

June 25, 2020

MINUTES OF JUNE 25th MEETING

All Commissioners were present. Staff and Commissioner Candidate 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:

V104-282- Minutes of June 23, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-284 Ditch Maintenance Payment of Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-285 Bills
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-286 Ditch Maintenance Payment of Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-287 Scrap Dog & Kennel Trailer
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-288 Jacks Plumbing & Heating for a Single Phase Heat Pump to Replace in the
Treasurer Office \$9111.00 N02
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes

Board of Elections Mike Hubbell and Becky Stevenson met with the Commissioners and Mike Trausch, IT Coordinator, to discuss the IT needs of Board of Elections. Mike Hubbell noted the Auditor's report showed no billing for IT. The Board asked for a Job Description for their needs from IT based on history on the last three IT Coordinators. Technical extensive computer background is not included in staff position descriptions. A list of critical days that IT services are requested was submitted. Commissioners noted it was hard to dedicate one IT Coordinator to their offices when they may need him when he has other issues to deal with. Board of Elections is willing to have him stop in on those days and leave as long as he is available when needed. Election Day may be when his services are needed all day. Anything can happen and does. Training is set for July 21, 22, and 23 for the new voting system. Mike T noted he has not invoiced for his services and will catch up. The Cybersecurity issues were paid thru the grant. Some of these issues were not being done with prior IT Coordinators. Commissioners will discuss their concerns with Mike Trausch. Mike Trausch feels they need another back-up member within their department. This is a third party application and their vendor should be available to them. Mike needs to invoice and use a calendar to remind him of his meetings. He is overwhelmed with all the conference calls, etc. Mike spoke with Spectrum, construction is done, but can't get connectivity until after July 1. Windstream says our contract does not end until July 9, 2021. This would give the county redundancy, but costly. The Prosecutor will be asked to review. Phones for the courthouse will be here July 1. Fax lines are still being worked on to change over to wi-fi.

Bob White asked and received a letter regarding the Council on Aging Transportation Grant. He is new to the Area 3 Council on Aging Board. Commissioners asked Council on Aging to consider transporting residents of the area nursing facilities. Bob noted funding cuts are happening and ability to charge mileage until they get to the clients residence. They now do their own meals due to funding. Commissioners noted Hardin Hills offered to pay their trip charge.

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

V104
289