

July 21, 2020

MINUTES OF JULY 21st MEETING

Commissioner Striker was absent. 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:

- V104-327 Minutes of July 16, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-absent
- V104-328 Additional Appropriation: Sheriff Traffic Grant, Real Estate, Board of Elections Grant
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes
- V104-329 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes

Bradford W. Bailey, **Prosecutor**, informed the Commissioners of an opportunity to join a damage claim for Purdue Pharma L.P, Governmental Opioid Claimant Proof of Claim. Commissioners agreed to file the claim. Prosecutor will do an electronic filing for the proof of damage claim. To lump all damages, it was allocated \$30 million to Hardin County, however, that will not be the amount received.

No other business before the Board.

Roll call resulted as follows:

TIMOTHY L. STRIKER-ABSENT
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board