

January 18, 2024

MINUTES OF JANUARY 18th 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:

- V111-71 Minutes of January 16, 2024:
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes, Rush-absent
- V111-72 Reimbursement to Pike Repair
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V111-73 Reimbursement to Ditch Maintenance
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
- V111-74 Paying Bills from Ditch Maintenance
- 1st-Crowe 2nd-Striker Roll call; Striker-yes, Crowe-yes
- V111-75 Bills
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes
- V111-76 Additional Appropriation: Commissioners equipment
- 1st-Crowe 2nd-Striker Roll call; Striker-yes, Crowe-yes
- Signed: JFS & The Dream Center for Girls LLC \$200,000, 1/16/24-6/30/24
- 1st-Striker 2nd-Crowe Roll call; Striker-yes, Crowe-yes
- EMA Agreement with Resource Solutions Associates, \$2450, Update the EOP Annex I Medical
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes

Chris Newland, **citizen concern** regarding Hardin Hills. Her granddaughter works there and feels she is being harassed. Commissioner Crowe noted this is the granddaughter's issue who is 21. The Administrator runs the facility and Chris should speak with her.

Cody Blair, **Dog Warden**, 14 dogs in the facility. With the cold weather he has had numerous calls complaining of dogs out in the cold. Beds were donated from Pawsitive Pals. One adoption of a dog that was there over six months. Dog tag sales are going well. He picks up satellite tags on Tuesday and Thursdays. He is working hard to answer all calls and questions. He tries to be available at the facility everyday 8-4:30. Satellite locations are not giving receipts and residents are calling him with complaints. He calls and explains but is finding the satellites are not doing the paperwork correctly. He may need to find other places to sell tags. If problems, Commissioners agreed to discontinue the location.

Mike Bacon, **Auditor**, sales tax are down for the month of November.

Justin Dick, **Health Department**, submitted three quotes for the fit testers for the **America Rescue Funds**. TSI makes the product, the other two are different vendors. All three should be basically the same so each department should be able to use as well as Hardin Hills.

Commissioner Striker moved to go with TSI for mass fitting testers for the area first responders. Commissioner Crowe second. \$17,535 from **America Rescue Funds**. M064-M05. Roll call: Striker-yes, Crowe-yes.

Commissioner Crowe attended the **Community Corrections Meeting** in Veterans Hall. Roll call resulted as follows:

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

FRED RUSH-ABSENT
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board