

July 30, 2020

MINUTES OF JULY 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:

V104-339 Minutes of July 28, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-339 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-240 CSEA Position Changes and Hire: Crystal Brown-Craig
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-341 Additional Appropriation: Juvenile Court
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
Commissioner Rogers moved to pay Waibel to repair the Magistrate's air conditioning unit at a cost of \$1,517.60. Commissioner Crowe second. Roll call: Striker-yes, Crowe-yes, Rogers-yes.

At 8:45 Commissioner Rogers moved to enter Executive Session with **Sheriff** Everhart to discuss personnel. Candidate Fred Rush was invited. Commissioner Crowe second. Roll call; Crowe-yes, Rogers-yes, Striker-yes. At 8:57 Commissioner Striker announced the end of Executive Session.

Richard Lawson, **Maintenance Supervisor**, window wells; should they be done with the window project or before? Window wells should be done as each window is being replaced. Air conditioning unit's needs replaced and should be done at the same time. Plans are for new aluminum grates. If they are not replaced, the current could be sand blasted and powder coated. The contractor wondered if at removal the grates could be damaged, or would the concrete be damaged? Commissioners toured the outside to view the grates. Richard will contact the Grindell and JB Tubulars to get a price for powder coating the grates.

Jason Fleming, Garmann Miller, was present for the **Window Replacement re-bid opening** by Quest CDN process on Skype. Present were the Auditor, Mike Bacon, and Richard Lawson. No other vendors were on the skype meeting. 3 bidders:

1. Muhlenkamp Building Corp. \$1,053,200.00 BB
Alternate #1: \$48,500.00
2. Westerhiede Construction Co \$1,090,000.00 BB
Alternate #1: \$94,900.00
3. Arcon Builders \$1,1035,000.00 BB
Alternate #1: \$95,000.00

ADCI, Phil, called in and noted the documents did not download appropriately, the process was complicated and he ran out of time. It was not a simple process. Craig Oldiges apologized for GMAE and noted he has not heard any other complaints. Commissioner Crowe moved to accept the bids as presented and take under the advisement and review of Garmann Miller. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-342**

No lift is to be on the plaza. Jason will ask what the intent is to get windows to third floor. Richard will vent the restroom exhaust fans thru the original vent with additional booster added. Letter of recommendation should be next week.

Sharon Huston, Hardin Hills Administrator, submitted three quotes for the **chiller repair**: Air Force One, Waibel and SB Mechanical. Commissioner Rogers moved to approve Air Force One to repair the chillers based on the recommendation of the Administrator and past history of the other vendors, at a cost of \$11,494.51 from P017-P03. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V6-327**

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

BID

V104
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