

May 19, 2020

MINUTES OF MAY 19th MEETING

All Commissioners were present. Staff and Commissioner-elect Fred Rush 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:

- V104-229 Minutes of May 14, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-230 Reimbursement to Ditch Maintenance
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-231 Advance of Funds: LEPC \$5000
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- Signed: Hardin Hills & Waibel Energy System Preventative Maintenance Agreement,
1 year
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
Hardin Hills & Universal Home Health & Hospice Agreement. Commissioner Striker
to sign
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
Job & Family Services & Speakwrite Agreement 7/1/20-6/30/21, \$15,000
- 1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
Pre-Award Conditions for Award for Extradition Reimbursement/Sheriff
- 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Jake Burgbacher, **EMA Director**, noted it is the jurisdiction of whose entity is responsible for expenses during the emergency declaration to file for the FEMA reimbursement. He will file for the EOC scribe hours. He will also request the phone bank reimbursement. \$3300 is the minimum amount to submit.

Denise Althaus, **Treasurer**, the office counter is an issue due to security issues. She has a quote to install Plexiglas framed in oak to the counter, Slaybaugh Contracting \$4,024.37. She does not have an artist conception of what it should look like. 72 x 36 was the approximate size. Centered and mounted on the counter. She has a quote for a gate of \$2,497.87. She will get another quote.

Prosecutor Bradford W. Bailey, Clerk of Courts Carrie Haudenschild, Stefani Epling-Clerk of Courts elect and Susan Leeth discussed the third floor **restrooms**. The ladies have issues with the public restrooms also being used for drug testing on third floor. Brad offered a suggestion; to take the labels off and have one as court restroom for testing, corrections staff can monitor, and one Unisex/private for employees. Public can use first floor which is by the elevator and ADA compliant. The restroom cans were removed due to paraphernalia being thrown in leaving no place to throw waste. Offices on second floor have restrooms. With the amount of traffic seems a reliable solution. Shouldn't be issues with the Judge, it will be their private restroom. A storage area could be put in there for everything to be contained in one room to avoid biohazard being walked around. Employees will be in control of their own restroom. Only those with the code could get in and would be cleaner. Jury would use their own exclusive restroom. A win win for everybody. Carrie: we can place disinfectant and take care of ourselves. Commissioner Crowe-we will run by the Judge. Label: Court Drug Testing & Employee. West Annex-same out there? Carrie-we could do it that way. When BMV opens, the door will continue to be locked until we know how it is going to work. It will need to be monitored. Commissioner Crowe- it needs to be designated occupied or unoccupied. Maintenance will be asked to get locks/occupied signs for the West Annex restrooms.

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

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