

August 31, 2023

MINUTES OF AUGUST 31st MEETING

Commissioner Crowe 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:

- V110-180 Minutes of August 29, 2023:
1st-Rush 2nd-Striker Roll call: Crowe-absent, Rush-yes, Striker-yes
- V110-181 Reallocation: M064-M03 to M05
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V110-182 Paying Bills from PY19 Abandoned Gas Station Clean up T&M
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V110-183 Paying Bills from PY22 Building Demo & Site Revitalization, T&M
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V110-184 Paying Bills PY22 Brownfield T&M
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V110-185 Paying Bills PY22 Brownfield T&M
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V110-186 Paying Bills PY22 Brownfield T&M
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V110-187 Bills
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V110-188 Resignation T. McNeely SSWII 8/28/23
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V110-189 Additional Appropriation: Auditor, FCFC
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V110-190 Indigent Filing for August
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- Signed: Commissioner Rush moved to approve the courthouse terrace and steps to be caulked by Quality Masonry at a cost of \$49,990 to be taken from the **American Rescue Funds M064-M03**. Commissioner Striker second. Roll call: Rush-yes, Striker-yes.
- V110-191 Additional Security at the North Annex, \$3190.18 from A015-A13
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes

Commissioner Rush moved to approve the **Dog Warden** limit of spending at \$200. Anything over will need prior approval. it is noted there are 19 pens with four open kennels. For a total of 23 pens. The Dog Warden will inform the Police Departments and the Sheriff they are full and will not be accepting strays and owner surrenders at this time. Commissioner Striker second. Roll call: Striker-yes, Rush-yes.

Luke Underwood, **Engineer**, two federal bridge projects are starting. The new drive at the Fairgrounds is open. CR190 is open. The road crew just finished tar and chip for the year. Some hot mix projects will then start. 14,000 T of cold mix will be laid. **American Rescue Funds**-Eldridge WWTP Project bid ad is running today. The vendor will supply the equipment and a local will lay. Federal Prevailing Wage Rates are being used. Estimate at \$350,000. Once bidding is done, he will start the Reed Rd WWTP bid process for 2024. Estimated at \$450,000. Salt barn/materials storage-he may do a design build which will increase the cost, but all will be taken care of. Estimate at \$425,000. Plan is to bid after fair next week. Commissioner Striker asked if it is possible to install water and sewer lines with a fire suppression loop at the fairgrounds. Luke will discuss with the committee and can explore this possibility to use **American Rescue Funds**.

Commissioners Striker and Rush with the Clerk and Maintenance Supervisor met with Amanda Eager with **Bender Communications** at the Simon Kenton Addition. Amanda needed to see the proposed area of storage for the BDA amplifier systems. Bender is asking for a freight charge for storing equipment in the building. Commissioners request a reconsideration. Amanda will discuss with her management and respond.

Roll call resulted as follows:

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

ROGER E. CROWE-ABSENT
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

ARFP

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