

February 12, 2019

MINUTES OF FEBRUARY 12th MEETING

Commissioner Striker is absent. 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:

V102-96 Minutes of February 07, 2019:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-absent, Rogers-yes
V102-97 Additional Appropriation: Dog & Kennel Life Ins.
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes
V102-98 Out of County Travel
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes
V102-99 Payment of Ditch Maintenance Bills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes
V102-100 Reallocation of Funds: Board of Election Travel
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes
V102-101 B. Legge Off Probation Rate Increase \$0.50 per hour
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes
V102-102 Approve Bill Ward to Paint the North Annex \$7000 From N03
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes
Signed: GIS Data with Noxious Vegetation Control Inc.
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes

Sharon Huston, **Hardin Hills Administrator**, requested Executive Session to discuss employee discipline and an investigation. Commissioner Rogers moved to enter Executive Session at 9:34. Commissioner Crowe second. Roll call: Rogers-yes, Crowe-yes. At 9:56 Commissioner Crowe announced the end of Executive Session. Sharon presented cost to install additional security to the Wanderguard system, a total of \$19,742.83 with shipping a total cost of \$19,979.08. Commissioner Rogers moved to approve the purchase of an upgrade on the Wanderguard system from Stanley Healthcare at a total cost of \$19,979.09 from P017-P08. **V6-289** She has asked her Maintenance Supervisor to get a vendor in to check the boiler.

Commissioner Crowe gave Soil & Water a tour of the North Annex.
Commissioner Striker is attending new Commissioner Training.

Richard Lawson, **Maintenance Supervisor**, North Annex-awning should be done Thursday, extinguishers have been re-certified. One more box and extinguisher is needed. The furnace still needs checked out. Jacobs Electric is getting a price on the water level alarm. Small toilets will be placed on govdeals. Courthouse: boiler-operator control was replaced due to overrunning and kicking out. Sensaphone is on-line and working to alert him. Roof drain replacement is scheduled for tomorrow. A partial line replacement is needed from the Auditor to 3rd floor for heat to the jury room. He has one more vendor quoting the Board Of Elections kitchen area. Richard will get quotes to replace the west pavers. Richard will gather for KHCB the Christmas trees to move to storage. Pots need to be moved from main walking areas due to freeze and thaw of the water draining.

Nate Rodenburger, IT Coordinator, he is still receiving complaints on the **phone service**. A lot of complaints the last couple of days. At 1:30 a.m. this morning St. Rita's tried to call the Sheriff's Office. Sheriff is moving forward with getting his own phone system and will be meeting with vendors this week for a Mitel system that should interface with the current network. Simon Kenton Schools needs a line punched down. He is hoping to borrow a tool from Windstream to accomplish. Simon Kenton is interested in staying with the county phone system.

Commissioner Crowe moved to purchase 16 single **shelving units** for records storage at the North Annex from Global. Cost not to exceed \$2,751.20 (without shipping) to come from N02. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes. **V102-103**

Commissioner Crowe moved to approve **Friends Office** to change out the Commissioner’s Office panels at a cost of \$3953.07 to come from A04. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes. **V102-104**

Commissioner Crowe moved to approve a new use of **courthouse lawn and Veteran’s Hall policy**. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes. **V102-105**

Roll call resulted as follows:

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

_____, YES/NO
Randall S. Rogers

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

Attest _____
Clerk of the Board