

SEPSA Meeting Minutes  
December 12, 2020

Meeting was called to order at 7:00 pm by Chair Yeo. Pledge was given and roll call taken finding board members, Yeo, Arnold, Russwurm, and Konneck (via Zoom), present. Also, in attendance: Chief Holdeman, Financial Officer Jill Becker, (Zoom), Assistant Chief Bill Sullivan, and Commissioner Marchetti. Stack and Rifenberg are absent.

Motion to approve the agenda made by Arnold, 2nd by Russwurm, motion carried.

Russwurm made a motion to approve the minutes of the October meeting, 2nd by Arnold, motion carried.

Arnold made a motion to accept the financial reports and to approve payment of bills as presented, 2nd by Russwurm Roll call vote taken; Konneck, Arnold, Russwurm and Yeo all yes, motion carried. Russwurm made motion to accept the financial reports as presented, 2nd by Arnold, motion carried.

**Old Business:** Online bill pay Jill is getting some conflicting info. Issue tabled.

Final report filed on FRAPP.

Board members have been reappointed from Mason Township.

**New Business:**

Run Reports for the month of November: 66: 24 in Mason:32 in Porter 9 Outside service area, 1 in North Porter.

Meeting dates set for 2021: 1/14. 25, /11. 3/11. 4/15. 5/13. 6/10. 7/8. 8/12. 9/9. 10/14. 11/11. 12/9  
Audit Contract with Drake in amount of \$4800.00. Motion to approve made by Russwurm, 2nd by Arnold. Motion carried.

Mike is requesting a large diesel pump from the DNR federal excess property.

Mike has no good quotes yet on the copy machine.

Billy and Adam did the research on a new grass truck, after comparing all options they found the best deal was a GMC 1ton Heavy Duty for a cost of \$35,285.09. This is without a plow.

Russwurm made a motion to order the truck and a plow for no more than \$6500, 2nd by Arnold, Roll Call vote Arnold, Russwurm, Konneck and Yeo all yes.

**Public Comments:** Commissioner Marchetti reported The Board of health is preparing for the Covid vaccine to be distributed in Phase 1 A Hospitals, 1B Nursing Homes, 1C 65 and over and Immune compromised. She also remarked that Judge Dobrich won an award for family law.

The county will remain under a local emergency until the end of January.

The county will be honoring 11 retirees at the next Commissioners meeting.

Motion to adjourn made by Arnold 2nd by Russwurm, meeting adjourned at 7:53.

Next meeting: January 14th, 7:00pm for Regular meeting.

Diane Konneck, Secretary