

November 9, 2021

MINUTES OF NOVEMBER 9th MEETING

Commissioners were all 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:

V107-120	Minutes of November 04, 2021:			
1 st -Rush	2 nd Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V107-121	Out of County Travel			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Crowe-yes	Striker-yes
V107-122	Additional Appropriation: Loss Control & G.I.S			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V107-123	Reallocation: Sheriff, EMS, Engineers			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Rush-yes	Crowe-yes
V107-124	Bills			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Crowe-yes	Striker-yes
V107-125	Release of Funds: J&FS Reimburse PCSA for expenses			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Striker-yes	Rush-yes
V107-126	Transfer of Funds: Engineers October 2021 Reconciliation			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V6-364	Resignation Payout for Rhonda Switzer \$2652.11			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Rush-yes	Striker-yes

The Commissioners gave approval Richard to purchase a DeWalt Atomic 20 V cordless Oscillating Multi tool per Richard's request.

Cindy Keller **Health Commissioner** gave updates on Booster shots and vaccines for those 5 and up. Giving boosters on Tuesdays & Wednesday, call first. Most have minimal side effects. The Health Department carries Moderna and vaccines can be mixed.

John Neville, Sheena Striker & Lisa Striker were into discuss the **Museum**, John Neville gave an overview of the history and previous funding through the levy until it failed. The Museum has struggled since, through grants, memberships, fund raisers etc. it has been difficult to break even financially. The biggest expense for the museum is salaries for the Director and the Assistant Director, and John and Sheena are proposing the County pick up the salaries at 25hrs. per week for both the director and assistant at \$15 and \$12.50 per hr. no retirement or health insurance. This would be roughly \$40,000 per year. Commissioner Crowe feels the Museum should be self -supportive and feels they should try a levy in 2023. Check with the finance committee and let the commissioners know.

Steve Hittepole from Perry ProTech, dropped off his proposals for the Copiers for Commissioners to review before next Tuesday's meeting.

The Commissioners left to attend the KHCB luncheon at the Elks.

Sharon Huston, **Hardin Hills**, sent correspondence to the Commissioners regarding the resignation of Kendra Dilts, Administrator/BOM, Sharon's request included a rate increase January 2, 2022 to \$75,000. The Commissioners called Sharon about the issue and decided not to increase the salary of Kendra. Sharon will need to get an ad on indeed as Kendra's last week is the end of November.

Pat Hire with **Clemens & Nelson Associates**, Sheriff Everhart and Dennis Burns Chief Deputy joined with the Commissioners to discuss the Union negotiations. At 1:56 p.m. Commissioner Striker moved to enter into executive session and Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. At 2:42 p.m. they came out of executive session and Commissioner Rush moved to accept the Contract Agreement and Commissioner Striker Second. Roll call: Striker-yes Crowe-yes Rush-yes.

Roll call resulted as follows:

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

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Deputy Clerk of the Board

MUSEUM
HHHC