

May 5, 2020

MINUTES OF MAY 5th MEETING

Commissioner Crowe was absent. Commissioner Rogers was present by Zoom as were Commissioner Candidates Russ Blue and Fred Rush. Staff 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:

- V104-214 Minutes of April 30, 2020:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes, Crowe-absent
- V104-215 Payment of Ditch Maintenance Bills
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- Signed: Hardin County Juvenile Court 2019-JG-B01-6272 *A Better Future for At Risk Youth*, 25% match
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- Treasurer's** April Investment Report: Total interest for April \$46,075.82, Interest to date \$191,218.77, interest year to date 2019 \$219,162.47.

Dog Warden, Kyle Camper, Pawsitive Paws proposed placing a chain link fence around a portion of the back kennel lot, 15' double swing gate, 6' tall. Will be put in at no cost to the Dog & Kennel. Six dogs in the kennel with two held for court. Commissioners approved the fence. Kyle will place rock and spray around the bottom of the fence.

Brent Boehm and Troy met with Richard Lawson and the Commissioners. They are a vendor for **Electro Static Disinfectant**. They explained the process that is EPA approved as a preventative maintenance measure. Maintenance and Housekeeping Supervisor will review the material.

OSU/Extension 4-H Agents: Mark Light, Amanda Raines and Tori Kirean met thru Zoom to give an update on 4-H. 4-H Camp was been canceled due to the COVID virus. There has also been quite a bit of flood damage to the camp. They are doing virtual meetings with 35 clubs and building relationships with advisors and members. Clubs have adopted the process very well. 536 members without counting Cloverbuds. Due to 4-H conference/week being cancelled, forty videos have been made and published on the internet. They have entered a partnership with the Kenton Times to run an article once a month on various topics.

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