

May 30, 2019

MINUTES OF MAY 30<sup>th</sup> 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:

V102-279	Minutes of May 28, 2019:
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-298	Bills
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V102-299	Release of Funds: JFS
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-300	Resignation of J. Billenstein CSEA 5/29/19
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V102-302	Additional Appropriation: CDBG
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V6-308	Hardin Hills Wage Increase 6/9/19 STNA/Non-Nursing Staff
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes

Commissioner Rogers moved to hire **Beitler–Messmer Painting** of various offices and ceilings in the courthouse and BMV at a cost of \$3150.50 on the recommendation of Richard Lawson. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V102-303**

At 9:27 Sheriff Everhart asked for **Executive Session** to discuss union negotiations with Patrick Hire, Clemons, Nelson and Associates, L. Weitrauch and Chief Deputy Burns were also present. Commissioner Rogers moved and Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. At 10:00 Commissioner Crowe announced a recess.

The hearing to vacate the platted roads and alleys in **Huntersville** petitioned by the Marion Township Trustees was held with two landowners present. Luke Underwood and Mike Smith were present. The land reverts back to landowners down the middle, no re-surveying. The drive for the church will remain open to allow for access which was not included in the original petition. No questions or comments. Commissioner Rogers moved to approve the petition as presented. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V102-301**

At 10:06 Commissioner Rogers moved to enter back into **Executive Session** with the Sheriff, Pat Hire, L. Weitrauch and Chief Deputy Burns to further discuss union negotiations. Commissioner Striker second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. At 10: 21 Commissioner Crowe announced the end of Executive Session. No action taken.

Commissioners received an email from Jennifer Trent regarding the **HARCO lease**. The Board of Commissioners dictated a letter of response.

Commissioner Rogers moved to hire Kelsey Carney as **Housekeeping Helper**, on the recommendation of Scott Ribley, Housekeeping Supervisor. \$9.00 per hour, 120 day probation, effective with a positive background check. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-304**

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

V102  
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