

September 22, 2020

MINUTES OF SEPTEMBER 22nd MEETING

Commissioner Crowe was absent. Staff and Commissioner Candidate Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-63 Minutes of September 17, 2020:
1st-Rogers 2nd-Striker Roll call: Crowe-absent, Striker-yes, Rogers-yes
- V105-64 Additional Appropriation: Hardin Hills, Sheriff
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- V105-65 Reallocation: Sheriff, Engineer
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes
- V105-66 Advance Back: LEPC, Juvenile Court
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- V105-67 Unencumber License Tag Fees: Kenton \$20,842.12
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes
- V105-68 CSEA Vacation Payout Termination A. Spradlin \$697.78
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes
- V105-69 CDBG Bid Award McGuffey Hydrant: Crates Farms & Excavating \$27,500
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes
- Signed: Kenton Carpet Care, \$300 Veterans Office clean ducts
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes

Sheriff Everhart and Chief Deputy Burns gave an overview of the Dunkirk Habitat house that had a recent incident. Sheriff was asked to testify on the counties behalf concerning the court changes Judge Christopher proposes. This will help the work load of each court to be more balanced. He is not requesting CARES funds for Hazard Pay. The task force funds will be used to purchase much needed vehicles. He would like to purchase a COVID vehicle with plastic seating that could be easily cleaned with the CARES Funds.

Mike Bacon, **Auditor**, discussed the window contract and retainage that is requested to place in a separate line item to earn interest. Interest rates are very low and this is a short-term project, under 6 months, he didn't feel necessary but will work thru. Completion date is June 1, 2021. A Department Head requested the Commissioners consider paying Hazard Pay to staff from the CARES Funds. Mike noted this includes OPERS and Medicare. They would need to pay first-retro-are their funds to pay? Can't double dip. All should be presented to the Committee on September 29. Mike noted others worked and felt they were put in a Hazardous position. Do they also qualify? Four weeks until return of funds unless an extension. If the entities don't take their first round, it is sent back, with interest, and they don't qualify for more funds.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

ROGER E. CROWE-ABSENT
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board