

December 21, 2021

MINUTES OF DECEMBER 21ST 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:

- V107-182 Minutes of December 16, 2021:
- 1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-183 Watcon dual control timer/monitor for chemicals for Boiler \$690
- 1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-184 Additional Appropriation: Indigent
- 1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V6-368 Unused Vacation Pay to K. Dilts, \$4,936.83
- 1st-Striker 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- Signed: McDonald Freidburg Carr name change to VISION continuing software and related services 12/31/22
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- EMA Agreements with Taylor Creek, Dudley, Village of Ridgeway
- 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Mike Bacon, **Auditor**, discussed the recent additional invoice submitted by the State Auditor for the 2020 audit. Commissioners asked Mike to appeal a portion of the invoice.

Richard Lawson, **Maintenance Supervisor**, The Annex heat unit failed over the weekend- Waibel is in today to repair. Hope to be done with the remodel in Regional Planning by first week of January. Temporary panels will be placed until permanent ones arrive in about 6 to 8 months. A/C unit in Regional Planning will be looked at by Ayres today.

Commissioners hosted the annual Christmas Party in Veteran’s Hall.

Luke Underwood, Hardin County Engineer, reviewed the **CEC Landfill Consultants**. The EPA now has the county contract for Explosive Gas Monitoring Plan and testing equipment. Cost for 2022 is anticipated at \$44,560. On the southwest corner, the water continues to increase. Fingers were placed to drain but not very effective. Some breeches found. CEC will be looking at options. Commissioner Rush moved to approve the 2022 CEC Agreement at a cost of \$44,560. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

V107-185

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 _____
Clerk of the Board