

July 18, 2019

MINUTES OF JULY 18th 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:

- V103-37 Minutes of July 16, 2019:
1st-Rogers 2nd-Crowe Roll call: Striker-absent, Crowe-yes, Rogers-yes
- V103-38 Bills
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-39 Reimbursement: June 2019 Reconciliation for Pike Repair
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-40 Transfer of Funds: Landfill to Transfer Station
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Crowe-yes
- V103-41 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-42 Additional Appropriation: Maintenance Repairs
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Hardin Hills building tour was guided by Sharon Huston and Jerry Jamison, Maintenance Supervisor. 66 residents today. Condensation was noted on the pipes throughout the building and will be wrapped with insulation. Water damage in the conference room is in the process of being repaired from the outside in. Overhead lights in B wing are being replaced with LED. Sharon is looking into a BWC grant where they could purchase certain items for \$40,000 with BWC paying \$30,000.

Rep. Jon Cross noted the Governor signed the biennium budget this morning. Jon shared the highlights. Solar was written by the Senate and information will be coming on implementation. House Bill 6 was not passed but will be revisited. House Bill 3 has some issues that needs addressed.

Judge Barrett and Gina Messmer are in the process of renovating the courtroom and expanding the jury box. Carpet is being replaced. Audio technology has been updated. Costs of \$56,450 will be paid by the court. New software has allowed drug testing to be done right in the restroom. A kiosk is being placed on the north end of third floor being paid for by a grant. Each Community Corrections client will need to register and have a photo taken. With the new budget the Governor may have deleted the Adult Parole Office, unless it was vetoed. If so, they will no longer offer court services. If ours closes, that is 80 to 100 cases Community Correction will take over. Another officer would need to be added to help with the cases. Judge asked the commissioners to consider a vacation policy to pay out annually, if not used, to avoid large payouts at retirement. Due to a recent retirement, Judge noted he needed additional funds. He will forward a letter for commissioner’s review. 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