

## BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee met in the County Board Room on July 12, 2021 at 6:30pm. Members present were Dennis Castlebury, Chairman, Stephen Finney, Tom Rodgers and Andrew Asbury. Absent were Mark Hanson, Patsy Davis, Annie Phillips and Delbert Kreps, Chairman of the Board.

Travis Duffy, County Sheriff entered the meeting and reported that they have twenty-six male inmates and three females. Also, they have one waiting to go to Department of Corrections and one to Human Resources. The month of June they had thirty-eight male inmates and nineteen females making a total of fifty-seven prisoners.

Travis stated that they want to get on McDonough County phone system like the Courthouse is. Their phone system went down and they had no long-distance service till someone could fix it for them and the bill this month for five phone lines is \$508.00 The members told him to go ahead and get it changed over he didn't need this to be approved and will most likely be cheaper.

Travis also stated he needed to have a resolution from the committee to go to the full board for the two new cars that they are getting. He explained it would be a short loan and they would be paid off the first of December out of the new budget. Next year Travis will only get one vehicle and Warsaw will be paying for it.

A motion was made by Tom Rodgers to allow Travis to borrow \$63,240.00 for the two cars and it will be paid off in December, 2021 after the new budget is in effect. Stephen Finney seconded the motion. All voted aye. Motion Carried.

Miranda Lambert, Director of Public Transportation entered the meeting and presented an agreement for the members to approve to hire Lori Sutton to stay on for the rest of the year so the records will be correct since we really didn't have a director of six months. After many questions and concerns the members had that Rachel Mast, States Attorney discussed their will be some changes on the agreement as to number of hours she will work the how the termination will be handled.

A motion was made by Stephen Finney to sent the Profession Service Agreement for Public Transportation to the full board for approval with the changes being made. Tom Rodgers seconded the motion. All voted aye. Motion Carried.

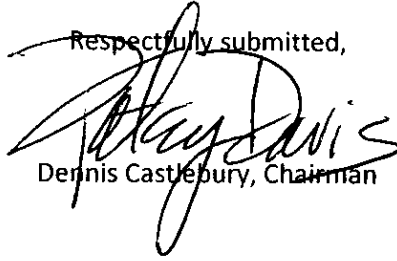
Miranda also ask for an agreement to be passed that was for the Cares Act and additional funding, and how it will be spent.

A motion was made by Tom Rodgers to pass the Agreement for Cares Act #53-11 for the new allotment of \$168,397.00. Andrew Asbury seconded the motion. All voted aye. Motion carried.

The members reviewed fifty-seven claims for payment. After reviewing a motion was made by Stephen Finney to present these claims to the full board for approval. Tom Rodgers seconded the Motion. All voted aye. Motion Carried.

Having nothing further to discuss a motion by Stephen Finney to recess until August 9, 2021 at 6:30pm.  
Tom Rodgers seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dennis Castlebury". The signature is stylized and overlaps the text "Respectfully submitted," above it and "Dennis Castlebury, Chairman" below it.

Dennis Castlebury, Chairman