

October 6, 2020

MINUTES OF OCTOBER 6th MEETING

All Commissioners were present. 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:

- V105-94 Minutes of October 1, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V105-95 Reallocation: Transfer Station, Sheriff, Veterans
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-96 Transfers: Landfill to Transfer Station
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-97 Reimbursement Annex Utilities
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V105-98 Additional Appropriation: Ditch, IT
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- Signed: Release the Commitment-illogySE PCG 2/5/2019, new 9/1/2020
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Letter for snow/ice removal 2020-2021 new rates with 333 Corporation
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes

The **Treasurer** submitted the September Monthly Investment Report. Interest for September \$26,739.20 with total to date \$355,743.19. Total year to date 2019 was \$489,463.03.

Auditor, Mike Bacon: If a township wants to give BKP Cares Funds there is an 8 page sub grant agreement from the Prosecutor from both parties. Falls back on the township/Village. Just because the township gives back to the county they still have to run thru their books and do the accounting for the funds being spent by BKP. Each township should do for their share they are giving to EMS. Things change with the requirements. You have to have a physical mailing address, not a PO Box and a DUNS number. The entity needs to speak with the Prosecutor’s Office for the grant. The entity has to hold a meeting to do a resolution to accept the funds and enter into the sub-grant agreement. All to be filed with OBM. November 20 everything has to be spent to get additional funds the entities didn’t spend: 50% of what was not spent. Everything has to be documented in detail.

Commissioners Crowe and Rogers attended a **CIC** meeting at the City Building.

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board