

June 18, 2019

MINUTES OF JUNE 18th MEETING

Commissioner Crowe was 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:

V102-336 Memorial Day Bills Wm Britton Post #6817-\$500

1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes

V102-337 Out of County Travel

1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes

V102-338 Additional Appropriation: Sheriff, Ditch

1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes

V102-339 Reallocation: CSEA

1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes

Signed: Bridge Hospice and Hardin Hills Agreement

1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes

ODR&C: Intensive Supervision Grant \$132,032

ODR&C: PSI Grant \$66,000

1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes

Commissioner Striker moved to approve a \$1.00 rate increase for **Mick Rosener**, Maintenance Helper, as an off probationary rate. From \$12.00 to \$13.00 per hour, effective June 22, 2019. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, **V102-341**

Hancock County Commissioners conference called for a **McKeen Joint County Ditch** Maintenance hearing for a 3% assessment recommended by the Hancock County Soil & Water. Commissioner Robertson moved to approve. Commissioner Striker second. Roll call: all yes. Hancock County Commissioners are the commissioners of record.

The **Quarterly GIS Committee** met with the following present: Commissioner Striker, Nathan Saylor, Mark Doll and Luke Underwood. Luke called the meeting to order with reading of March 12, 2019 minutes. Mark moved to approve the minutes Commissioner Striker second. All ayes. Old Business: new plotter is in and working. Luke discussed the GIS Software to host the data on the counter in the Tax Map office. Need to update Windows 10 by January 2020. One computer was updated and is working but has hiccups. Option to putting on-line version for walk-ins. People like what they have now because of functionality compared to on-line. Cost to update to start from scratch and re-write. GIS does not have time to do. Nathan has the mapping capability done but printing doesn't work right. Luke-we will keep with what we have for now, if need be we will move to the on-line version for the counter. Nathan reported the conferences went well. New Business: Nathan-progress on CRP, grant maps for Forest and Regional Planning, Board of Elections Precincts updates. Nathan would like to see the parcel layer cleaned up better. Commissioner Striker moved to adjourn. Mark second. Roll call: all ayes.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT

President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board