled the board in on what the committee is all about and working on. A county-wide survey was completed, indicating a significant need for childcare. Funds are being raised for existing daycares as well as to start up new daycare centers in the county.

At the request of County Clerk Nita Keenan, Commissioner Garner moved and Wycoff seconded to recess to executive session for 5 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter, with the meeting to adjourn afterwards. Motion carried 3-0. In at 9:27 a.m. out at 9:32 a.m. Those present: County Commissioners, County Attorney and County Clerk.

December payroll checks and vouchers were approved and signed from the following funds:

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|-----------------|------------|
| General | 185,661.13 |
| Road | 54,060.78 |
| Health | 11,478.42 |
| Fire | 4,400.00 |
| Noxious Weed | 4,087.66 |
| Appraiser | 12,546.02 |
| Solid Waste | 4,996.30 |
| EMS | 21,832.44 |
| Motor Vehicle | 10,641.59 |
| Deeds Tech Fund | 106.18 |
| PHEP Grant | 100.00 |
| TOTAL: | 309,910.52 |

Meeting adjourned at 9:32 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member