

April 2, 2019

MINUTES OF APRIL 2nd 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:

- V102-194 Minutes of March 28, 2019:
- 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-195 Out of County Travel
- 1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V102-196 Reimbursement March Annex Utilities
- 1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-197 Ditch Maintenance Reimbursement
- 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-198 Additional Appropriation: Ditch settlements
- 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-199 Off Probation Rate Increase to J. Burgbacher 3%, effective April 1, 2019
- 1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- Signed: Sub-grant Agreement Deputy Retention Grant 2019-JG-LLE-5345 cash match \$1,964.40
- Engineers to Tar and Chip Hardin Hills main parking lot to Jones Rd \$493.18
- 1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Indigent Veterans Burial H. Carmean \$1,000
- 1st-Striker 2nd-Rogers Roll call; Rogers-yes, Striker-yes, Crowe-yes

Treasurer submitted the March **Investment Report**: Total Interest for March: \$71,857.08
 Total interest year to date 2019: \$179,011.81
 Total interest year to date 2018: \$98,253.83

Lori Clark, **Health and Payroll Clerk**, has been asked if an employee hired prior to the Spousal surcharge can add a new spouse. The Spousal Surcharge form is done on an annual basis on the honor system. It could be considered fraud against the county and insurance could be rescinded. Lori asked for clarification on the resolution November 15, 2014. The spouse would be the “new enrollee” therefore subject to the surcharge. Anytime you add someone new to the program, they are a new enrollee. The new spouse can be added with the \$100 surcharge.

Deb Oestreich, **Safe Haven**, gave a quick overview on what she does to help victims of domestic violence in Hardin County.

Roll call resulted as follows:

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

_____, YES/NO
 Randall S. Rogers

_____, YES/NO
 Timothy L. Striker

Attest _____
 Clerk of the Board