

November 3, 2020

MINUTES OF NOVEMBER 3rd 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:

- V105-138 Minutes of October 29, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V105-140 JFS Promoting K. Smith to Account Clerk II
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V105-141 Payout M. Byers JFS \$659.79 Vacation
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
 - V105-142 Disposal JFS Inventory No Longer Needed
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
 - V105-143 Reimbursement CARES Hardin Hills Salaries
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V105-144 Additional Appropriation: Indigent Attorney Fees
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
 - V105-145 Reallocation: Landfill, Commissioners, Hardin Hills
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
 - V105-146 Reimbursement to Ditch Maintenance
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V105-147 Reimbursement October Utilities
1st-Rogers 2nd-Crowe Roll call; Rogers-yes, Striker-yes, Crowe-yes
 - V105-148 Reduction of Appropriation: Sheriff
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V6-335 Payout A. Miller \$792.01 Vacation
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- Signed: Amendment to Safe Keeping Contract (electronic alerts/HH) Lowered pricing from \$319 month to \$276
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Treasurer Denise Althaus presented the October Investment Report. Total interest for October \$26,873.03 with total interest year to date 2020 at \$382,616.22. Total interest year to date 2019 was \$534,295.38. Real Estate collections this year was good with 4.6% left. Cindy Keller, **Health Director**, gave an update for the Health Department. The Board is still working on the process to hire a new Health Commissioner as well as a Medical Health Director. Part of the reason for the COVID upswing was people got complacent and are group meeting. Health Department is doing education. Masks do minimize our risk as well as handwashing and social distancing. She asked the Commissioners to put the message out. Most concerned with Ada, the current hot spot. General community spread. ONU has been trained to do their contact tracing. They are concerned with the Holidays coming. The Governor is setting up Defense Team meetings across the starts with the highest numbers. Tuesday calls are on-going and encouraged the Commissioners to participate. COVID has become an all-consuming pandemic within the department. Several programs will need to rebuilt when the pandemic slows.

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