

August 11, 2022

MINUTES OF AUGUST 11th 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:

V108-209	Minutes of August 09, 2022:
1 st -Crowe	2 nd -Striker Roll call; Rush-yes, Striker-yes, Crowe-yes
V108-210	Payment of Ditch Maintenance Bills
1 st -Striker	2 nd -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-211	Bills
1 st -Crowe	2 nd -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-212	Additional Appropriation: Inmates Medical, Indigent Attorney, Treasurer/Auditor fees
1 st -Striker	2 nd -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-213	Global Industrial, Shelving for North Annex N02, \$23,727.26
1 st -Crowe	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

Michele Scott, **Dog Warden**, 31 dogs in since July 1st. Four dogs at the facility. Three for adoption. Michele questioned the new Spectrum invoice of \$490 per month for internet. She reviewed her cost of Windstream and cell phones compared to Spectrum. Commissioners will review the agreement.

No bids were received for the Engineers **Countywide Road projects**. Commissioner Crowe moved to proceed by the Engineers Force Account. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V108-214**

Luke Underwood discussed the **Mast Ditch #988**. The tile is collapsed going under the rail and the Engineers cannot get under. Need to bore a 30" tile at \$95,000 for bore and permitting included at \$6000. \$10,000 worth of estimated work for the Engineer crew. 10,000 acres in the watershed, approximately \$160 per acre. Special assessment? How to proceed? Options? Issue II would take a couple of years to approve. Flooding is present. If assessed a public hearing should be held. Project should be under \$100,000. Could it come from the America Rescue Funds? Commissioner Crowe moved to approve the project under the America Rescue Funds at a cost of \$85,000 for permit and boring. M064-M06. Project will be bid. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. All invoices and paperwork will be done by the Commissioner's Office.

Judge Barrett and Gina Messner reviewed a security issues with the windows. He provided a review of Ballistic Glazing/bulletproof. For all exterior doors on third floor cost is \$55,873. Judge was not sure all windows needed done. They would like to try one door which will make it heavier. Would new hinges be needed? Judge suggested the third door where prisoners are held. The cover would stop any hand gun round. Judge noted the new lighting in the ceiling is working out well. The air conditioning condensation is still leaking on his desk-Maintenance is working on this issue. Commissioners will review.

Jacob Burgbacher, Loss Control, submitted a **Harassment Complaint**. Commissioners approved an internal investigation.

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
ARF/MAST #988

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