

May 31, 2022

MINUTES OF MAY 31st MEETING

Commissioner Crowe was absent. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V108-81 Minutes of May 26, 2022:
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-absent, Rush-yes
- V108-82 Disposal-CSEA
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V108-83 Indigent-May
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes

A legal notice will be sent to the Kenton Times and placed on the county web page for the Courthouse cleaning and waterproofing project.

Sheriff Everhart and Chief Deputy Dennis Burns met with the Commissioners and Auditor Bacon regarding his request for a replacement levy for 911. New technology for 911 is coming within the next five years that will be costly-will be mandated by the state at some point. He is just planning. (Mandatory text to 911) Mike noted \$514,000 is the estimated replacement, \$362,439 is the renewal. Renewal start collecting in 2023 payable 2024. Wind and Solar estimates were discussed. Exact figures are not known. \$50,000 more would be good. Solar II could be 2025. A renewal looks appropriate considering wind and solar PILOT.

General discussion with the Auditor regarding Hardin Hills funds and Medicare pay back.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

ROGER E. CROWE-ABSENT
Roger E. Crowe

Attest _____
Clerk of the Board