

December 29, 2020

MINUTES OF DECEMBER 29th MEETING

All Commissioners were present. 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:

V105-241 Minutes of December 24, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V105-242 Commissioner Rate Increase 2021
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-243 Maintenance/Housekeeping Rate Increase 2021
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-244 Dog & Kennel Rate Increase 2021
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-245 Commissioner Department Heads Rate Increase 2021
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-246 GIS Rate Increase 2021
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-247 CSEA Rate Increase 2021
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V106-248 Release of Funds Children's Services to Public Assistance
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-249 Bills
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-250 Indigent-December
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
Signed: Wellness Agreement 2021, Commissioner Striker to sign
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
Certificate of Cost Allocation 2019 Plan, Commissioner Striker to sign
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
MOU with EHS Support LLC, GIS Data
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes

Cindy Keller, **Health Commissioner**, reported COVID vaccines are being given with first shots done Monday for EMTs, Doctors and Health Providers. She doesn't have a definitive time line for all phases. Cindy sees this as a positive to be finally receiving the vaccine. The ad running in the Kenton Times is paid with advertising dollars for only that purpose.

Kyle Camper, **Dog Warden**. No dogs in the kennel today. Kyle submitted a year-end report. Tags are up by 70 and down 145 dogs for the year. Kyle noted Hardin Hills employees are coming on the Dog & Kennel property to smoke, mainly on the weekend. He has reminded them it is county property. He has noted cars along the road parking to smoke. Commissioners will inform Hardin Hills and have signs posted. He was informed of an estate that left funds to the Dog Kennel.

John Folk, **Job & Family Services**, John requested Executive Session to discuss personnel and possible termination at 9:58. Commissioner Rogers moved to enter Executive Session. Commissioner Crowe second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. At 10:07 Commissioner Striker announced the end of Executive Session. No action taken.

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

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