

June 30, 2020

MINUTES OF JUNE 30th 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:

- V104-289 Minutes of June 25, 2020:
- 1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-290 Out of County Travel
- 1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-291 Pay Rate Increase M. Trausch, 2.5% effective July 4, 2020
- 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Signed: JFS Procurement Plan (to satisfy requirement of state Adm. Rules)
- 1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

The new phone system, CBTS, is to be installed Monday.

During a phone call with Lee/Garman Miller, the Auditor's ceiling will be done as an alternate bid to increase the height and clean up. An alternate bid for a split (A/C) unit will be done for the Commissioner's Office.

Mark Doll held the bid opening for the **CDBG Forest Patterson Street and Wells Road Strom** Improvements. Nine bids were presented:

1. Degen Excavating Co	\$555,983.00	BB
2. Helms & Sons Excavating	\$678,287.95	BB
3. Hohenbrink Excavating	\$506,751.43	BB
4. J & T Excavating	\$559,697.57	BB
5. R.A Bores Excavating	\$699,528.00	BB
6. R.D. Jones Excavating	\$599,997.00	BB
7. Risingson Company	\$494,951.50	BB
8. Tom's Construction	\$685,089.00	BB
9. Underground Utilities	\$610,726.85	BB

Commissioner Crowe moved to accept the bids as presented to take under the advisement of Choice One Engineering and Mark Doll. Commissioner Rogers second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V104-293**

The pre-bid walk through was held with Garmann Miller Engineers Architects for the Courthouse Window project.

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