

December 28, 2021

MINUTES OF DECEMBER 28th MEETING

Commissioner Striker was absent. 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:

- V107-193 Minutes of December 23, 2021:
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Striker-absent, Rush-yes
 - V107-194 Commissioners Staff Pay for 2022
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
 - V107-195 Maintenance and Housekeeping Pay for 2022
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
 - V107-196 Dog & Kennel Pay for 2022
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
 - V107-197 CSEA pay 2022
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
 - V107-198 Commissioner Department Heads Pay 2022
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
 - V107-199 GIS Coordinator Pay 2022
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
 - V107-200 Bills
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
 - V107-201 Indigent December
1st- Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
 - V107-202 Wellness Contacts Pay 2022
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
 - V6-369 Hardin Hills Department Heads Pay 2022
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- Signed: Hale Township EMA Agreement
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Rush-yes

Mike Bacon, **Auditor**, Commissioner Crowe moved to accept the revised engagement letter from the State Auditor. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes.

Sheriff Everhart and Chief Deputy Dennis Burns, asked about the America Rescue Funds submission for reimbursement of a new camera system at the Safety Center and handicap operator door openers. The Camera system is a concern and asked if Commissioners had considered these projects for the ARF program? \$114,200, \$5,100, \$50,250=\$168,590.00. The handicap touchless could be done with those funds \$50,250. This is state contract price. Commissioners will discuss when Commissioner Striker returns. At 9:39 Commissioner Crowe moved to enter **Executive Session** regarding discipline and HIPPA. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes. At 9:48 Commissioner Crowe announced the end of Executive Session. Commissioner Crowe noted the Auditor asked that the 911 levy fund be reviewed to make sure there are enough funds to cover until settlement 2023. Roll call resulted as follows:

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

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board