

January 02, 2020

MINUTES OF JANUARY 2nd MEETING

All Commissioners were present. Staff and Commissioner Candidate Russ Blue 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:

V103-350	Minutes of December 31, 2019:
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-01	Recorders Blanket Out of County Travel
V104-02	Commissioners Blanket Out of County Travel
V104-03	Job & Family Services Blanket Out of County Travel
V104-04	Common Pleas Blanket out of County Travel
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-05	JFS: Change in Position A. Carlson move to SS Worker 2 1/20/2020
1 st -Striker	2 nd -Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-06	Hire JFS A. Mellott SS Supervisor 1/21/2020 \$26.50 hr. 365 Probationary
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-07	Hire JFS: S. Scott-Ward SS Admin. \$76,000 365 probationary
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-08	IRS Mileage for 2020 57.5 cents per mile
1 st -Rogers	2 nd -Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-09	Bills
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-10	Reduction of Appropriation: \$180 Ditch Maintenance
1 st -Striker	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V6-323	Hardin Hills Wages STNA/Dietary/Housekeeping/Laundry 1/5/2020
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes

The Clerk ran the **Reorganization** meeting: Commissioner Rogers nominated Timothy Striker as Chairman/President, Commissioner Crowe second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. Commissioner Rogers nominated Commissioner Crowe as the Vice President, Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. Commissioner Rogers moved to put the times of official business meetings on Tuesday and Thursday at 8:30 a.m. until the end of business. Lunch is 12 to 1:00 p.m.. Staff hours are 7:30 a.m. to 4:00 p.m. with lunch 12-12:30 p.m.. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V104-11** Commissioner Crowe moved that the CCAO Representative remain with the President and Alternate remain as Vice-President. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-12** Commissioner's reviewed the board and meetings each would attend as needed. Projects and goals: Windows in the courthouse, Signage for courthouse offices, policy manual update, North Annex for Soil & Water occupancy, and install Spectrum phones and internet for county offices.

Cindy Keller and Jackie Prater, **Health Department**. Cindy requested the bullet proof window be removed and replaced at the other window with the access boarded up. Maintenance agreed to do the work. Due to privacy issues, commissioners approved the change. This has been a privacy concern.

Census Bureau update was given by Cheryl Kellogg who noted they are busy taking applications at \$17.00 per hour, to employ. Group homes will be counted in February. March will be mailings for each household to apply. April 1 is a deadline. Address canvassing will be done at that time by going to the house. July 31 will be final to follow up on non-responses. All are due to the President by December 31, 2020. That starts the re-appropriation of Legislature representatives and funds. It is safe and important to follow up for funding that comes back to the county. College students are counted at the college. You are counted where you live and sleep most of the time.

Commissioner Crowe swore in Mrs. Jerry Brosse as the Mayor elect of Mt. Victory.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board