Chairman Joe Steichen called the meeting to order at 4:00 p.m. at the Historic court House.

**Board Members Present:** Chairman Joe Steichen, John Yoder, and Ron Kestner

**Others Present:** Tom Bailey, John Clemmer, James Byrd, and Mark Runyon

**AGENDA:** A motion to accept the Agenda was made by, Ron Kestner, Seconded by, John Yoder, **MOTION CARRIED WITH ALL AYES.**

**MINUTES:** Minutes was presented, and a motion to accept as amended was made by, Ron Kestner, seconded by John Yoder **MOTION CARRIED WITH ALL AYES.**

**MONTHLY REPORT:** The monthly report was given and a motion by, John Yoder, seconded by, Ron Kestner, to accept. **MOTION CARRIED WITH ALL AYES.**

**OTHER BUSINESS:** Tom Bailey stated that the 2008 van has 261,000 miles, the 2013 van has 67,000, and the Handicap van has 46,000 miles on it. A discussion followed about the purchase of a new minivan. Tom reported that one of the drivers has quit and the need to hire one. Linda Daniels is posting the position. There was also a discussion about the hiring of Veterans first company in Dwight called PharmaCcan, for the production of medical Cannabis, for the expected hiring of 600 people.

**APPROVAL OF BILLS:** Motion made by John Yoder seconded by Ron Kestner to approve all bills presented. **MOTION CARRIED WITH ALL AYES**

**Public Comments:** None

There being no further business to come before the committee, a motion by Ron Kestner seconded by John Yoder to adjourn. **MOTION CARRIED WITH ALL AYES,** meeting adjourned at 4:26 P.M. The next meeting will be May 4th at 4:00 P.M. at the Historic Court House.

Recorded by Thomas Bailey ____________________________