April 2, 2026

MINUTES

Commissioner Rush was absent. Staff and Commissioners 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:

V115-174 Minutes of March 31, 2026:
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes
V115-175 Reimbursement for Annex Utilities
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Sherman-yes
V115-176 Bills
1st-Striker 2nd-Sherman Roll Call: Striker-yes, Sherman-yes
V115-177 J. Kerns vacation payout
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes
V115-178 Release of Funds
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes

Commissioner Sherman made a motion to approve the additional $1200.00 to Brian Brohers Painting for additional work that was performed on a previously approved PO. Commissioner Striker seconded the motion. Roll Call: Sherman-yes, Striker-yes. V115-179

Commissioner Striker moved to approve the agreement between the Hardin County Commissioners and Wessler Engineering for Roots Fairwayview Subdivision wastewater regionalization. This is for the preparation of a preliminary engineering report to evaluate the replacement of the roots fairwayview WWTP. The cost of the report will be $45,000.00 and will come from the permanent improvement fund N000-N02. Commissioner Sherman seconded the motion. Roll Call: Striker-yes, Sherman-yes V115-180

Commissioner Sherman moves to approve the purchase of 2,000 new Hardin County Maps at $3.38 each from GIS Cartography & Publishing Services. The total cost will be $6,760.00 with the Hardin County Engineer paying half. The Commissioners will be paying $3,380.00 to come from the permanent improvement fund N000-N02. Commissioner Striker seconded the motion. Roll Call: Sherman-yes, Striker-yes. V115-181

Commissioner Sherman attended the Fair board meeting last night. Much appreciation goes out to the Fair board and all the community members that have stepped up and helped after the tornado. It's nice to see everyone working together to move forward in a positive manner after this event.

Ali Redmon with Corsa and Chelsea Ward with FLR Insurance- Renewal Document Review- we appreciate your time today. 2026 Corsa renewal effective May 1. We saw a 5% increase, which is exciting, much better than the 10+% we have seen. 2026 program update- This year we have been trying to get everyone to implement MFA. We were seeing that requirement come through. With that we did tiers for our members , we're just talking about ransom ware. (If you get hacked and they ask for 400k to get information back.) We're going to double check to make sure you are in the correct tier. Commissioner Striker- what was the coverage last year? Ali- it would have been included in the 2 mil before. But just for this ransom piece were breaking into tiers. Reimbursement programs- as far as your loss ratios they are really good. I know you're in the beginning of everything with this last event. Commissioner Sherman- Chelsea thank you so much and this is a catastrophe for us and Al and Shane were great. Ali- the other thing to mention just as a reminder insurance is replacement costs, replacement to what you had before. Just an fyi if you improve it you would cover those additional funds. Otherwise, you are doing a great job. We can work on the loss control. Jim Hale retired and he was your law enforcement contact. Do you have any questions. Tim- no not right now we have a lot of meetings . Commissioner Sherman- I'm sure we will have more questions. Ali- we feel for you. Don't hesitate to reach out to Chelsea or Al.

Tamara Williamson with iFoam and Garmann Millers Jason Fleming- pre-construction meeting for Annex Insulation Project- Jason went over the agenda provided by Garmann Miller. Clerk will do Notice of Commencement, iFoam will advise of actual start date. Discussion was had about April 20th or 27th depending on material delivery. The entire Annex parking lot will be shut down during the duration of the project. iFoam anticipates 5 weeks to complete the project. The ADA entrance will remain accessible for the Annex building during the project. There will be at least 2 days that it will need to be blocked off, the commissioner's office will put out a notice to the public at that time.

_____, YES/NO
President of the Board-Joseph C. Sherman

_____absent_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board