

December 07, 2021

MINUTES OF DECEMBER 07<sup>th</sup> MEETING

Commissioners were all present. 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:

V107-159	Minutes of December 02, 2021:		
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker	Roll call: Striker-yes	Crowe-yes
V107-160	Teltron Change Order #1		Rush-yes
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush	Roll call: Rush-yes	Striker-yes
V107-161	Reimbursement of Funds Annex-November Utilities		Rush-yes
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker	Roll call: Crowe-yes	Striker-yes
V107-162	Release of Funds: J&FS PCSA expenses		Rush-yes
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush	Roll call: Striker-yes	Crowe-yes
V107-163	Setting final hearing for Sanders Jt. Ditch		Crowe-yes
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker	Roll call: Rush-yes	Striker-yes
V107-164	Reallocation: Regional Planning & Engineer		Rush-yes
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush	Roll call: Crowe-yes	Striker-yes
V107-165	Additional Appropriation: Engineer		Rush-yes
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker	Roll call: Striker-yes	Crowe-yes

Signed: EMA Letter on behalf of the FY 2021 Emergency management Performance Grant  
1<sup>st</sup> Rush 2<sup>nd</sup>-Striker Roll call Striker-yes Crowe-yes Rush-yes

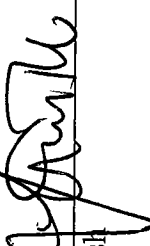
Approved Maintenance Richard Lawson to Purchase a Westward Broadcast Spreader, 100 lb. Capacity for \$278.96 and a DE Walt Corded Miter saw 10" Blade diameter for \$268.98 all to be purchased from Grainger.


Sharon Huston gave an update regarding Hardin Hills financials, November payroll expenses and vacation payouts etc. Also discussed the Cares Act for Rural Provider Relief Funds received on 12/1/2021 of \$191,475.78 and they continue to wait on Phase 4 PRF payment sometime after Christmas from CMS. Sharon request a continuation of the Incentive Pay Pick-Up (Shift Pick-Up Extension Resolution) which is set to expire January 1, 2022. This was a great moral booster. After some discussion it was agreed to continue on a quarterly basis, and revisit at the end of March, 2022. A resolution will be done on Thursday to continue. Annual fire inspection report was received indicating additional testing on the suction pump (may have a crack in the pipe. Passed inspection but will need fixed in the near future. HVAC unit on the rooftop that services the Dining room and hallway quit working, an estimate was given of approximately \$2000 for parts and labor to repair

Roll call resulted as follows:

  
\_\_\_\_\_  
President of the Board-Roger E. Crowe YES/NO

  
\_\_\_\_\_  
Timothy L. Striker YES/NO

  
\_\_\_\_\_  
Fred M. Rush YES/NO

Attest:   
\_\_\_\_\_  
Deputy Clerk of the Board