

February 01, 2022

MINUTES OF FEBRUARY 1<sup>st</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:

V107-265	Minutes of January 27, 2022:
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Rush-yes, Crowe-absent
V107-266	Award Bid CR 75 & 180; The Shelly Co. \$1,315,559.50
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-267	Hire SSW2 Job and Family Services, L. Richards, 1/31/22
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-268	Encumber Kenton, \$50,000 Main St. & Espy St. Paving
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-269	Unencumber Kenton, \$50,000
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-270	Indigent January
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-271	Additional Appropriation: Sheriff Equipment
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
V107-272	Payment of Ditch Maintenance Bills: Blanchard River
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
Signed:	Hardin Hills & ViaQuest Psychiatric & Behavioral Solutions, 1 yr.
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
	Veterans Indigent Burial \$806.85 L. Ziegler
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call; Rush-yes, Striker-yes, Crowe-yes
V107-273	Third Floor Lighting Update, Jakobs Electric \$19,500 N02
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes

Mark Lowery, Soil & Water, Megan Burgess, NRCS, and Phil Lautenslager, Farm Service Agency, (FSA) met to review the lease as awarded by the United States Department of Agriculture (USDA) of the **North Annex**. Phil noted he has not been involved in the process. The layout and access are a concern to the FSA. Commissioner Crowe noted it was the Commissioners intention to allow them to use the space as they see fit. The USDA was specific per the contract. Space the USDA did not want but the Commissioners will allow the use of the area. It is what the USDA will allow. Phil hopes to be a part of the post award process which has not started. Commissioners are willing to negotiate the space. Phil presented a color coding floor plan of what he would like to see. All three agencies want to be a part of the renovating process. Will USDA allow? Phil noted the guidewire is an issue as well as the turn off St Rt 68 onto Kohler St. Bus drivers gain access so should not be an issue. A possible easier access could be made behind the building to cross the back of the school. Hopefully, all concerns can be met. Phil noted he cannot visualize the area to benefit them efficiently. If they are not happy there, in five years he will be looking to move. Mark sees the benefit in this arrangement. Commissioners will ask that these agencies be involved in the planning.

Commissioners had general discussion on the America Rescue Plan Fund Program.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Fred M. Rush

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

\_\_\_\_\_, YES/NO  
Roger E. Crowe

Attest \_\_\_\_\_  
Clerk of the Board

NORTH ANNEX

V107  
274