

December 3, 2020

MINUTES OF DECEMBER 3rd MEETING

Commissioner Striker was absent. Staff and Commissioner-elect 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:

V105-189	Minutes of December 1, 2020:
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Rogers-yes, Striker-absent
V105-190	Bills
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Crowe-yes
V105-191	Indigent Filing November
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes
V105-192	Retirement Payout L. Wuethrich
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Crowe-yes
V105-193	Change Order #1 Teltron \$4480
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes
V105-194	Additional Appropriation: Engineer OPWC \$500,000
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Crowe-yes
V105-195	Annex Reimbursements Utilities November
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes
V105-196	Reallocation: Commissioners Copier Lease
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes
V6-338	Resignation Vacation Payout M. Severns \$732.20
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Rogers-yes

Holli Underwood, **Alliance/Economic Development**, submitted a written report and held a speaker phone conversation regarding the Christmas Parade happening on Saturday. The Alliance is not officially the parade organizers. The Health Dept. has recommended against having a parade. Commissioners declined to participate.

Sharon Huston, **Hardin Hills Administrator**, needs to find a company who can come in to the facility and do a deep cleaning. Commissioners Office will assist. Commissioner Crowe moved to approved her request for holiday and overtime pay for two nurse managers, Debi Miller and Brandy Baughman, who requested the extra pay for November 26 and 27 which would be Holiday Pay with November 28 and 29 overtime pay for hours worked, December 24 (four hours Holiday pay) and December 25 Holiday pay with December 26 and 27 as overtime hours worked, December 31 (four hours Holiday pay) and January 1st as holiday pay. January 2 and 3rd would be overtime for hours worked, and January 18, 2021 Holiday pay and overtime for hours worked. Another salaried employee, Kendra Dilts, did not request but will be included to be equal as well as the Administrator Sharon Huston. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes. **V6-339**

The **IT Committee** met with the following present: Mike Bacon, Fred Rush, Commissioner Crowe, Becky Stevenson, Emily Roy, Shad McGrath, and Luke Underwood. Katey Henson, Amy Newland and Kelsey Ralston were absent. Luke called the meeting to order. Mike moved to approve the minutes of last meeting. Becky second. All ayes. No old business. Once Teltron is done wiring the courthouse, the phone system should be installed. Office 365 has not moved forward at this time and will be looked at after the phones are completed. There is an annual fee that departments will need to pay OR will Commissioners pay? Shad, does IT for Sheriff's Office, did Office 365 for the Safety Center with a \$256 per year per seat. \$8,000 plus per year for 40 seats. He recommended to stay with Cloud with one drive with the 3G licensing. He told of additional benefits with the licensing for O365. He recommended to get on a 3 to 5 year hardware update schedule. Luke will change from Windstream to O365 with the new phone change. Luke noted the advantage of having an IT Coordinator was multiple department heads could do a larger group discount. Could the seats be added to the Sheriff's for a cost savings? or should each do separate? Shad-do a county wide or under one

department to share. What makes sense for the county and ask for a bulk discount under one umbrella. Mike-all emails would switch to the new domain .gov with O365. Commissioner Crowe-wiring needs done first. Phase I is almost done then bid out Phase II. Servers are being changed. Shad-a cloud option should be looked at as opposed to hardware. Phones are not his strong point. Commissioner Crowe-does the IT Committee need to continue? No IT person but contracting with Chris Griffith. Not actively pursuing. Becky-our office needs for day-to-day things, and wants an on-site IT person. Luke-the evolution of this committee was to pull everyone together and it looks like we are going back to that: hiring our own person and buying without the bulk price. When the Sheriff left our IT person, that left a big hole here. Do we need? Commissioner Crowe-pay and qualifications are an issue for Hardin County. Shad-I have 17 years experience, it makes sense to be uniform and will save the county money. He offered his assistance if they chose to hire again. Luke-for the time being just a contract? Commissioner Crowe-yes. Becky-scary if he is an on call person. Luke-still meet as a committee? Emily-get information from departments to see the need? Luke-hold next meeting and see if this is working. Shad-Oranet? Time warner circuit statement? He called and verified no data transmitted. Chris is doing a circuit change over. This is a lot with firewalls. I need to know cutovers and what is involved. Becky-we added a line and asked to separate and they keep sending to us. The Clerk will work to get Shad added. Next Meeting March 4. Commissioner Crowe moved to adjourn. Emily second. All ayes.

The **CARES Committee** met with Commissioner Crowe, Fred Rush, Mike Bacon, Katey Henson and Jake Burgbacher. Grant Applications were reviewed with a total of 30 submitted. for up to a \$5000 grant. Mike gave a recap: \$3,591,000 for whole county, request of \$2,982,000 with returned \$681,616.09. \$397.17 interest. Appropriations: need to spend \$168,012.99 plus \$6.44 in interest depending on when distributed. Financials were filed with OBM. After review of each application the following seventeen were approved by alphabet: A,B,F,H,J,K,M,N,Q,R, T,U,V,X,Z,BB,DD for a total of \$73,847. Also reviewed were the following invoices: Fair board \$42,618 for hands free faucets, etc. Approved. Courthouse Kully Supply \$24, 107 and Clerk of Courts keyboard covers \$485.82 will be reimbursed as funds available. No other invoices were approved due to funds were spent:Museum, Board of Elections, Sheriff, Board of DD, Courthouse supplies, Annex Supplies. The Annex had new doors previously approved and will be paid prior to Kully Supply. The Committee approved the excess funds to go towards the invoices as submitted.

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