

February 14, 2023

MINUTES OF FEBRUARY 14th MEETING

Commissioner Rush 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:

- V109-176 Minutes of February 09, 2023:
- 1st-Crowe 2nd-Striker Roll call: Rush-absent, Crowe-yes, Striker-yes
- V109-177 Disposal of Items CSEA-out of date technology, heaters
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes
- V109-178 Additional Appropriation: Domestic Relations
- 1st-Crowe 2nd-Striker Roll call Striker-yes, Crowe-yes
- V109-179 Reallocation: Unemployment Domestic Relations
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
- V109-180 Transfer of Funds: January Ditch Maintenance Reconciliation
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes,
- Signed: Commissioner Striker to sign the Annual Aggregator Registration Application
- 1st-Crowe 2nd-Striker Roll call; Striker-yes, Crowe-yes
- Lifeworks Realignment of Grant FY2023
- 1st-Striker 2nd-Crowe Roll call; Striker-yes, Crowe-yes
- SubGrant Award Deputy Retention 2022-JG-A02-6346 25% match, \$9,301.90
- 1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes
- AVI is removing the vending machines at the courthouse, Annex and West Annex March 16 due to low usage.

Richard Lawson, **Maintenance Supervisor**. Quality Mechanical is here putting the Board of Elections a/c unit in the computer room today. He has had issues with a unit at the annex trying to get water thru the coil, he called Waibel and they cleaned crud out of the coil and now they are getting some heat. He will do checks on all and have Watcon add something to clean the system. He is meeting with Garmann Miller regarding the court condensation issue today. The courts are okay with the wall units but need to be installed aesthetically. Richard has contacted two vendors to change from POTS lines to cellular. Richard has been sorting phones and past phone systems to prepare for gov deals. The Nortel system can be placed on gov deals. The light timer on the Museum needs replaced.

Jason Fleming, GMA, is working on a resolve for the lights in the **Auditor’s Office**. Globes can be changed out to a different color, different light with GMA paying half due to not being able to find who approved. Jason will speak with the Auditor and forward a change order. Commissioner Rush arrived.

A pre-bid meeting was held in Veteran’s Hall for the **Annex Brick Repair Project**. Garmann Miller Architects reviewed the project and answered questions from interested vendors. Jason Fleming, Chris Monin, Richard Lawson, Meyer Restoration, Brian Brothers, Berglund Construction, Quality Masonry, Buckeye Construction Restoration and ACI Construction were present. A site tour was done by all.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board