

Board Session Index
Thursday, May 14, 2020

CALL TO ORDER 10:00A.M
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 7, 2020

MEETING –

- **Roger Kuhn – Northcoast Security – Thermometers**

RFP Opening –

- **Job and Family Services – Transportation**

BID OPENING –

- **Village of Bloomville Sidewalk Replacement Project**

COUNTY ADMINSTRATOR’S REPORT

- **May 21, 2020 – Special Meeting for Tri-County Ditches at 9:20A.M with the Board Session to begin at 7P.M**

COMMISSIONER REPORTS

- **Cupola Blue for Law Enforcement**

OLD BUSINESS –

- **Budget Update**
- **PPE Update**

NEW BUSINESS –

- **Supplemental Appropriations**
 - o **Ditch Maintenance Fund (2017) – Contract Projects - \$50,000.00**
 - o **General Fund (0010) – Reclaimed Estates & Warrants - \$9,176.25**
- **Authorizing a Fund Advance Repayment From the Justice and Mental Health Collaboration Program Fund (1181) To the General Fund (0010) 20-105**

| From: Advances Out | Amount | To: Advances In | Amount |
|--|------------|-------------------|------------|
| 1181-0306-5358.01 | \$3,000.00 | 0010-0008-4029.00 | \$3,000.00 |
| Justice & Mental Health Collaboration Program | | General Fund | |

Total \$3,000.00

- **Authorizing a Fund Advance Repayment From the Impaired Driving Enforcement Program Fund (1197) To the General Fund (0010) 20-106**

| From: Advances Out | Amount | To: Advances In | Amount |
|--------------------|-------------|-------------------|-------------|
| 1197-0305-5358.01 | \$10,000.00 | 0010-0008-4029.00 | \$10,000.00 |
| (IDEP FFY19 Fund) | | (General Fund) | |

Total \$10,000.00

- **Authorizing a Fund Advance Repayment From the FFY19 Selective Traffic Program Fund (1208) the General Fund (0010) 20-107**

| | | | |
|--------------------|------------|-------------------|-------------------|
| From: Advances Out | Amount | To: Advances In | Amount |
| 1208-0305-5358.01 | \$5,000.00 | 0010-0008-4029.00 | \$5,000.00 |
| STEP Grant Fund | | General Fund | |
| | | Total | \$5,000.00 |

- **Authorizing a Fund Advance Repayment From the FFY19 Selective Traffic Program Fund (1208) the General Fund (0010) 20-108**

| | | | |
|--------------------|------------|-------------------|-------------------|
| From: Advances Out | Amount | To: Advances In | Amount |
| 1208-0305-5358.01 | \$2,000.00 | 0010-0008-4029.00 | \$2,000.00 |
| STEP Grant Fund | | General Fund | |
| | | Total | \$2,000.00 |

- **Authorizing Fund Transfers be Made to the General Fund (0010) 20-109**

| | | | |
|--------------------|----------|-------------------|-----------------|
| From: Transfer Out | Amount | To: Transfer In | Amount |
| 1197-0305-5358.00 | \$527.02 | 0010-0007-4028.00 | \$527.02 |
| IDEP FFY19 Fund | | General Fund | |
| | | Total | \$527.02 |

- **Authorizing a Fund Transfers be Made to the Drugged Driving Enforcement Program Fund (1143) 20-110**

| | | | |
|--------------------|----------|-------------------|-----------------|
| From: Transfer Out | Amount | To: Transfer In | Amount |
| 0010-0007-4028.00 | \$218.13 | 1143-0007-4028.00 | \$218.13 |
| General Fund | | DDEP Fund | |
| | | Total | \$218.13 |

- **Authorizing a Fund Advance Repayment From the Drugged Driving Enforcement Program Fund (1143) to the General Fund (0010) 20-111**

| | | | |
|--------------------|------------|-------------------|-------------------|
| From: Advances Out | Amount | To: Advances In | Amount |
| 1143-0305-5358.01 | \$4,423.35 | 0010-0008-4029.00 | \$4,423.35 |
| DDEP Fund | | General Fund | |
| | | Total | \$4,423.35 |

- **Authorizing a Fund Transfer be made to the Selective Traffic Enforcement Fund (1208) 20-112**

| | | | |
|--------------------|----------|-------------------|-----------------|
| From: Transfer Out | Amount | To: Transfer In | Amount |
| 0010-0007-4028.00 | \$239.61 | 1208-0305-5358.01 | \$239.61 |
| STEP Fund | | General Fund | |
| | | Total | \$239.61 |

- Update on DORA
- Shared Work Program Update

Public Comments & Questions

Commissioner Kerschner motioned to go into Executive Session to discuss Property Acquisition with a second by Commissioner Paradiso. All Commissioners present for roll call. Entered Executive Session at 11:08 A.M. Out of Executive Session at 11:18 A.M. BACK INTO SESSION AT 11:18 P.M

Adjourn (11:17 A.M)