

December 27, 2018

MINUTES OF DECEMBER 27th MEETING

All Commissioners were present. A staff breakfast was held with Mrs. Jo Ellen Beaman present and Commissioner-elect Tim Striker. Staff recited the pledge at 9:13. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V101-368 Minutes of December 20, 2018:
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
 - V101-369 Release of Funds: JFS
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes
 - V101-370 Additional Appropriation: Coroner Investigations
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Beaman-yes, Rogers-yes
 - V101-371 Reallocation; Juvenile Court
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes
 - V101-372 Indigent December
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
 - V101-373 Bills
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
 - V101-374 Appoint Brenda Rainsburg Recorder 1/2/2019
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
- Commissioner Rogers moved to pay HJ Schodorf & Associates, Inc. \$2,896.11.
Commissioner Beaman second. Roll call: Beaman-yes, Rogers-yes, Crowe-yes.

Commissioner Beaman moved to approve the 2019 Appropriations of \$8,671,945 with estimated revenue at \$8,282,000. The process is using Medicare and Medicaid reimbursement for the shortfall of \$812,000, which is an unsustainable path. To date 12/21/18 revenue is \$9,150,000. Commissioner Rogers second. Roll call: Rogers-yes, Beaman-yes, Crowe-yes.

V101-375

The bid opening was held for the CDBG Village of McGuffey Water Valve Project. No bids were received. Mark Doll was present and noted estimate of \$36,000 for a name brand product, Air Vac. 106 valves the village will install. The supplier was sent the bid book and offered assistance but no bid was received. Just a quote for material only. It is a sole source provider the state is aware. Mark is working on a direct purchase if allowable by the state.

A morning brunch was opened to all staff, friends and vendors to wish Brice Beaman well in his retirement.

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