

August 6, 2019

MINUTES OF AUGUST 6th 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:

- V103-61 Minutes of August 1, 2019:
- 1st-Rogers 2nd Crowe Roll call: Striker-Ab Crowe-yes Rogers-yes
- V103-62 Out of County Travel
- 1st-Crowe 2nd-Rogers Roll call: Rogers-yes Striker-Ab Crowe-yes
- V103-63 Reallocation: NCOSWD, Sheriff and Veterans
- 1st-Rogers 2nd-Crowe Roll call: Striker-Ab. Crowe-yes Rogers-yes
- V103-64 Additional Appropriation: Real Estate Settlement 2nd Half
- 1st-Crowe 2nd-Rogers Roll call: Crowe-yes Rogers-yes Striker-Ab
- V103-65 Ditch Maintenance payment to: Right of Way Management \$49,906.25
- 1st-Rogers 2nd-Crowe Roll call: Rogers-yes Striker-yes Crowe-yes

Signed: Precision Plumbing to repair Steam Pipe form Maintenance repairA004-B13:V103-66
 1st-Rogers 2nd-Crowe Roll call: Striker-Ab Crowe-yes Rogers-yes

Kyle Camper –Dog Warden stepped in to quickly discuss signage for the Shelter and requested permission to get quotes for a two sided sign to place in front of the Shelter. Commissioners requested he collect 3 quotes and bring them to his next meeting.

Carrie Haudenschild Clerk of Courts and Stephanie Epling Clerks office discussed the phone system and she is not going with the county for the Title Office. She will be connecting with Hardin Hills Health Center but leaving her Internet with Spectrum at \$49.95 per month . The phones are free and will be web based through the cloud and is cheaper - stating that the initial cost will be \$600.00 requesting the Commissioner pay this cost. R. Crowe accepted the amount to cover by the county and R. Rogers agreed. Roll call:.All yes The monthly cost for everything will not exceed \$290 per month. It is a one year contract.

Carrie also discussed the Title building floors, Commissioners are waiting on estimates currently only have one estimate to repair the floor. Weeds are bad at the Title Building. Commissioners will have Richard pull them when he has time.

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 _____
 Deputy Clerk of the Board