

January 14, 2020

MINUTES OF JANUARY 14<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Russ Blue recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-31 Minutes of January 09, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V104-32 Release of Funds JFS \$1,015.32  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V104-33 Hire JFS H. Shick RERS2 \$14.68 hr. 1/7/2020  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V104-34 Additional Appropriation: Traffic Safety Funds  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes  
V104-35 Transfer: OPWC Payment  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V104-36 Out of County Travel  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V104-37 Payment of Bills from Ditch Maintenance LMN Farms \$600  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes  
Signed: Electric Government Aggregator Certificate for Hardin County. Commissioner Striker to sign. Current Agreement expires on April 6, 2020  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes  
Coordination Agreement with Ridgemont School and EMA was signed.  
Commissioner Candidate Fred Rush was present.

Bruce Miller and Jason Fleming, **Garmann Miller**, and Richard Lawson met to review the **window project** for the Courthouse. Commissioner Striker noted they are ready to move forward with window replacements. This project would be to go back to the original windows including the arch on first floor. Attic windows and possibly one door on the north side in the attic will be added as an Alternate. Windows should be operable. Other Expenses included rerouting the pipes that currently go thru the encasement in the windows. Bruce does not anticipate drilling thru the building walls, hopes to run to a drain outside or inside sanitary line. Money was included for blinds not valances. The east, west and south sides will have a film on the inside pane. No bullet proof filming is planned. Could be added later at any time. Final plans should be ready early Spring. No heavy equipment should be on the terrace other than a scissor lift. Work will be coordinated with each office. Project should be 3 to 4 months. Color should be dark bronze to match the annex and basement opening. Frosted glass in the restrooms. Bruce will return with new drawings prior to the bid.

Richard Lawson, **Maintenance Supervisor**, Riverside made adjustments to both doors in the south entrance. 1879 Electric is on the job at the North Annex. (a pit is being dug to place a sump pump in the SW area, install fans and power) They hope to finish today. While at the North Annex Richard noticed damage at the back door area. Richard will have the contractor come and look. Window wells should be done prior to the window replacement project. The North Annex has security but the fire panel was not part of the agreement. A quote for \$467.50 for the year was received from Johnson Controls. The fire suppression has yet to be removed from the Kitchen at the North Annex. It should be placed on gov deals and let the buyer remove. Richard will get cost on a mower shed at the West Annex. Commissioner Crowe moved to approve the annual inspection agreement on the fire panel at the North Annex at a cost of \$467.50 for one year. Commissioner Rogers second. Roll call: Striker, Crowe-yes, Rogers-yes. **V104-38** What to do with the old cabinet removed from the southwest corner first floor? Third floor would like but doesn't fit. It will be cut off to make fit.

Cheryl Kellogg, **Census Taker** Supervisor, returned to follow up on the 2020 census. She noted all the contacts she has met with since May. The President receives December 31, 2020 with reapportionment March 2021. She asks the Commissioners to be Ambassadors of the county to spread the word how important the census is to the county.

Commissioners attended the Keep Hardin County Beautiful Luncheon at the Elks.

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