

January 16, 2020

MINUTES OF JANUARY 16<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioners Candidates Russ Blue and Fred Rush 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:

V104-39	Minutes of January 14, 2020:
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-40	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-41	Ditch Maintenance Bills
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-42	Hire JFS C. Smith ERS2 \$14.68 hr. 1/27/2020
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-43	OPWC/Engineer Authority to Submit Application CR 195/200
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-44	OPWC/Engineer Authority to Submit Application County-wide roads
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-45	JFS Release of Funds: \$260
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes

Updates were given on the Airport Board Meeting, Soil & Water Meeting and Board of Revision Reorganization. Discussion on “gifts” for employees. As a new policy is being reviewed, it should include a policy for or against these types of gifts.

Kyle Camper, **Dog Warden**, presented information on a new truck. Current truck is Ford 150 4WD 2009. State bid for a GM 2019 Silverado is \$24,774, including trade-in and state pricing. Two dogs in the kennel. Commissioner Crowe moved to purchase the 2019 Chevrolet Silverado 1500 LD 4 WD Double Cab Custom truck from LaRiche Chevrolet at a cost of \$24,754 with \$5900 trade in allowance from the Dog & Kennel Equipment fund. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V104-46**.

Mark Doll, **Regional Planning**, reviewed a request from Craig Newland to forgive a CHIP grant from five years ago. \$29,810. 63 months in at 52% owes \$14,200. House is for sale with no offers. Commissioners would like to meet with Mr. Newland.

Luke Underwood and Trent Bass. The **Burnison Ditch** contractor met with the Engineers for a pre-construction meeting. Landowners and calling in upset with cost for the project. Other complaints are because the taxes are due the day after real estate taxes. The dirt coming from the detention pond is planned to be stacked on site, however the contractor would like approximately half of the dirt. Surveys were done with or without the full amount of dirt. Project to be completed by June 30, 2020. \$1.00 per yard will be offered to the contractor to purchase the dirt as he excavates. **Lease Ditch**, north edge of Dunkirk: 3 options: \$80,000 to replace the existing culvert with a new box culvert, second option is to install a retaining wall along south edge of ditch \$29,000, or third option purchase the property, tear down and open the ditch up for a cost of approximately \$63,000. Commissioners liked the option of purchasing the property. Luke will discuss with the Prosecutor. The Fair Board requested some paving at the fairgrounds that was split with the Commissioners in the past, \$26,000. Commissioners will pay half the cost to pave the roads at the Fairgrounds. Issues at the Transfer Station with bounced checks. They tried to get the funds with the fees with no luck. No business until made right, cash only. Commissioners will pay for a survey book for the Tax Map Office estimated at \$1000.

Sharon Huston, **Hardin Hills**. Discussion on raising funds to expand for private rooms with showers. Sharon would like to move forward on interior decorating with color schemes. They could do all the work if they had the colors. Sharon discussed a Medicaid resident who was denied, with bills increasing (\$51,000). They have no long-term care collection policy. No

Facility will admit with no payer. She will take the issue to the Prosecutor for assistance. A gift card policy will be written for Hardin Hills with the assistance thru CORSA. A bill for lottery tickets was a table arrangement for the Alliance Christmas Lunch. She will provide a letter to the Auditor indicating this was for a community outreach. Explanation of how trust funds work. If Garmann Miller AE will do the work, at no cost, for a quote to expand, the commissioners will approve.

Scott Ribley, **Housekeeping Supervisor**, has an employee who will be taking vacation first of May. The one-year anniversary will be mid-June. Can they receive vacation pay during this time? Commissioners denied due to the five to six weeks prior to earning the vacation time. Scott was aware at hire the time was needed off.

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

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