

- Call to Order Supervisor Earl Barks, Sr. called the meeting to order at 7:30 p.m. with all in attendance reciting the Pledge of Allegiance.
- Attendance Attendance revealed Supervisor Earl Barks, Sr., Clerk Sandra June, Treasurer David Cook, Trustee Louis Faivor, and Trustee Eric Voisinet. A quorum was reported. Also in attendance were seven others.
- Approval of Agenda A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the January 13, 2020, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Trustee Eric Voisinet, seconded by Trustee Louis Faivor to approve the minutes of the December 9, 2019, meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|---------------------|
| Beginning Balance | \$ 80,623.84 |
| Receipts | 95,451.00 |
| Disbursements | <u>(40,461.56)</u> |
| Balance on Hand | \$135,613.28 |
- A motion was made by Clerk Sandra June, seconded by Trustee Eric Voisinet to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Trustee Louis Faivor, seconded by Trustee Eric Voisinet to approve the payment of the invoices in the amount of \$40,188.82, Check #'s 9220-9237, and includes two automatic payments. MOTION CARRIED. For additional information, see Clerk's Bills Payable Report.
- Sheriff's Report Clinton County Sheriff Deputy John Vance was not present.
- DAESA Report DAESA Representative Chris Greenfield were present and presented the following:
- High pressure SCBA bottles have been received and masks fitted.
 - Three new fire fighters have joined the Department.
 - Budget Committee meetings are being held.
 - The definition of "run" has been discussed.
- County Commissioner County District 4 Commissioner Adam Stacey was present and reported the following:
- The Clinton County Commissioners elected officers.
 - Staff changes in Parks/Green Space and Clinton County Road Commission Engineer.

