

January 28, 2020

MINUTES OF JANUARY 28th MEETING

All Commissioners were present. Staff, Commissioner 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:

- V104-56 Minutes of January 23, 2020:
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-57 Out of County Travel
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-58 Additional Appropriation: Courthouse Deputy/APA insurance
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-59 Release of Funds: Airport \$30,000 2020 Appropriation
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-60 Fireworks Donation of \$100
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V6-324 Expenditure Policy Hardin Hills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Mark Bishop, **Drug Overdose Coordinator** told of his work with youth at Lifeworks. Theme this year is *What Ways Can We*. He explained his new position at the Health Department and the DAWN Project.

Sheriff Keith Everhart has two vehicles that may work for the IT Coordinator and will get back with the commissioners. They are getting quotes for new cameras to replace current cameras that are over ten years old. Sheriff noted the IT Coordinator has been at his office and he is very impressed with his skills. Staff is working with a couple of serious criminal issues that is taking time.

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