

February 9, 2021

MINUTES OF FEBRUARY 9th MEETING

All Commissioners were 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:

- V105-336 Minutes of February 4, 2021:
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V105-337 Hire JFS ERS2 E. Cox \$15.98 hr. 2/16/2021, on John Folk recommendation
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V105-338 Reimbursement to Ditch Maintenance
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V105-339 Signatory R. Crowe for USDA Lease Proposal-North Annex
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V105-340 Amend Annex Utilities Space Agreement Change percentage due to change of
82 sq. ft
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V105-341 Reimbursement from Ditch Maintenance to Pike Repair/Flatbranch
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V105-342 Transfer: January 2021 Reconciliation Pike Repair
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V105-343 Reallocation: Commissioners CCAO dues
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V105-344 Release of Funds: Children's Services to Public Assistance
1st-Rush 2nd-Striker Roll call; Rush-yes, Crowe-yes, Striker-yes
- Signed: Agreement JFS and ENA, Inc. 4/1/21-3/31/22, Child Placement \$343 per day
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- Hardin Hills and True Green Agreement \$1627.72 for yard care 2021
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

A **Network Cabling bid** for the courthouse project was received in the Treasurer's Office on Wednesday 2/3/21 afternoon but was not brought to the Commissioner's Office until Friday 2/5/21 morning after the Thursday 2/4/21 morning bid opening. The mailing label was BID HARDIN COUNTY COMMISSIONERS. Prosecutor instructed the Commissioners to open the bid as it was received in time: 3. Turnkey Technology, \$210,058.79. Chris Griffith is reviewing the three bids.

Cindy Keller, **Health Commissioner**, they are into vaccinations, the weather it is hampering the process. Some are walking into the Community Building others are driving thru with staff going out to vaccinate. Receiving 100 doses per week. Two other entities are receiving 100 doses each. Schools are being done by ONU. There is just not enough vaccine to give out as needed. They noted that as the age gets younger the politeness seems to be less. They are at 65 and over or with health conditions. The Fair Board asked if there are funds to help with added utilities? Cindy will forward to the grant person/Kevin. The Consignment Sale is moving forward with a rough draft. The vaccine wait list is growing. Training soon on the new app for registration that should free up the process as well as staff. There are just under 6,000 residents in Hardin County over age 65. At 100 doses per week it will take a while to work thru everyone.

Richard Lawson, **Maintenance Supervisor**. He set up the window contractors in the basement conference room. Once windows arrive they will start in the basement. Other basement work is going on for a/c. The North Annex needs a fire inspection done. Richard will have the hood dismantled and removed. The Fair Board will be asked if they can use.

The **Window Restoration** Contractors (x4) met with Jason Fleming, Garmann Miller Engineers Architects present. Richard Lawson was present for an update. Due to the temperatures, the basement will go first then the attic. Currently A/C units in the basement are being removed and replaced. Board of Elections and Prosecutor area. JB Tubulars worked with the contractor on grates. Tom Grindell is working with JB Tubulars on timing. They are both copied on updated schedules. The windows are behind and could move the end date. Will know more as time goes on. The window contractor may want to change installation due to having the machine stationed on one side at a time instead of moving around the building to install second and third floor windows. He will coordinate with the General Contractor and Commissioners.

Chris Griffith, IT Director, reviewed the **Network Cabling Bids**. Commissioner Rush moved to reject all the Network Bids due to the irregularities of the bids. A re-bid will be held with Chris revising the bid specs. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V105-345**

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____, YES/NO
 Timothy L. Striker

_____, YES/NO
 Fred M. Rush

Attest _____
 Clerk of the Board

NETWORK BID
 COURTHOUSE

V105
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