

BUILDING, GROUNDS AND INSURANCE MEETING

The Building, Grounds and Insurance committee met in the County Board Room on May 10, 2021 at 6:30pm. Members present were Dennis Castlebury, Chairman, Patsy Davis, Mark Hanson, Tom Rodgers, Andrew Asbury, Stephen Finney, Annie Phillips and Delbert Kreps, Chairman of the Board,

Travis Duffy, Chief Deputy gave a report on the prisoners and they have 20 males and 4 females. There will be six males and one female going to DFC this week. He also stated that he attended a meeting with the Sheriffs Association and they are trying to get some funding from the Federal Government for housing all these inmates that are to be at the Federal Correctional Center. We have 1,282 days as of now to be paid for and medical bills of around \$3200.00 that we have had to pay on them.

Scott Bentzinger, County Sheriff spoke to the members regarding the resolution that will be needed for the new vehicles and Fortress Bank was the lowest rate at 3%. Scott stated didn't know when would get the vehicles in June or July. Scott also state that they had several bank accounts that they will need to have signatures changed on and he needs permission from this committee to do this. The changes will be Marine Bank: Drug Fund 1100, calendar fund 0913. Fortress Bank: Vehicle Fund 7149, Bond Account 2316, Commissary 0651, and commissary stellar 8547. First Bankers Trust: DUI Restitution 3421 and Bank of advance: Bail Security 6550, DUI Fund 6976. The names that will need to be on these accounts are Travis Duffy, Josh Smith, Kelly VanFleet and Maria Hopp.

After Discussing a motion was made by Tom Rodgers to give Scott permission to get these Bank Account signatures changed. Andrew Asbury seconded the motion. All voted aye.

Scott did pass out some information from FOP Legal Defense Plan, this is ways to try and protect the officers and administration with the new laws that have been passed by the Governor. It is something to think about and there were some cost figures, but he stated we would hear more later. Brianna with Ramey Finance was going check into their company and see if they have anything like this.

Scott also stated he would have a letter of resignation ready for the Full Board Meeting.

Ryan Ramsey and Brianna entered the meeting and he updated the members on the premium changes due to updates. They were at \$217,000. And now are at \$222.000 and still under all the other quotes. Brianna stated that she did provide the Health Dept. with a bid for their building and it was \$5000. And they are now paying \$6330. She also reported that Scott had taken off 6 vehicles and there were two Workman Compensation claims, one from Health Dept. and one from EMS. Delbert ask why the price when up and she stated the Highway Department added a new piece of equipment and a couple other things. They stated they will still come and give us quarterly reports and if we have any questions please call them any time. Scott stated he had realty enjoyed working with them and they had done a great job.

New Business: Delbert passed out a resolution he has been given by other Counties wanting us to bring before the board and pass. It has to do with a new energy bill that the Governor is trying to get passed on energy but would also give them control of our zoning and land use. They want to get this signed by

every county before the assembly goes back it session to stop them getting control of our zoning and land use. A motion was made by Patsy Davis to take this to the full board for discussion and acting on it. Tom Rodgers seconded the motion. All voted aye. Motion carried.

The members reviewed fifty-five claims and a motion was made by Tom Rodgers to present these claims for payment by the full board. Mark Hanson seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Tom Rodgers to recess until June 14, 2021 at 6:30pm. Patsy Davis seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Dennis Castlebury, Chairman