

August 4 , 2020

MINUTES OF AUGUST 4<sup>th</sup> MEETING

Commissioner Crowe 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:

- V104-343 Minutes of July 30, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes, Crowe-absent
- V104-344 Additional Appropriation: Engineers, Sheriff Office  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- V104-345 License Tag Fees Encumber: Ada \$94,506.00  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes
- V104-346 License Tag Fees Unencumber: Ada \$94,506.00  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- V104-347 Ditch Maintenance Reimbursement  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes
- V104-348 Reimbursement Annex July Utilities  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- Signed: Indigent Burial Applicant R. Gabbard \$1000  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rogers-yes
- Job & Family Services and HHWP Sub Grant Agreement 10/1/20-9/30/21, \$50,000  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes

Discussion on the **Agriculture Society** purchasing face coverings for exhibitors at the Hardin County Fair. The Ag Society will purchase the coverings with a logo and the Commissioners will reimburse the cost.

At 8:40 Commissioner Striker moved to enter **Executive Session** with Mike Trausch to discuss personnel issues, job duties. Commissioner Candidate Fred Rush was invited. Commissioner Rogers second. Roll call: Rogers-yes, Striker-yes. At 9:20 Commissioner Striker announced the end of Executive Session. The ticketing system will be re-instituted Wednesday at noon through a mass email. Mike questioned if 365 and a network infrastructure would add to the county being able to work from home and use the **CARES Act** to fund. This would allow for employees to work from home and was not budgeted in the 2020 appropriations. He asked that it be discussed with the CARES committee. He will ask for a recommendation from the State IT.

The Hardin County **Treasurer** submitted the July Monthly Investment Report.

Jason Fleming, **Garmann Miller** Architect Engineer, Mike Bacon Auditor was present. The Courthouse Window Project schedule is not going to meet the completion date of December 1, 2020. Shop drawings need to be done, 2 to 3 weeks, and windows ordered could take 12 to 14 weeks lead time. Commissioners will wait on the recommendation of Garmann Miller AE regarding the delay.

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