

August 9, 2022

MINUTES OF AUGUST 9<sup>th</sup> MEETING

Commissioners were all 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:

- V108-201 Minutes of August 4, 2022:
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-202 Reallocation: Veterans, Job & Family Services
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-203 Hardin Hills Blanket Out of County Travel
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-204 Release of Funds: Job & Family Services
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-205 Payout Retirement C. Rush, \$10,941.80, JFS
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Striker-yes
- V108-206 Vacation Payout K. Camper, \$21.25
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes

State Treasurer Robert Sprague called regarding local activities in Hardin County.

Jason Fleming, **Garman Miller** Engineers, with Brian Brothers to plan the courthouse cleaning and waterproofing. Project should take eight weeks. August 15-end of September. They will start on the west side. Stone repair will be after washing before repellant. 3M will be put over the windows to protect. They will speak with Maintenance to see how the bird netting is attached at the top. They will get with the City on one parking spot for a small trailer. Brian Brothers will give a price for re-caulking the plaza. Brian Brothers will look at the south entrance project. Commissioners asked Jason to take the Jezerinac Geers review of the annex structure issues for work in 2023.

One bid received for the **Village of Ridgeway CDBG Sidewalk Project**. Alexander Concrete Construction Inc. BB, bid was \$50,601.25. Estimate was \$46,564.00. Commissioner Crowe moved to take the bid under the advisement of Mark Doll. Commissioner Striker second. Roll call; Striker-yes, Rush-yes, Crowe-yes. **V108-207** One bid was walked in 8 minutes late and understood his bid would not be opened.

One bid received for the **Village of Ridgeway CDBG Basketball Court Project**. Alexander Concrete Construction Inc. BB, bid was \$110,421.30. Estimate was \$91,399.00. Commissioner Crowe moved to reject the bid based on Mark Doll's recommendation. Bid was over 10%. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V108-208**. Bid will be reviewed and rebid.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Fred M. Rush

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

Attest \_\_\_\_\_  
Clerk of the Board