

June 21, 2022

MINUTES OF JUNE 21ST MEETING

Commissioners were all 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:

V108-118 Minutes of June 16, 2022:

1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

V108-119 Transfer-Reconciliation Pike Repair May

1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes

Signed: JFS Agreement with Kandace Rodgers 7/1/22-6/30/2024, \$35,000, Family Care/In Home Services/Drug Testing

1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes

Deb Oestreich, **Keep Hardin County Beautiful**, Commissioners asked about **Liberty Garden** who has responsibility for maintenance and upkeep? Bushes are overgrown and bricks need re-laid. Per Deb, Keep Hardin County Beautiful has no plans to do anything. Her understanding was around the monument and flagpole was her responsibility. Commissioners noted it needs cleaned up and leveled. Maintenance will get professional quotes to take care of the pavers and overgrown bushes. Deb does not believe anyone on her Board has issues with Commissioners maintaining Liberty Garden. The area around the flagpole and monument will be preserved. The county outline is maintained by KHCB.

Commissioners conducted an interview for the position of Dog Warden.

The Bid opening was held for the **Waterproofing of the Courthouse**:

- | | | |
|-------------------------|----|-----------|
| 1. Brian Brothers | BB | \$224,700 |
| 2. Buckeye Construction | BB | \$339,777 |
| 3. Trisco Systems Inc. | BB | \$233,737 |
| 4. Quality Masonry Co | BB | \$301,120 |
| 5. Berglund Co | BB | \$339,000 |
| 6. Midstates | BB | \$362,000 |

Commissioner Crowe moved to accept the bids as presented and take under the advisement of Garmann Miller to be awarded at a later date. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V108-120** Estimate was \$350,000.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board