

August 26, 2021

MINUTES OF AUGUST 26<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:

- V106-342 Minutes of August 24, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-342 Additional Appropriation: Engineers, Juvenile Court, Job & Family Services  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-344 Payment of Bills from Ditch Maintenance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-345 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-346 JFS Resignation L. Thomas 9/7/21, SSW2  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-347 Indigent-August  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-348 Transfer of Funds: Hill Ditch  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-349 Hardin Solar Energy II, LLC Road Use Agreement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

Commissioner Striker moved to approve the purchase of two vacuums for the Housekeeping Department at a cost of \$804.18. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

Commissioner Rush moved that any department head under the Appointing Authority of the Board of Commissioner need prior approval to purchase any piece of equipment over \$50 that will need an inventory tag. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. This does not include Hardin Hills, CSEA or Job and Family Services.

Joshua Onyemachi with Clemans, Nelson and Associates met with the Commissioners, Auditor Mike Bacon and Katey Henson to review the updated changes from the December 2020 meeting in the county personal policy. Joshua will make the two changes and forward the final copy to the Commissioners.

Chelsea Ward, FLR Insurancenter presented a **CORSA** dividend check. \$17,265.00.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

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

\_\_\_\_\_, YES/NO  
Fred M. Rush

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