

September 3, 2019

MINUTES OF SEPTEMBER 3rd 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:

- V103-121 Minutes of August 29, 2019:
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-122 Auditor to Certify the Tax Rates as Determined by the Budget Commission
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-123 Reallocation: Job & Family Services
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V103-124 Additional Appropriation: Deputy Retention
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-125 Jack's Heating to Install A/C/Heat Unit for BMC, \$15,100
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes, Crowe-yes

- Signed: ODJFS Sub-Grant Agreement G02021-06-0065 Juvenile Court IV-E/Lifeworks
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Airport Grant 3-39-0043-1-3-2019 \$152,779, Commissioner Crowe to sign
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- Approval to Pay Deceased Veteran Spouse Burial \$1000, Dawson
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
- MOU for GIS Data with First Street Foundation
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Commissioners and staff attended the Hardin County Fair Grand Opening.

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 _____
Clerk of the Board