

Randolph County Commissioners

January 28, 2022

The Randolph County Commissioners met at their regular meeting at 9:00AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Michael Wickersham, Tom Chalfant and Gary Girton. Also present was Randolph County Auditor Laura J Martin, Sheriff Art Moystner and County Attorney Meeks Cockerill.

Michael Wickersham, President presided over the meeting.

Pledge of Allegiance

Deb McGriff-Tharp – Touch the truck April 2, 2022

Mike said Deb is not here but she wants permission to do Touch the Truck on April 2 which we typically do that.

Tom made a motion to approve. Gary seconded. All aye votes. Motion carried.

Duane Petry – Farmland Ambulance MOU

Duane said Meeks drew up the MOU and I sent it over to the Farmland town Clerk, they have a meeting Tuesday at 6:00 pm. We will make an appearance there and see what they have to say about it.

Mike said we have agreed to pay them \$500.00 per month or \$500.00 for both months.

Duane said \$500 per month. It depends on what they say at their meeting.

Mike asked how's it going out there?

Duane said I lost another part time paramedic and may be going to lose another one, it comes down to money again, where their making more money elsewhere. I'm eating into overtime with keeping a paramedic seven days a week.

Mike asked have you shared that with Council?

Duane said no.

Mike asked do you intend to share that with Council?

Duane said yes. I will probably send them an email today.

Tom asked is there a time you don't have to have a paramedic?

Duane said per the state statute we've got to have a paramedic on 24 hours a day seven days a week. I think I'm going to contact the state and ask if there is a waiver if I can't have a paramedic. I don't not

want too have a paramedic but I'm afraid it's getting to the point where there may be times where we won't have one.

Adam Wilson – Security Automation quote

Mike said this is for cameras for the Probation Department and EMS.

Adam said these departments contacted me and wanted security camera's put in so I went a head and had Security Automation Systems that does the jail come out and do an estimate for installing cameras for these two locations. This is just for the installs of the cameras it does not include running the lines to get cabling so I will need quotes for cabling but wanted to talk to you guys before I pursued it and make sure this is the direction we wanted to go. The short of it is the Probation Department, they don't have any kind of observation or anything for people that are coming in the building, up the steps and then in their lobby area to watch their clients. Then for EMS they have things that are stored there that need to be under surveillance. Those are the two needs. They can represent those needs better than me.

Mike asked does this just cover the Probation Department?

Beth Kreig said Community Corrections has cameras downstairs, I think Robin Vickery did that a long time ago. We've never had cameras like this upstairs. We have a bell that rings when people come up the stairs and we have a mirror that reflects, so the clerical folks can see who's coming and going. Over the past few years there's been some things that have been questionable and concerning. I reached out to Adam originally looking for options.

Mike asked is this an extension of the Community Corrections?

Adam said Robin has a self-contained system. The system this quote is for is the same system we use here in the court house.

Mike asked shouldn't we have the same thing at Community Corrections?

Adam said I would say yes, but they just spent a bunch of money on one.

Beth said I feel like we need to consider it.

Tom asked is there any grant money available for this?

Beth said I don't have any knowledge of that.

Tom said it would be a new expense for the county. There would be a maintenance expense.

Adam said the licensing is already paid for, it would just be if a camera gets broken or something like that.

Mike said there is not an ongoing monthly maintenance expense or anything like that?

Adam said no. It will run off of our current switching equipment and throughout our current network lines. Like I said I will need to have an electrician come out, I talked to Jake, he's got a guy that he usually uses. They charge like a per day cost to come and do the install.

Tom said that could about double this cost.

Mike said I think so, I think we could use Cum Cap to pay for it though if we chose to do so.

Gary asked is there any way we can connect the other offices in your building then? You say they've got a system of their own.

Adam said it is just a self-contained, I wish that they had gotten IP cameras and then I could have added their existing cameras to our network but they are not capable of doing that. They are a self-contained system.

Mike said I know they just bought that but to me it makes sense while your looking for an electrician to maybe get a quote from this company to see what it would do to cover it. It's obviously a benefit to have them on our network.

Tom asked we don't intend to leave that building anytime, soon do we?

Mike said not to my knowledge. The other thing about it I suppose if this company needs comes back in a year and a half to say Community Corrections needs cameras, I think it would probably be less expensive to do it now then in a year and a half.

Adam said absolutely.

Mike said with that I would be in agreement to pursue the cameras for the Probation Department and then look at what it would cost to do the Community Corrections at the same time.

Gary said I think it's not only a need, I think it's necessary.

Mike said and then the EMS building, the difference in cost there is what?

Adam said more cameras.

Mike said it makes sense to have those in today's climate.

Adam said I will move forward and get a good quote for you guys.

Mike said carve out the Community Corrections quote, from the electrician's stand point and the equipment stand point.

Mike Haffner & Adam Wilson – Connecting Hwy Dept to County IT, Frontier Utility Agreement

Adam said this is a quote to bring the Highway Department into a more professional posture for their IT and move them onto our network as well as bring them on for support with FiveStar. Their current posture is they have a lot of client machines that are built for the home environment which makes them a security risk and also limits them in file share and some other things. They have a few devices that are in a rugged environment that aren't built for rugged. I have a couple of rugged tablets that are the same as what the deputies use that would be a little more appropriate for the guys in their trucks and that kind of thing. On top of that is a fire wall, the fire wall is going to create a point to point VPN connection, basically it creates a secure connection between our network and their network because we don't have a fiber line running out there right now. If we run a fiber line then we wouldn't need that fire wall anymore.

Mike asked is this an annual expense?

Adam said no, it's a one-time expense. I believe there is like a \$100.00 licensing cost for that firewall for support. Which we may end up doing.

Mike asked what's an Optiflex 1590 Small form factor, what's that?

Adam said those are the standard desktops that we've been putting out. The same ones we've been putting in the building here. The Latitude 7220, those are the rugged tablets that I was talking about and the 32H monitors those are for our new Engineer, he needs those to see, he's on the small monitors now.

Mike said the desk dock allows you to use your rugged at the desk?

Adam said yes, they will use that as their main computer. That device actually saves us some cash.

Mike asked Mike Haffner do you have any equipment money?

Mike Haffner said not near that. After further review, we've got some other devices and the question is we've got a computer on the fuel maintenance which he knows about but we've also got a laptop out in the shop that we forgot about that plugs directly into the trucks and analyzes the codes and everything. We're concerned how to go about downloading. Once we go on this and we need to head this direction but fuel management and Navastar, we have annual uploads that we have to update, how is that going to happen under restricted. Do we go through a host server? What I'm saying we don't have all the details. We are going to have to have IT help because you don't want us just connecting up to a site and start downloading to update our computers and possibly infect the whole system.

Mike asked is the one that connects to the truck, is it a standalone web based?

Mike Haffner said it's a stand alone but we connect it through the internet to be able to send that information to Navastar so they know what's going on.

Mike asked is it hardwired to the internet or is it WIFI?

Mike Haffner said it's WIFI's through our existing.

Mike said so that computer wouldn't affect anything that we're talking about here.

Mike Haffner said unless what we're downloading has a virus attached.

Mike said if your downloading it back to that computer.

Mike Haffner said I'm not an IT guy, I just want to point out that we do some updates. If there is a problem we can make sure everything works.

Adam said we have almost every department in the county has some sort of download, upload situations. That's why we purchase antivirus software, that's why we place protocols in place. That's why we make decisions on our firewall in and out to make sure those kinds of things don't happen. I'm 100% confident that we'll be able to work together to get whatever access you need. Now as far as that machine goes, I would have to look at it, I haven't seen it yet, if it needs replaced, if he's going to have it out in the garage, if it's going to be something that could get dropped or whatever I would probably suggest the same rugged laptop. As long as it has the current version of Microsoft on it, we can use it.

Mike asked is that 10 or 11?

Adam said 10 is what we are using right now. We're going to hang onto that for a little bit.

Mike said I wouldn't recommend going to 11.

Mike Haffner said I did talk to Gary Friend and kind of told him about the computer system and what were working on. He said there is no way we're budgeted for a single hit but he would definitely be in favor of appropriating money from our 1176 and bringing that to the March meeting and get with a recommendation of what we potentially need and then we would just bring that out of appropriation. So, yes, my line is not budgeted for this but he's not speaking for all Council members but he advised me to potentially appropriate it out of the existing carryover on 1176. In his eyes it is very important that we get on the same system and be protected. The only question we have if Adam has a list of what we need, why aren't we going through our county Dell Government discount because we checked the prices and it significantly cheaper to go through Sam Wolf our already existing Dell and we can buy this equipment cheaper off him then we can off Five Star. If we're having to pay for it ourselves it makes more sense to go through our Dell Government Discount and get the same equipment that Five Star recommends.

Mike asked what's the difference?

Mike Haffner said it's the same equipment.

Mike said price wise?

Mike Haffner said Joe talked to Dell and on the monitors alone, what was that, we basically get a 20% discount over what Five Star quotes.

Mike asked Adam is that something you can talk to your people about?

Adam said yes, sure. As far as I know that we are getting that discount and when I go through CDW or go through Five Star, their using our state discount and it shows up on our quotes.

Mike Haffner said we checked the exact monitor and everything and it's listed his was \$800.00 for a monitor and we checked the internet and it's \$799.00 without the government discount. We don't believe the government discount has been quoted in there. We at least want it checked.

Mike said you guys can check it out. Do you want to check it out Adam?

Adam said sure.

Mike said I think it is probably something we ought to do. I think the equipment that is listed here is probably appropriate and you will check out the other two pieces that he is talking about to see if they have life left, the fuel management computer and the truck maintenance computer. Then if you guys want to get together and discuss the state discount then you can do that. I know I've been online to shop for things and the price the show with you online sometimes is not the same as what you want.

Tom said I'd ask Joe is there anything else if we continue working with Henry County, is there anything you need between counties that would be helpful to add to this?

Joe said not that I could think of.

Mike Haffner said Gary Friend had a concern and it would be more directed at Adam. He's got his laptop that he brings back and forth. As long as it meets the Randolph County standards when he's connected onto our system and that's something Adam might have to take a look to make sure if he's connected to our system, I'm sure it is but Gary pointed out that if we do this we want to make sure anybody coming in with their own computers are safe.

Adam said so WIFI wise we have a guest network and that's what we would use for anybody that comes in from outside, so he would get on our guest network and get access to the internet that way. Currently their using Office 365 and Share point to be able to share the files, so that wouldn't be limited in anyway by him being on or off of our direct server network. I am felling pretty good about him being able to do what he needs to do between the two counties.

Mike Haffner said it's been a pleasure working with Adam and we need his expertise to make sure we're in compliance and everything. We just mainly we had some other, you always drop the ball, oh we forgot about this or forgot about that. So, we want to discuss to clean up some of these loose ends and check to see if the pricing is for what we are needing.

Mike said what I would like to have is a motion to approve the purchase depending upon price of this equipment.

Tom made the motion to approve the purchase of this equipment depending upon price. Gary seconded. All aye votes. Motion carried.

Mike said you have a Frontier utility agreement.

Mike Haffner said basically I am just recommending they want to bore under 1200 to go to a resident. It is a standard bore under.

Gary made a motion to approve the Frontier utility agreement. Tom seconded. All aye votes. Motion carried.

Mike Haffner said I have a couple questions. I need some guidance from the Commissioner's. We received a bill for \$5,235.60 from J&K Communications for an antenna installation on the tower. My question is and Gary Friends question why wasn't this paid out of the existing, why is the Highway the only one that has to pay? When we brought this up they said it would be accumulated in the cost of the other. Now this has already been paid but do you want to pay it out of the Highway or should this be reimbursed?

Mike asked what antenna is it?

Gary said for their radio's?

Mike asked for who's radio's?

Gary said Highway's.

Tom said they took it off the old?

Mike Haffner said no, it's a new one. It's a new one with new cable.

Tom said it was probably cheaper than trying to do the old one.

Mike asked why wouldn't that be a Highway expense? If it's your antenna.

Mike Haffner said when I was talking to Gary Friend he was saying did we bill the Sheriff's Department for their antenna, did we bill other people for their antenna's. We have funds available.

Mike said the Sheriff's Department and the 911 Department was part of the Emergency Communications project.

Mike Haffner said he just wanted me to bring it to the attention and if we all agree that it gets paid out of the Highway funds then that wasn't budgeted and we will have to appropriate at a later date to replenish that line. He wasn't against it, I'm not against it.

Mike said I think it's a Highway expense.

Tom said a new building and all that we didn't really anticipate putting that or knowing what we were doing as far as communications when we built the new facility.

Mike said at one time we talked about using the old tower.

Tom said yes, moving it.

Mike said and then when we put the emergency tower up, the highway would get the benefit of the tower. But you still need an antenna and again, I think the Sheriff's Department and E911 are part of the Communications project.

Mike Haffner said I agree with that 100% and I'm fine with it. I just let him know that this wasn't budgeted and we already paid for it. The other question is the fuel management system. That is online with the new surge protection. Combined that is going to be roughly \$15,000.00 to get that back online. Again, that wasn't budgeted.

Mike said that's with the surge protection?

Mike Haffner said that's with the surge protection and the equipment.

Mike said it comes highly recommended as preventing surges in the future. Highly recommended.

Mike Haffner said and so, that will have to be appropriated at a later date because right now there is only \$3,000.00 in that line. So, I'm going to have to pull funds and transfer to be able to pay the invoices but then he wants me to create more money to replenish that line. I'm just bringing it to your attention that in March we'll have to advertise and that's what it's for. Then the electric power, is the Highway Department paying the bill for the central tower?

Mike said the electricity that the central tower is pulling?

Mike Haffner said yes.

Mike said and it's hooked to your electric?

Mike Haffner said it is hooked into our grid. I can't tell you, do they have their own meter and are they going to reimburse the highway department. We know they're hooked to the generator but that's a

temporary emergency backup. But if their hooked right into our electric and we're paying the bill for that, that's probably a no, no and we probably should be reimbursed.

Mike said I would agree, if your paying the electric bill then it probably should be a transfer of funds to cover that expense for the Highway Department. I don't know how you would calculate that if they don't have their own meter and own bill. Art do you know if those towers have their own meter.

Art said I'm not sure.

Mike said why don't we investigate that.

Gary said I would think it does, but I can't answer that.

Mike said I think what we can do is determine how much, if it's on meter it would be its own electric bill and you're not getting another electric bill.

Mike Haffner said it might me that they just pulled from the main line coming in. I don't know how it's attached.

Tom said it would be much cheaper rather than have another meter, another service.

Mike said you're not getting another bill for that tower?

Mike Haffner said no.

Mike said so it's not metered then, if it were metered you'd be getting another bill.

Mike Haffner said I can ask Danita if she's received a bill.

Mike said that's a case where you shouldn't be paying the electric bill or shouldn't be responsible for it.

Joe Copeland – LPA Consulting Contract, Nucor quote, Triad quote

Joe said the first item is a contract between the county and SJCA for the design of bridge 32. The total not to exceed amount it \$251,920.00. Taking it out of Cum Bridge, reimbursable 80% from the state.

Mike said that's with SJCA?

Joe said yes.

Mike said this is a standard consulting contract?

Joe said yes, Meeks has looked at it.

Mike asked is there any questions about the contact?

Gary made a motion to approve the LPA Consulting contract between SJCA and Randolph County. Tom seconded. All aye votes. Motion carried.

Mike said we have a Nucor quote and a Triad quote.

Joe said pilons for bridges, I've got a quote for enough to do two bridges. The more quantity the cheaper you can get it. It shows because I had to get a quote for Henry and it was more than what this quote is. It was about ½ as much. The quote from Nucor totals \$77,258.70 and the Triad quote his quantities were wrong he redid it as \$91,087.50. Do you need a copy of that revised quote from Triad?

Mike said yes, we don't have that. So, he went up to 36 and that's the difference?

Joe said yes. Triad quoted a thicker 375 instead of a 312 like I asked for.

Mike asked we don't need 375?

Joe said no, so why pay the extra. I did contact a third company called RW Conklin out of Ohio and never got a response. I tried to get three.

Mike asked how many bridges will Nucor do?

Joe said two for sure, depending on the design, there may be some left over for a third.

Mike said these will be used where?

Joe said the first one will be on 159 and the next one will be determined. What's the one?

Mike Haffner said 173.

Joe said yes, we might use them on that. I got to see where the money is going to come from for 173. That is what they were going to use the aluminum box for.

Tom asked so your recommending E&H?

Joe said yes, Nucor and then for E&H's bridge, that was part of the annual bid. That's a cheap price, that includes all the steel, super structure steel, steel beams, diaphragms, baring plates, deck pans, concrete, the edge plate for forming and all the on-structure guard rail.

Tom said that is the no paint steel, the now rust steel?

Joe said yes, that's weathering steel, yes sir.

Mike said I'm not sure I got the E&H.

Joe said I can take care of that.

Tom said \$71,661.00

Joe said yes, that's it. So, when the contractor comes in we have to supply the piling. The quote I have today will supply the rebar for the bridge and the concrete and the on-structure rail and of course rip rap and back fill material but that's it.

Tom made a motion to approve the recommendation of the Highway Engineer. Gary seconded. All aye votes. Motion carried.

Mike said I believe you had one other thing, didn't you?

Joe said just the pilings and the bridge super structure and the contract. Those three things.

Mike said I got two of those LPA Consulting contracts and one said revised.

Joe said I had to have them revise it because they were using the old address for the Highway Department instead of the new address. The other thing I wanted to make you aware of, I received a proposal to do small structure inspections, 6 foot and over, I will be forwarding that to you review. I am going to review it and I want to discuss it probably at the next Commissioner's meeting. It would be done over a two-year period.

Tom asked do you know how many 6 feet and above?

Joe said we are figuring 358. Based off of Ed's inventory.

Laura Martin – Hartman and Williams quote & Arcasearch quote

Laura said the Hartman and Williams, State Board of Accounts has changed their annual financial report, where we have to have our assets divided into depreciable and non-depreciable classes and the accumulated depreciation has to be added. None of us are really qualified to do that, I got a quote from an accountant to do that for us but basically it is like Baker Tilly and they charge us by the hour. We have a spreadsheet that Danita keeps with our assets on it. I would forward that to them, so we've got a lot of the work done, they just need to divide it and add the depreciation so that Angela can add it to our annual financial report per State Board of Accounts new rules. I got this quote from Hartman and Williams, Bruce Hartman used to be at State Board of Accounts, he retired and now has his own accounting firm. I met him through when I was on the Clerk's Association board, we worked with him through that Association, that's why I contacted him.

Mike said it's not that complicated and Baker Tilly would probably cost us more than this.

Tom asked you don't know what the total will be?

Laura said I don't.

Gary made a motion to approve hiring Hartman and Williams to update our asset's and calculate the depreciation per State Board of Accounts new guidelines. Tom seconded. All aye votes. Motion carried.

Meeks said I can say I talked to Mary Ann about it, this has been in the works for a while.

Laura said they have been talking about it for a long time but this year they want it done. The Arcasearch quote is the one I had given you asking for funds out of the ARPA monies and I would really like to move forward with it but we haven't really done our ARPA plan which is something else I added. I wanted to ask, I know you guys in our joint meeting decided that you were probably just going to do it all as lost revenue. We're still paying Barnes and Thornburg monthly and we need to get that plan done.

Meeks said have you talked to them about getting a plan done.

Laura said no, because there has not actually been a vote on doing it and having Barnes and Thornburg do it. I think we can just ask them to draw the plan up as all lost revenue. Basically, from there all we have to do is track it which we would do anyway as we spend it for our reporting to the feds. I think rather than continue to pay them monthly, we should go ahead and ask them to do the plan, get it done.

Mike said I thought we had.

Laura said we did not have a vote on it.

Mike said I think we were going to find out if they would. They will so let's vote on it to have Barnes and Thornburg do our plan that we are going to treat all our funds as lost revenue.

Tom made a motion to have Barnes and Thornburg draft our ARPA Plan and treat all our funds as lost revenue. Gary seconded. All aye votes. Motion carried.

Laura said back to my Arcasearch quote, that's just something I would like to see some of those funds used for.

Mike said once we get a plan, then we would say what we are going to use it for. This month we're going to spend it on the scanning of documents. We can't very well do that now.

Laura said we have already spent some of it. We have paid for some of the Sheriff's stuff out of it. We've paid for Barnes and Thornburg out of it, we paid Baker Tilly out of it. We shouldn't have without the plan but we have.

Mike said so now we know we shouldn't have, so if we do it with an intent of violation, we probably shouldn't do that. I would thin they could have us a plan by the next meeting.

Laura said I will email them.

Mike asked Gary what do you think, do you want to go ahead and earmark ARPA funds for that, it sounds like a worthwhile use because we are going to have to do that.

Gary said I don't see why not, I think it needs to be done, I think we need to move forward on it.

Mike said we had another request for scanning of documents as well.

Laura said it was the recorder. I don't have her quote with me but I think it was around \$37,000.00. She has been doing scanning all along, so she doesn't have near the quantity of stuff that I have that needs done.

Mike said my question is do we want to include that in the plan to spend the money or is that something she can continue to do without ARPA funds.

Laura said I can't answer that.

Gary made a motion to go ahead and use ARPA funds for the Auditor's request to hire Arcasearch to scan the Auditor's transfer records in the amount of \$199,200.00 and include the annual fee of \$2,221.00 to be charged the second year. Tom seconded. All aye votes. Motion carried.

Sherri Thompson – Requests for Grant applications

Mike said this is not a new grant, this is the annual maintenance fund grant?

Sherri said yes, the maintenance fund and the trust.

Mike said there is no county match, the amount requested is \$33,139.00 and it's for the local maintenance fund. Any questions of Sherri?

Gary made a motion to approve the grant requested as presented. Tom seconded. All aye votes. Motion carried.

Mike said that will need to go before Council on the 8th of February. Mike said the second one has no county match and it's for the Health Department trust account which helps fund our Health Department.

Tom made a motion to approve the grant for the Health Department trust account as presented. Gary seconded. All aye votes. Motion carried.

Art Moystner - Radio Quotes, Cooling Unit Quotes

Art said I think I emailed everyone the revised quotes. In the process I looked over the quotes and they had put some fluff in a couple of them, they had bumped the expense up and I sent back and told them to remove the fluff, I didn't need it. As they were sending them and I was trying to forward them to you, they just kept coming in. I did not get a chance to total these.

Mike said I've got a question on quote number 50760 is for \$134,852.59.

Art said I think your looking at a total combined quote of all the others, if I'm not mistaken. I do not have that quote in this package that I printed out. I'm curious if it is a combination of all of them. Because if I'm not mistaken the one your referencing starts out with one grouping.

Mike said let me pull that up, I'm not sure who sent it to me.

Art said I might have sent it earlier but I believe that was one of the first quotes, it was sent to combine everything and that was the quote that I found the fluff in.

Mike said the first item on this quote is quote number 5760 is \$54,853.75 for 25 VP6430BKF2A radios.

Art said I don't think that is the quote that I'm referencing today.

Mike said okay, I can ignore that quote.

Art said yes. The others that I have I sent individually that brakes it down by department and I don't necessarily have each department written on the quote.

Mike said it doesn't define the department.

Art said it does not.

Mike said what quote number do you have?

Art said the first quote that I have is 5750 for \$61,000.00 and change. That's for the Sheriff's office.

Mike said \$61,046.25. Is that complete?

Art said that is the complete quote, I will share with you that is for portable radios for my agency, they had sent me an additional quote wanting me to purchase in car radios, the way it was explained to me I don't believe those are necessary with this system. I believe our VHS radios will work on the new system

so I did not include that quote which would have been around \$50 or \$60 thousand to outfit all of our cars.

Mike said this is one you want to spend?

Art said that is one I want to spend. I don't have it written down for each of these. I can tell you what agencies are involved with this but I can't give you on each quote what each department is.

Mike said what is your next quote?

Art said my next quote is 5756. I can switch these so we can go more in order.

Mike said for \$27,057.37.

Art said yes. That's for a single head mobile unit. I would tell you that is either going to go to Chris Shaneyfelt or the Coroner.

Mike said my notes have it in the Coroner.

Art said then that would be the Coroner's mobile unit because he has only requested one mobile unit.

Mike said I'm not sure where that one came from.

Art said the most recent email that I would have sent you included a break down of all of them one agency at a time.

Mike said I've got a Coroner quote and a Coroner mobile quote.

Art said if I'm not mistaken the Coroner portable would have four in it. I have quote 5753.

Mike said that's \$9767.40 and that's for four radios?

Art said that's correct, that's for four radios.

Mike asked what is the reason for four radios for the Coroner? You got a deputy and the Coroner.

Art said I would assume he has more than one deputy. But I would not be able to answer that perfectly for you, it would be an assumption on my part that he is giving a portable to each of his Deputy Coroner's.

Tom said they can't share?

Art said I am not the correct person to answer that.

Mike said I think we should get the Coroner radios. I don't necessarily think, I think we need to know how many he needs.

Art said I can relay to him that you would like to see him.

Mike said see him or he can just send us an email to justify he needs four radios.

Tom asked how many autopsy's, how many deaths do we have a year.

Art said it varies but I can tell you the month of December, they had 12 runs. I know at the beginning of January he was on pace to keep up with that. I don't know how many he's had for the month of January.

Mike said quote 756 is a Coroners quote, what did you indicate it was for?

Art said I believe it is for his vehicle, it's a mobile unit.

Mike said okay, yes, it is a mobile unit.

Art said I have 5757 as my next one and my curiosity is if that is for the Health Department or the Courts, the Courts are requesting radios.

Mike said the copy you emailed me didn't have a label on it. I have a Sheriff's portable quote here, yes that's here, that's the one you labeled as Courts. That would be two, one for each bailiff.

Tom asked what are we going to do with the old equipment?

Mike said we've got people wanting it.

Art said do we.

Mike said we got ham radio people.

Tom said it doesn't sound like money there.

Mike said I don't think so, it would be a service to the community. I don't know if they have value or not.

Art said they might have a little.

Tom said I know Tim Thornburg rebuilds them and sells them. There is no trade in value.

Art said I know we are going to keep some of ours as a backup radio.

Mike said 752 is Coroner as well, it's a duplicate.

Art said is it?

Mike said it's the same price and same things and same date. Would someone else need four mobile radios, would that be EMS.

Art said I know Chris Shaneyfelt has put some down for EMA, there are some down for EMS and I was trying to find where the EMS, that might be the EMS one because there is also a mobile and there's four. I believe 52 and 55 would potentially be EMS.

Mike said okay, so there is four portable's and four trucks for a total of roughly \$22,000.00. So, you're thinking 752 and 755 are EMS?

Art said I am. Because there are no others listed for EMS, I don't believe. Unless the 751 requesting 10 is the EMS portables, which could be. I also know there is one for the Health Department which I believe is 754 for a request of two.

Mike asked do you know if you requested two, Sherri?

Sherri said that was probably from Cody Lemaster she does a lot of the preparedness.

Mike said you don't have any knowledge of it?

Sherri said I do not.

Art said in having a conversation with Chris before he left we discussed some of these, he said the state had issued them two so he was going to attempt to replace those too.

Gary asked which number was that?

Art said that would be 754. Art said if you look at 759, I believe that is the Prosecutor's office and they would use that for the Prosecuting investigator.

Mike asked do all these departments now have radios?

Art said no, the Prosecutor's office does not have a radio currently in their office that I'm aware of and the Courts do not. I believe everyone else does have. Yes.

Mike said I think you were here a few weeks ago when we talked about Courthouse security and a man presented the buzzer. Would that satisfy the radio issue or do you think they would need the radios as well.

Art said I think they would still want the radios.

Mike said I said need not want.

Art said I would share with you if the bailiff gets into a situation in the hallway he would be able to call for immediate help if he has a radio, whereas he would have to yell, someone would have to hear him.

Mike said it's a good investment.

Art said I don't disagree. I think there are situations that could arise where it would be beneficial.

Mike said I've got 752, 755 and 751. 752 and 755 we said those were?

Art said I will share with you that the EMS one, I'm not positive that it's not your 751 and 752 would be EMA and 911, Chris Shaneyfelt. I can't see where Shaneyfelt would be buying 10 but I could see where EMS might. If they're buying for each of their medics. What I can do is I can look and email when I get back to the office to let you know for sure.

Mike said your thinking that 752 and 755 are?

Art said 755 is EMS, I'm not sure about 751 and 752. Those are the two I'm not sure about, which one of the agencies requested 10 and which one requested four.

Mike said it would make sense that EMS would request more than E911. I'm going to label 752 as E911.

Art said I am going to go back and find out for sure and email you. That way you have definitive answers.

Mike asked do you have a total?

Art said I do not. I know it comes in around that \$134,000.00. But I also know that I had them do some changes to take out some equipment that I know we didn't need.

Gary said it's \$130,652.00 is what it says total on the cover page.

Laura said \$130,652.87.

Mike said we need to buy them, we don't know exactly how many we are going to buy yet. We need to verify that the Coroner needs his. I think once we align the quotes then we need to confirm with those department heads that, that's how many they actually need.

Art said I will have the Coroner's office reach out to you by email.

Mike said you are certain EMS needs that many, EMA needed that many.

Art said I am not comfortable speaking for those department heads.

Mike asked can you verify how many they need and then we can confirm with them that they need that many. If you verify their quote because we have some question on a couple of them. The Courts, the Prosecutor, the Health Department, the Sheriff's Department are confirmed. We know they want those, the Coroner we question and then we questioned EMS and EMA.

Art said I know those department heads have been talking to Chris. At the time we set up to do this, I didn't realize he was going to be on vacation this week.

Mike said if we do say we want to buy them, you don't have any money for this?

Art said I do not.

Mike said we need to decide how we are going to pay for them. I think ARPA funds can be used. We talked about using ARPA funds. So, to make our plan a little more definite we could vote to buy these radios today with ARPA funds.

Tom made a motion to buy the new radios out of ARPA funds. Gary seconded.

Gary said I think J&K said this would be the end of March, first of April delivery.

Art said yes.

Mike said no other departments need radios, do they?

Art said no one has contacted us beyond that, that I'm aware of. I know Chris had contacted everyone and had everyone submit numbers to him and that's where these quotes came from and then Chris contacted J&K.

Mike said we have a motion to buy radios for the departments as listed Sheriff, Coroner, Health Department, EMS, E911, Prosecutor's office, Courts for \$130,652.87. All in favor of the motion signify by saying aye.

All aye votes. Motion carried.

Mike said now we have cooling unit quotes for the jail. One for the radio equipment room and one for the IT room.

Art said correct. I believe both quotes are the same. I know Mr. Girton was over on Wednesday and I took him down to those rooms and I know he was waiting on some information. I'd explained to him, obviously I wasn't comfortable saying yes, we have to have them, no we can get by without them. We've spent a lot of money on equipment in those rooms and I'd hate for anything to go sideways. I had shared with him that Salyer Taylor had told me one of the options that they could look into was possibly cooling one of the rooms and putting fan to go from room to room. In discussing that with him the other day, one of the things that we hadn't talked about at that point in time is whether putting a fan between or taking blocks out of the wall to put a fan between, whether that would be a violation of any type of a fire code. So, I don't have that definitive information for you but I can tell you that in the past when there were some lines that had to be ran from room to room. We had to put in a conduit and it had to be sealed with a special foam for fire code so that leads me to believe, I don't know that that would be an option to do that.

Gary said I can't see since those are solid block walls and a solid concrete roof and floor that we would be affecting the integrity of the structure to the point of the fire code. Because they are two totally enclosed rooms next to one another with solid concrete exteriors.

Art said the only answer I would have for that is that I know when they did the inspection that is one of the things they told Sheriff Hendrickson at the time was that he had to get that fire retardant and fill in. When they did the inspection, he shared that with me this morning.

Mike said so our local Fire Chief can't do an opinion on that?

Art said I can reach out to him and ask him. I would also share as we're discussing this after you'd left you told me to find out some information about availability of the units. As of Wednesday afternoon, they had one unit available that if we decided to go forward or move forward with one of those, if it was still available it would be a pretty quick situation for them to start that. If we do not they said that once we give them the go ahead, if they have to order the equipment it would be a minimum of five weeks before they would be able to get a unit back in.

Gary said that's the thing we are up against with J&K, they will not put the equipment in until we get it cooled.

Mike said so I would say we probably need to go ahead with that room.

Gary said they are putting together, she told me she would have it for me last evening and she didn't. She thought they would have it today. She's got all the figures pulled together and a tech's have to put a

determination on the amount of heat that is going to be generated to see how much cooling power we need.

Mike said that would be my question if we did one room with a fan would we need more cooling power in that room and it would just be better to have two rooms.

Gary said we need at least one where they are going to put the new stuff in done immediately.

Mike said I know.

Gary said I was hoping if we needed two we could go with two.

Mike said is the unit that they have in stock big enough to cool that new room.

Gary said yes, it's a 3-ton unit.

Art said it's the unit that's quoted to us.

Tom asked it's just a regular air conditioning unit?

Gary said it's a heavy duty. It's an industrial.

Mike said but it's quoted to cool just that room?

Gary said they don't know for sure.

Art said the way they quoted is, we have not been able to get any type of determination of the heat output from the equipment because some of the equipment is older. So, they quoted a unit that they were sure would be able to do that so it is probably a little larger than what we need.

Mike said then it might be able to be fanned over into the other room and cool the existing server room.

Art said that I don't know, that's outside of my expertise.

Gary said there is a little bit of equipment in the room that it is going in.

Art said yes, they will put in one or two stacks and removing one or two stacks.

Mike asked do we want to go ahead and approve the cooling unit for the radio equipment in the basement room today to get that moving.

Gary said I don't think they will hold that one unit. If bad comes to worse and we have to put the other one in, there are lines coming into that from the roof in the other room. They would not have to bore if they have to put another one in. They wouldn't have to bore lines for it.

Mike asked so does someone want to move approval of that quote for the radio equipment in the basement?

Gary said I think based on the information that we've got, I think we need to approve it and then if we see something comes in with this heat information that they are going to give us today or Monday, we might

want to modify one way or another. I don't know. But I think we need to move forward. If they're at least willing to start putting the equipment in after we have the heat knowledge of that room.

Mike said is that a motion?

Gary said yes, I think we need to move forward. I was hoping we'd have more information today.

Mike said but we are kind of stuck, even if they come in and say we don't need this 3-ton unit. If we have to wait five weeks to get another unit, we'd be better off to just go ahead and do the 3-ton unit.

Tom seconded. All aye votes. Motion carried.

Mike said do you want to hold on the other one until we get more information, about the fire wall, the heat?

Gary said Art can check on that, the heat information we're supposed to have in a couple days. That's at least going to let us get that room done and you might tell Phil when you talk to him.

Art said is it okay if I go ahead and sign that proposal for the radio room then and return that.

Mike asked do we need to sign something on the radios.

Art said I will let him know that it has been approved by the Commissioner's once we determine on the other departments. I have no issue signing mine. I don't know if you want to sign on Shaneyfelt behalf for the others.

Mike said you don't want to.

Art said I would prefer not.

Mike said the problem is they've got your name on them. If they need them signed we'll get them signed. And then we're going to table the IT room which is not being cooled now which it has all that equipment in it now.

Art said correct, it was being cooled prior and it was about four or five months ago, I'd had them work on that unit and it lasted maybe 30-days and was right back out. So, it was cooled prior to this, but it's not being cooled currently.

Mike said it's a replacement. Anything else for us this morning?

Art said I do have a couple things I'd like to share. One I have a question. Does the County have a grant writer? Do we have anybody that does grants for the County?

Mike said Sherri just wrote a couple.

Sherri said I'm not in favor.

Art said if we don't pay a professional grant writer then I will get with Chris when he gets back, but I'm working on that body camera grant, there's just a couple things in there that I think the state tries to...

Mike said the closest thing I would say is Missy Williams.

Meeks said Monte Polling.

Mike said or Monte Polling, I'm sure that they would assist you. Greg Beumer might assist you if you've just got a couple questions.

Art said it is, I think it is about 80% complete but there are a couple areas in there that they make absolutely confusing on what they're looking for. I will see if I can get ahold of one of those guys and go from there. I wanted to give you guys an update on the fire control panel that we discussed several months ago that we're using misdemeanor funds for, it looks like that project could possibly start moving forward the 7th of February and get that updated hopefully that week. The other thing Gary was in the building the other day, I actually showed him one of the exterior doors that probably is going to have to be replaced this year. It's the door and the frame, we actually contacted Polly Jail who was the company that originally built that. It was a little shocking, the quote that I received but they were looking at \$21,000.00 to replace a door and a frame. Obviously, it's a detention door so I have another company that I have requested to give me some type of a quote on to see if we can do any better. Obviously, it's one of the exterior detention doors so it has to be....

Mike asked is it rusted?

Art said it is and it's one that's used, it's where the employees come in and out of the clock room on the parking lot side of the building. I mentioned to Gary that if we get the door replaced one of the things we might talk about is possibly getting some type of overhang to go over that door to keep some of that weather off of it.

Gary said the problem that they got is the salt that they put out there, it's causing deterioration.

Tom said they need to use something else, it may be more expensive but it's cheaper than a door to buy other kinds of solvents.

Art said I don't disagree but it's something that's taken place over 30 years and it just got on the bottom of that door and once it created a hole in the bottom the door started rusting. I just wanted to put that on our radar.

Gary asked are you going to mention something about a couple locks?

Art said I think I have the money in the budget currently. I know at some point with this building we've never replaced the locks on some of those doors. I told Gary my plan right now is to get a couple of left handed and a couple right handed to have them in stock and if we have a problem with a lock and it goes out, I can replace that lock and then I would like to send them off and have them refurbished because it's a bit cheaper to refurbish the existing lock and send it back to us. I think I have the funds to do that but those locks aren't cheap.

Other Business:

Regular Claims \$408,608.82

Tom made a motion to approve the regular claims as presented. Gary seconded. All aye votes. Motion carried.

Payroll Claims \$ 230,347.87

Gary made a motion to approve the payroll claims as presented. Tom seconded. All aye votes. Motion carried.

BF&S Claim \$17,767.90

Mike said we have a BF&S claim for the airport and this is for consulting services, architectural engineering and planning for airport grant projects. Do we have a grant that covers this?

Angela said I am receiving grant money.

Mike said this is the hanger project?

Angela said yes.

Mike asked did we receive that money from FAA.

Angela said yes.

Gary made a motion to approve the BF&S claim. Tom seconded. All aye votes. Motion carried.

Covid Clinic employee claims (7) \$10,800.25

Gary made a motion to approve the 7 Covid Clinic employee claims for a total amount of \$10,800.25. Tom seconded. All aye votes. Motion carried.

Henry County Claim \$17,981.86

Mike said then next item is the Henry County claim in the amount of \$17,981.86. This is to cover our expenses of our Highway Engineer and covers the period of November, December and January. Covers wages, our share of the social security, our share of the Medicare, the health insurance premium and any health claims which there are none.

Tom made a motion to approve the claim as presented. Gary seconded. All aye votes. Motion carried.

J & K Communications Claim \$200,372.83

J & K Communications Claim \$722,417.52

Mike said there are two J&K Communication claims, one is for \$200,372.83 and one for \$722,417.52. A total of \$922,790.35.

Gary made a motion to approve both claims as presented. Tom seconded. All aye votes. Motion carried.

Cobalt Civil claim \$3,905.25

MPX Claim \$27,000.00

MPX Claim \$9,628.15

Pyramid Claim \$4,000.00

Pyramid Claim \$233.28

Pyramid Claim \$2,280.00

Pyramid Claim \$8,000.00

MPX Change Order 03C-02

Mike said we have a Cobalt Civil claim in the amount of \$3,905.25 which is for civil work and gravel at one of the sites I believe. Do we want to continue to table that along with two MPX, the 4 Pyramid and the MPX change order?

Tom said I think so.

Gary said we don't have verification on any of that yet.

Mike said which brings me to a Pyramid issue. You sent out that change order adding the broadband towers to the contract and since we took that broadband away. I'm not sure how we rectify that. We have a contract where we promised to pay him. I imagine he has done some of the work on the broadband but then when the technology committee basically dismissed him.

Gary said that was paid by his initial payment on that was done with Greg Beumer. They paid him \$10,000.00.

Mike said Economic Development?

Gary said I came on the committee after that was done.

Mike said I'm not sure we addressed that with him. I guess I'm not sure how we go about it.

Gary said they never did anything on the actual contract work, bidding on sites or any of that.

Mike said right.

Gary said they gave us a map of potentially four locations and there were a couple three meetings before I went on the committee and that surely was covered with that initial payment through Greg's agreement.

Mike said so how do we go about addressing this? Because the contract does have an amendment to it that covers that.

Meeks said you need a change order.

Gary said they've been paid for it all but \$12,000.00.

Meeks said I think you would still want a change order from them.

Angela said he owes us money.

Mike said right but before we can demand that he owes us money we need a change order to contract it to let him know why he owes us money. So, how do we go about getting a change order?

Meeks said I will ask for a change order. I don't know if it's better coming from Gary, from you guys or from me. I would assume it would be a little better coming from you guys.

Mike said I will send him an email and copy this and say it's our understanding that the design, the change, the FCC application, of course that was reduced.

Gary said what was?

Mike said this change FAA, FCC application, no it was increased.

Gary said it was increased by \$5,000.00.

Mike said so forty?

Angela said he owes us \$40.

That's my fault for paying those two.

Mike said so we've paid him for everything in this change order or in this amendment?

Angela said we have \$12,000.00.

Mike said I will just send that to him and see where that, although I don't know how to issue a change order.

Meeks said you have to ask him to.

Mike said which would reduce his contract by this much and then should I raise the issue that we've overpaid him.

Meeks said he'll figure that one out.

Mike said I'll do that.

Resolution 2022-01

RESOLUTION 2022-01

A RESOLUTION TO DECLARE CERTAIN PERSONAL PROPERTY OF
RANDOLPH COUNTY, INDIANA,
AS UNNEEDED, AND
TO BE CONSIDERED SURPLUS PROPERTY FOR DISPOSAL

WHEREAS, the Randolph County Board of Commissioners ("Board") is empowered to declare unneeded property to be surplus property; and

WHEREAS, the Board may authorize the disposal of surplus property pursuant to IC 5-22-22 *et seq.*;

NOW THEREFORE, be it resolved by the Board that:

1. Pursuant to IC 5-22-22-8, the items listed on Exhibit "A", attached hereto, shall be considered to be surplus property ("Property") for purposes of disposal.
2. The value of the property is less than the estimated costs of the sale and transportation of the property.
3. The Property shall be donated to Union City Indiana a municipality within the State of Indiana.
4. The Property may be removed from the Randolph County Indiana fixed asset inventory.

Laura said I did talk to him, he said that the only person that contacted him was the lady from Solid Waste and it wasn't what she was looking for.

Mike said okay.

Tom said I guess I don't know why it's a \$3,800.00 vehicle and why we would just give it to Union City if we can sell it. It's not a real specialized piece of equipment that a town would spend three times the money than what we'd get out of it. It's just a vehicle that could be sold and used. I don't know why we'd just give it to somebody just because.

Mike said that's a good point.

Tom said I think just about every taxing unit in Randolph County comes to us and asked for money. Apparently thinks we're flushed with cash. If you look at our assets and our liabilities I don't think we're flushed with cash. You might think that but if you look at all the things that we're required or we're supposed to take care of. I don't think we're flushed with cash.

Mike said with that, how do we go about selling it, just advertise we have it to sale, Meeks?

Meeks said yes.

Gary said I don't disagree with you, I didn't know Union City wanted it for nothing.

Mike said I'm surprised it's worth that much.

Laura said Darren indicated it wasn't in the best of shape.

Meeks said an average used care is like \$28,500.00.

Mike said change the resolution and see if we can get any money out of it.

Resolution 2022-02

Mike said this is a Resolution of the Randolph County Commissioner's accepting the transfer of certain real estate from the Randolph County's Young Men's Christian Associations AKA Camp Slingshot.

RESOLUTION 2022-02

A RESOLUTION OF THE RANDOLPH COUNTY COMMISSIONERS
ACCEPTING THE TRANSFER OF CERTAIN REAL ESTATE FROM THE RANDOLPH
COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION

WHEREAS, the Randolph County Young Men's Christian Association, Inc. desire to transfer the real estate attached as Exhibit A to Randolph County Indiana (hereinafter "Real Estate").

WHEREAS, the Real Estate has the following restrictive covenant on it:

"for so long as the above described real estate is used for a young adult learning environment and outdoor camp, and to enhance the skills of

parents and their adolescent children at problem solving and communicating in an effort to reduce the possibility of abuse, neglect, or delinquency, and for so long as the above described real estate is not encumbered by liens other than real estate taxes and when the above described real estate is not used for said purposes, and when the possibility of liens other than real estate taxes may attach to the real estate, all right, title and interest in and to the said real estate shall forthwith revert to and become the property of the within grantor, who shall have the immediate right to possession of said premises, and all right, title and interest of said grantees in and to the said premises shall forthwith cease and determine.”

WHEREAS, the YMCA will no longer use the Real Estate for the above purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Randolph County shall accept from the Randolph County Young Men’s Christian Association, Inc. the Real Estate and any personal property located on said Real Estate from the date the Real Estate is transferred.

Meeks said I have a signed and notarized deed and a bill of sale and minutes of their meeting.

Tom made a motion to adopt Resolution 2022-03

Mike said we can properly adopt this resolution and accept that real estate back. With that comes the fixtures.

Meeks said the bill of sale has everything that’s out there.

Tom said they sold all the harnesses off the zip line.

Mike said I’ve got a motion to approve this resolution do I have a second?

Gary seconded. All aye votes. Motion carried.

Mike said we have a person interested in the tower.

Meeks said we just need to make sure the electric gets transferred into our name.

Mike said transferred and make sure the water is off and drained.

Meeks said they said they winterized it. Send Jake out there.

Mike said it has created and generated some interest in the county for different types of projects. None meet the restrictive covenant that we had on it with the YMCA that I know of.

Memorandum changing Hwy handbook

Mike said we have a memorandum changing the Highway handbook, which we approved and this is a memorandum to all employees at the Highway department. If you recall it is about not returning to work

15 minutes prior to clock out time. We have already approved this, this is just a memorandum to send out to the Highway Department employees.

Recorder updated job description – full time

Laura said the Council approved the Recorder hiring a full-time in place of her two part-time. This is an updated job description for that.

Mike said we received a copy of this, does anybody have any questions or concerns about this updated job description?

Tom made a motion to approve the full-time Deputy Recorder job description. Gary seconded. All aye votes. Motion carried.

Board of Finance minutes

Mike asked does anybody have any additions, corrections or deletions to the Board of Finance minutes? Hearing none I would entertain a motion to approve the minutes as presented.

Gary made a motion to approve the Board of Finance minutes. Tom seconded. All aye votes. Motion carried.

Treasurer's August 2021 & November 2021 monthly report

Mike said we have the Treasurer's office August 2021 and November 2021 monthly reports. I wonder what happened to September and October? We've not had one for a while. I don't think we should approve November until we see September and October.

Gary made a motion to approve the August 2021 Treasurer's report. Tom seconded. All aye votes. Motion carried.

Mike said I would request that we table November until we get September and October.

Tom said I agree.

Set EDIT meeting for Winchester and Randolph County

Mike said we need an EDIT meeting for Winchester and Randolph County. When do you want to meet?

Gary said Bob is not here.

Laura said Bob said he needed it as soon as possible.

Meeks said they are doing the skating rink, their giving money to the skating rink and the sooner they can get the money the sooner the skating rink can open.

Mike said the skating rink is a positive thing in the community.

Gary said it almost became a storage area.

Meeks said it was very close to becoming a storage area.

Mike asked can you share who bought it?

Meeks said yes, Scott and Lisa Hensley.

Mike said so when do we want to have an EDIT meeting?

Gary said as soon as we can. We can have it next week.

Laura said we could do the 9th if you want to keep it on Wednesday.

Gary said let's do Thursday February 3, 2022.

Additional Appropriations:

General Veterans

Veterans Secretary \$11,193.00

General RCFFO

RCFFO Custodian 2 \$30,394.00

General EMS

Director \$2,294.00

Mike said we have an additional appropriation for the Veteran's Secretary of \$11,193.00, RCFFO custodian \$30,394.00 and EMS Director for \$2,294.00. I'd entertain a motion to approve those three additional appropriations.

Tom made a motion to approve. Gary seconded. All aye votes. Motion carried.

Highway 1176

Office Administrator \$4,700.00

Gary made a motion to approve the additional appropriation for the Highway 1176. Tom seconded. All aye votes. Motion carried.

Special LIT

Bond Disclosure Expense \$20,000.00

Gary made a motion to approve the Special LIT additional appropriation as presented. Tom seconded. All aye votes. Motion carried.

Cum Bridge

Bridge #110 \$65,408.46

Bridge #183 \$10,000.00

Bridge #159 \$10,000.00

Bridge #304 \$123,875.00

Bridge #85 \$160,000.00

Bridge #114 \$54,300.00

Bridge #250 \$73,650.00

Cum Bridge

Bridge #32 \$100,000.00

Bridge Repair-box beams \$200,000.00

Large Culvert Replacement \$120,000.00

Bridge Inspection \$147,329.88

Bridge Deck Repair & Overlay \$200,000.00

Tom made a motion to approve all of the Cum Bridge additional appropriations as presented. Gary seconded. All aye votes. Motion carried.

Drug Free Community

Prevention/Education	\$2874.29
Treatment	\$2874.24
Criminal Justice	\$2874.24
Discretionary Fund	\$2874.24

Mike made a motion to approve the Drug Free Community additional appropriations as presented. Tom seconded. All aye votes. Motion carried.

Misdemeanant

Building Maintenance	
Fire alarm Panel	\$30,000.00

Gary made a motion to approve the additional appropriation of \$30,000.00 for the Misdemeanant fund as presented. Tom seconded. All aye votes. Motion carried.

Sheriff Non-Reverting

Equipment	\$15,000.00
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Gary made a motion to approve the additional appropriation for the Sheriff Non-Reverting fund as presented. Tom seconded. All aye votes. Motion carried.

Gary Girton – Communications project information and Five Star contract issue

Gary asked did you all get the email from J&K that they are going to start programing Monday?

Mike said I got the email that said the license was done.

Gary said they got a six-month license. They're going to start programing equipment Monday, hopefully by Friday or the following Monday they'll be driving the county to actually fine tune everything. If we can get this unit put in that room they'll start putting the equipment in, if not they'll wait until that's all in. The faster we can move with that the quicker. Right now, their working toward the middle of March for actual in operation. They said that may be to quick but I think if we can get the unit put in that room so they can go ahead and install theirs even though we don't have the go ahead. The temperature is cold enough right now when Art and I were in there last week it was adequate even if they add some because they are going to take out and add. The original comment was before they did any calculations was that the addition would be less heat then what was presently there they thought. Anyway, that's where they're at on that.

Mike said the sooner the better. We been waiting a long time to have it.

Gary said I talked to Duane about the paramedic problems and so on I think from my perspective as a Commissioner and I think maybe all of us if you're in favor of that need to encourage Council to see what we can do to raise funding so we can meet at least the state requirements. I know were close to not meeting those because he told us. When I talked to him the other day he thought he was going to have another one but that fell through.

Mike said I would agree with you.

Gary said he had one that was coming here from Culberson when they closed but then they found a job somewhere else for what most of the surrounding counties are paying. If we'd been paying that Duane thought they would have come here instead of going elsewhere. I think in order for us to stay in the market we've got to do that. In trying to do the Farmland project, if that continues we're going to have to look at having enough guys to go around to be at two different places. I think we need to encourage Council. I know he's going to do that but he needs our support.

Mike said I think Council is, I don't know what the best term is but I think their leaning towards everybody in the public safety arena at least and maybe even beyond the pay scale is probably pretty low in this county for everybody. There is an attitude there that should help there and should help all departments.

Gary said I agree.

Mike said as we go forth this year, they raised the income tax so they're going to have a little cash to use and hopefully, I don't know what their plans are for the cash but as I understand it that cash has not been budgeted. Anything else Gary?

Gary said yes, I'd like for Art to come up a minute. During him showing me some of the issues in the jail and in our conversations, he mentioned to me that he had an IT problem and according to our contractual agreement our people don't cover after hours.

Art said what Five Star has done, I talked to Adam and I get the situation Adam is in so I'm not speaking ill of him, I want to make sure that is understood. One of the situations we recently had and we've had a couple after hours because obviously we go 24/7 and we've had situation in the past where something would go down, we had one situation that took us a while to get it fixed because we didn't have an after-hours solution. They've came up with an after-hours solution, my concern with having a contracted company that has an individual here, I think he's limited on what overtime he's allowed to accumulate and the problem we have then is, if I try to reach out to him after hours obviously he's not getting paid to provide that service then and we're having to contact a 24-hour number. Now, they resolved the issue with the last one we had but all of our mobile units were down because one of the server's in the building had crashed with regard to our VPN. I think it took us about 3-hours after you call that number because you don't get a live person, you leave a recording or your leave a message for them and they contact you once they've received that message. I don't know if it's something we can talk to Five Star that limits that but there are some situations.

Tom said that's not good for emergency services.

Mike said I suppose we would start there.

Art said I think it is something that would need to be addressed through Five Star. I believe they have normally done school corporations from what I understand and I think we are one of their first emergency services site situations. I think that's something in moving forward, I don't know whether there's a committee that overlooks some of that or how exactly that's all discussed but I think that's something that needs to be discussed at some point to make sure we have a more rapid response in certain situations.

Tom said that is not acceptable.

Art said I don't disagree and like I said I understand the situation Adam's in and I think this is something that's new for us and new for Five Star and I think we need to have that communication moving forward.

Gary said I think we need to do that immediately. That really bothered me after I had that conversation with Art. He just brought it up in discussion.

Tom said I thought we were getting a direct person after hours as part of our contract.

Art said it's an option to leave a message for their who ever is on call for engineering so they get back to you when they get back to you. I know earlier in the meeting today you were talking about the county highway and updating the equipment or programs that were on the computer, we had that issue at the jail and right now I am the only person that has an admin access into our computer's that can update for those guys and there are not enough Adam's working for the county to take care of some of those updates, our crash program requires an update or any of the other things that's not automatically going through that firewall. That's something I think we need to discuss with them too is how we can do that.

Mike said what did we do before for 24 hours, was it just Fred?

Art said when we had Fred we would just call Fred, normally he would remote in to whatever he was needing to remote in and obviously he was able to put overtime down for that because he answered directly to you guys here at the county.

Mike said the computer committee is myself and Gary Friend, the Auditor and Treasurer. We probably should address that with Five Star and if they can't provide that service then we would rethink how we are going to get that service covered. They may not even be able to cover it.

Art said they might not, and like I said they resolved this. Once I found out about it I contacted Adam and he said reach out to that number. I contacted that number and I think it was 2 ½ to 3 hours.

Tom said maybe we can renegotiate splitting overtime with them or something to get something better than we've got.

Mike said depending on what he wants to do too.

Gary said to me there are emergencies and there are super emergencies. I think this situation to me was as super emergency. We have problems of an evening or something that would require him maybe but it wouldn't be necessary until the next day to correct but in that situation from my perspective can't wait. I think we've got to work out something.

Tom said if our EMS radios are down they can't wait.

Art said this doesn't affect the radios.

Gary said I know but I think these issues need to be addressed immediately. In some instances, I don't think we can wait three or four hours. I don't think we can wait an hour.

Art said I know the most recent situation wasn't something that they were on a call and it was an emergency to have to have immediately but they weren't able to log in from the vehicle so anything, roll call is anything we want the other shift to know, if their incoming we put it in an email and you get that as soon as you log into your computer. That's something that when they logged in they weren't able to get on at the beginning of the shift. If they'd had a call it would have been a problem but fortunately they didn't have one that night. I just think it's something we need to talk about in the near future anyway.

Mike said if the contract doesn't provide for it then the first thing we need to do is raise that issue with them that we want the contract to provide for it.

Laura said it does provide for 24-hour coverage but they've provided an 800 number which is what you called and that's their coverage.

Gary said there is not a problem with the contract, it's just that we didn't get what I thought we should.

Mike said it needs to be a response within right now, ten minutes, 5 minutes, three minutes or give us a live person.

Art said I think it is something that if we have some communication with them maybe it's something they could accomplish maybe not. But I think this is the first time they've dealt with emergency services.

Gary said I thought it was something we needed to address so I wanted Art to bring that up.

Mike said I'm not seeing the 24-hour coverage in this contract.

Laura said we did ask them for 24-hour coverage and they agreed to it but their solution was this 800 number. Of course, I don't need the 24 hours so I've not used the 800 number.

Art said the most recent incident is the first time we've had to do it. Where we've had an issue after Adam was off for the day.

Gary said it's a good thing we caught it because it is a problem with our agreement in my opinion.

Mike said all we can do is tell them what we need and see if they can supply us that. Anything else Gary?

Mike Wickersham – Centerstone lease & Tourism Commission Appointments

Mike asked Meeks did you see the email regarding the Centerstone lease, their lease is up and they need a new one.

Meeks said I thought we had an updated one.

Mike said I thought we had one too.

Laura said I didn't have an updated one.

Meeks said I will ask Jake. I thought there was one. I will look.

Mike said when we made our appointments, we did not make appointments to the Tourism Commission because we didn't know who they wanted to appoint. I reached out to Scottie Harvey and she responded and said that Jim Nunez and Dick Wise were going to come on but I don't know who Jim Nunez and Dick Wise are replacing of the four people whose terms expired in December. I believe that commission is political party affiliated and I probably could make some assumption about the two new people but I don't want to make those assumptions so I've asked her to supply me who they are replacing and if I get that email in my absence then I will forward that to you and you can share that and we can get that Tourism Commission properly seated.

Citizen Comments


None

Adjournment

Tom made a motion to adjourn. Gary seconded. All aye votes. Motion carried.

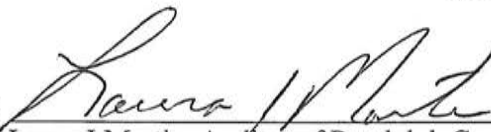
Reviewed and signed this 18 day of April, 2022.

RANDOLPH COUNTY COMMISSIONERS

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ATTEST:  _____
Laura J Martin, Auditor of Randolph County