

November 02, 2021

MINUTES OF NOVEMBER 2nd MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V107-105 Minutes of October 28, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes Crowe-yes Rush-yes
 - V107-106 Additional Appropriation: **Hold** to discuss with Sheriff Everhart
1st 2nd Roll call:
 - V107-107 Reallocation: Sheriff
1st-Striker 2nd-Rush Roll call: Crowe-yes Striker-yes Rush-yes
 - V107-108 Resignation Tracy Wright FCFC effective 11/5/2021
1st-Rush 2nd-Striker Roll call: Striker-yes Rush-yes Crowe-yes
 - V107-109 Indigent for October
1st-Striker 2nd-Rush Roll call: Rush-yes Crowe-yes Striker-yes
 - V107-110 Reimbursement of Funds: Annex October Utilities
1st-Rush 2nd-Striker Roll call: Crowe – yes Striker-yes Rush-yes
 - V107-111 Reimbursement of funds to Ditch Maintenance
1st-Striker 2nd-rush Roll call: Striker Crowe-yes Rush-yes
 - V107-112 Retirement Laura Rogers CSEA Director 4/1/2022
1st Rush 2nd-Striker Roll call: Crowe-yes Rush-yes Striker-yes
- Signed:** J&FS and Area Agency on Aging 3 – 11/2/2021 – 6/30/2022 for \$55,337.00
1st-Striker 2nd-Rush Roll call: Striker –yes Crowe-yes Rush-yes

The Commissioners left to tour the Ida Street building at 9:20 a.m. 5-C Roofing has requested ½ the payment \$14,383.50 for work being done on the Museum roof. After discussion and a reviewing the original agreement the Commissioners came to the consensus to not pay the \$14,383.50, and wait till the job is complete.

Sheriff Everhart, Dennis Burns, and Pat Hire were in for an executive session with the Commissioners to discuss the Union Contract. At 10:23 a.m. Commissioner Rush moved to enter into executive session and Commissioner Striker second the motion. Roll call: Rush-yes. Crowe-yes Striker-yes. Out of executive session 11:19 a.m. The Commissioners discussed the Additional Appropriation and agreed to go forth with the \$100,000.00 for deputy salaries with the stipulation that, Medicare and PERS will be taken from the \$100,000.00.

V107-106 –Additional Appropriation

- 1st-Striker 2nd-Rush Roll call: Rush-yes Crowe-yes Striker-yes

Sam Beiler –His Company is Speedwavz –Came in to introduce himself to Commissioners. Currently working with the H.C. Engineer and getting approvals to install fiber in the ground. Also, applying for grants for use here in Hardin County. Looking for a letter of support. Not necessary for grant and this initial grant is due on November 7, 2021 and they are signing and getting it turned tomorrow. No time for this grant. Keep in touch.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Deputy Clerk of the Board