

November 6, 2018

MINUTES OF NOVEMBER 6th MEETING

All Commissioners were present. Tim Striker, Commissioner Candidate, was 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:

V101-259	Minutes of November 1, 2018:
1 st -Rogers	2 nd -Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101260	Hold for Thursday at the request of John Folk
V101-261	Out of County Travel
1 st -Beaman	2 nd -Rogers Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-262	Additional Appropriation: SO levy Dispatch payroll, 911
1 st -Rogers	2 nd -Beaman Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-263	Payment of Bills: Erie Mowers \$696.15
1 st -Beaman	2 nd -Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-264	Reimbursement Annex Utilities October
1 st -Rogers	2 nd -Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V101-265	Reallocation: JFS
1 st -Beaman	2 nd -Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
V101-266	HJ Schodorf Boiler Display Module Purchase
1 st -Beaman	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-267	Pay S. Ribley \$1 per hr during Maintenance absence
1 st -Crowe	2 nd -Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes

Davie Schwab and Jennifer Trent, **Harco** representatives. The Board empowered them to negotiate a lease. The Board was invited. How did Kara (Brown) get involved in the conversation? Commissioner Crowe: The commissioners had discussion and made decisions long before Kara's conversation. The Prosecutor got involved with a solution, the Commissioners said no. Jennifer noted she had conversations with Kara to pay rent they couldn't afford so Kara could remodel the building. An underlying reason. Commissioner Crowe: The rent goes to the Commissioners as it is their building. County property and Harco is private. County provides services for your clients paid thru DD. If we give you a building for \$1 per year we are showing partiality to one business over another business in Hardin County. Each has their own business model they have to operate within. If we promote we are showing preference to private corporation. Powers away from here made a mess. Jennifer- we want a fair agreement. She was told \$1000-2000 per month previously. We can plan for an increase for the future. She has no fair number. The state wants them to look for another place, closer to town, as long as it is in their plan they can take their time. She will start looking for another place if need be, but in no big hurry to leave the building. Even if the election changes today it takes time. Was federally mandated that DD can't be provider of services. Did for over 35 years. She proposed around \$400 and plan on future increases. Down to 28 providers from 65. DD is to provide choices. March 2019 you have to provide training for 51% of typical clients and 49% DD clients. They are not an employment facility, they do training. We depend on attendance. We are forced to live within our means. If they pay rent, Harco, will need more control of the building. They provide vans for special Olympics. A lot of crossover is going on and needs to be reviewed. DD is paying utilities and does maintenance. Square footage is written as 32 square foot with the rest being warehouse. Commissioners asked what Harco needs? 32 x 34 of lunchroom area is split off for Harco. Rent should be based on square footage. It needs to be clearly defined who has what. She has \$5200 in unencumbered funds. She can budget and decide what increase. Commissioner asked for two quotes on footage if things were to change with a diagram of the building. They will call for a meeting next week.

Mike Bacon, Auditor and Denise Althausser, Treasurer. Requested funds to purchase two alike **printers** to replace one purchased in 1995 and one purchased in 2001. New cost, for two, is \$9600 with annual maintenance of \$1,176 thru IMS, LLC. They can no longer get parts.

Commissioner Beaman moved to approve the purchase and additional appropriation of \$9600 each to purchase two printers for the Auditor and Treasurer. Commissioner Rogers second. Roll call: Rogers-yes, Beaman-yes, Crowe-yes. This will save maintenance and cost of an immolation board.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board

HARCO

V101
268