

Board of Supervisors Meeting SWCD
December 19, 2019
Fremont, OH

A special meeting was held by the Board of Supervisors on December 19, 2019 at the Sandusky County Soil and Water Conservation District office located at 2000 Countryside Drive in Fremont, Chairman Dave Warner presiding. The meeting began at 9:06 a.m. Board present was: Scott Chalfin, Lee Havens, Keith King, Jacob Younker, newly elected supervisor Dusten Watson, Cobi Brough, Meagan Grammer and Sandy Yohe.

Warner asked for a motion to go into executive session to discuss personal issues with some other business to follow. Chalfin moved to go into executive session at 9:07 a.m. King seconded the motion with no further discussion: roll call was taken: Chalfin - yea, Havens - yea, King - yea Warner - yea and Younker - yea. Motion carried.

The board asked that Grammer and Watson to stay.

Reconvened to general session at 11:25 a.m.

Warner asked for a motion to hire Grammer as District Program Administrator at \$25.00/hour and approve new position and new position description effective January 1, 2020. King moved to accept the motion to hire Grammer as the Program Administrator and new job description effective January 1, 2020. Seconded by Younker with no further discussion. Motion carried

Warner asked for a motion to have Yohe become Administrative Assistant and approve new position description effective January 1, 2020. Younker moved to accept the Yohe's new position and job description effective January 1, 2020. Seconded by Chalfin with no further discussion. Motion carried.

Warner asked for a motion to approve Brough's new job description for District Technician. Havens moved to accept the new job description for the District Technician. Seconded by King with no further discussion. Motion carried.

Warner asked for a motion to approve giving Yohe a .50/hour pay increase effective January 1, 2020. Chalfin moved to give Yohe a \$.50 increase effective January 1st. Seconded by Younker with no further discussion. Motion carried.

Warner asked for a motion to approve giving Brough a \$1.00/hour increase effective January 1, 2020. Havens moved to give Brough a \$1.00 increase effective January 1st. Seconded by King with no further discussion. Motion carried.

Warner asked for a motion to post the Nutrient Management Position. Chalfin moved to post the Nutrient Management Position. Seconded by Havens with no further discussion. Motion carried.

Grammer asked for a motion to pay one landowner his hay buffer payment. King moved to pay the landowner for his hay buffer. Seconded by Younker with no further discussion. Motion carried.

Yohe asked for 4 hours off on New Year's Eve. King moved to close the office 4 hours on New Year's Eve. Seconded by Chalfin with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Jacob Younker, Secretary-Treasurer