

October 29, 2020

MINUTES OF OCTOBER 29<sup>th</sup> 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:

V105-134 Minutes of October 27, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V105-135 Bills with removal of 3 bonds that are not needed  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes  
V105-136 Indigent-October  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V105-137 Resignation: M. Trausch 11/13/20  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes  
Commissioner Striker moved to appropriate \$200,000 of the CARES funds to the Sheriff's Office. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes  
Commissioner Striker signed the PY2020 CHIP Grant Agreement and the Environmental Review Agreement.

Gerald Potter, Rob Radway and Mike Hubbell, **Board of Elections**, met with the Commissioners. Commissioner Rogers moved to enter Executive Session to discuss personnel issues/resignation at 9:35 and invited Candidate Fred Rush. Commissioner Crowe second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. At 9:56 Commissioner Striker announced the end of Executive Session. No action taken.

The **CARES Committee** met with Commissioner Crowe, Katey Henson and Mike Bacon present. Mike did a recap: spent \$1,509,072.34. Fund at \$234,243.37 due to money not moved to Hardin Hills as approved at last meeting. Waiting on interest. \$530.66 interest and could change, will be known Tuesday. Resolution on Tuesday for salaries to spend 100% of state distribution to the county. \$333.29 of interest to redistribute November 25-those who did not take the funds. \$304,000 may still be coming to the county for the second distribution. New request to hold for second round: Job & Family for security access door and secure access \$15,691.46, Multi County Jail-too late to apply for that amount, Maintenance-routine maintenance not COVID related, Kully is still waiting on product. No other requests. Meeting adjourned.

Commissioners Striker and Rogers met with Chris Griffith to discuss the IT Coordinator position. Chris was brought up to today's happenings, as much as emails show, which were copied for his review. Chris currently manages Hardin Hills network: phones and computer systems. Commissioner Rogers moved to hire **iTech Solutions** and Consulting/Christopher Griffith to do IT services for Hardin County Commissioners. Cost is \$75 per hour to come from the IT Contracts and Services line item. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes, **V105-138**

Commissioner Striker moved to approve the Feasibility Study with **ph7 Architects** for Hardin Hills at a cost of \$7400 for planning services and \$1250 for in person meeting, to come from P017-P17. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V6-334**

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

CARES  
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