

## Randolph County Commissioners

May 4, 2020

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.

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Michael Wickersham, President presided over the meeting.

### **COVID-19 Information**

Mike said modifying this voiding or changing it in any way, considering the Governor's discussion about phase 2 starting today which is loosening the stay at home order and on May 11 continuing to loosening it more so. I do know that as the weather turns better it gives the opportunity for the highway department to get out and start doing some necessary needed work on our highways and I think there is a desire by the highway department to come back full force. Mike Haffner assured me that he can provide mask and protective wear for all the highway department and that he can keep them social distanced and arrange the time card and being in the garage at this time. I am not sure about the other county offices what their position can be regarding social distancing. I will open that up for discussion.

Tom said I would agree I think we could have them start back to normal hours immediately.

Mike said I not sure if it can be done immediately if he already had some schedule issued for this week. My thinking is if we start the highway full force immediately and leave the courthouse employees on a stay at home, work remotely, not to work and stay at home then there is going to be the issue of generally speaking hazard pay for the highway department seems an unfair situation and the other courthouse employees would not get similar to what the E-911 and the sheriff's department and the health nurses are getting now. I not sure how to balance that if we are going to open up the highway department, I think we need to open up, and what I say open up I mean bring the employee's back to work except those that can work remotely. The Governor's executive order indicated if you can work remotely then you should work remotely. It also said if you do come back to work you maintain social distancing. I'm not familiar with how everyone's office is to tell them whether or not they could maintain that social distancing. Mike Haffner said he can. He said in any event I think if we are going to ask our employee's in the courthouse, highway department, sheriff, E-911, EMS and the health department I think today would be nice but if we had met on Friday it would have been a lot easier. We are meeting now on Monday and I would think if we are going to call them all back then we should at least wait until Monday, May 11. That is kind of the 2<sup>nd</sup> stage of the Governor's phase 2. That is when restaurants can be 50% capacity, barber and salons can open up with restrictions. I just think that would give all the offices a week to prepare both in scheduling and in setting up their offices to insure social distancing. That would include the highway department as well. I think we should



wait another week on that. Then we don't get in the issue of paying them time and a half while they are on the road this week. Everybody else is staying home and not working remotely but staying home to insure social distancing. He asked for any comments.

Tom said there are a lot of necessary road repairs. I was thinking having the highway workers go back immediately and the other offices work through their own safety concerns and issues. The highway department is a little bit different than people working in an office. I think there is enough needs of the county, they have had a couple weeks off. I don't think fairness would be a big concern if they go to work in a week and other people are work. When budget time comes there's going to be some hard choices to make in the future about who is essential and who isn't. I think the highway department is pretty essential. I think this would prove that. We got a lot of work for them to do.

Mike said Mike Haffner sent him a text that said highway is working today full staff. So I don't know if he scheduled them all in today or not.

Gary said I agree with Tom I think the weather is important and when I talk to Mike last week for a couple of minutes that he was kind of prepared, somewhat planning on starting this week if possible. He said it's what we decided this morning. We can see if that was Mike's plan originally with the few comments I had with him, I think they need to go ahead.

Mike said based on his secretary he prepared based on Tom and your recommendations I would say bring back the highway department back full staff starting today at regular pay. Then the decision is made what are we do about the courthouse employees and other departments.

Gary said I think you are right we need to wait this week since the Governor made the changes Friday officially. We thought this was going to happen but its official now. I think we need input from all the other offices and see what their situation is and let them plan and let them know right now at this moment our intent is to open up things next Monday as we can.

Mike said ok. Tom are you in agreement with that.

Tom said yes, he is.

Mike said do we want to modify the resolution that our essential employees that we had working that would be those in the sheriff's department, jail staff, E-911, health nurse and EMS office they would be going back to regular pay this week or next.

Gary asked what is Art's feeling.

Art said we have been talking about it and opening up in phases. We were going to wait and start bringing personal back in to the normal next week. We kind of want to see what the Governor was going to do this week also. We were also talking about how we would be phasing into opening back up to regular operations.

Mike said Art you are saying you would rather wait a week.



Art said yes wait one more week.

Chris Shaneyfelt what about E-911. We have been on regular operations. We don't have the larger staff like the sheriff does so they have been working their normal routine.

Mike said and just getting extra pay for it.

Chris said yes sir. We have had some people call in but it is not related to Covid.

Mike said what we need to do is decide how we are going to treat these 4 groups this week and if we don't change anything next week. The highway department is going to go out there with regular pay. The sheriff's department is going to be at time and a half, the others as well. We need to decide there. He said from a budgetary stand point I would be inclined to just pay straight time since we are opening up. The highway department is getting straight time.

Mike asked Gary Friend, Dave Lenkensdofer, Missy Williams what is your thoughts for the council.

Gary Friend said I think we have to be fair if we are going to pay time and half to the rest of the staff then we have to pay it to the highway. On Mike's thoughts if the highway is going to come back at straight time then move everyone to straight time, even if they are still at home. So budgetary wise the budget is going to be tight, the highway has already cut out \$560,000 out of their budget for the remainder of the year for what's coming up. We have to pay attention to the budget of course. We either take the highway to time and half with everybody else or we bring everybody else straight time with the highway. Which I believe the latter. Everybody should come to straight time as the highway.

Dave Lenkensdofer agrees with Gary on that. He said we are going to be in a real tough budget times going forward especially the highway. We just need to do what we can for the county and move forward.

Mike asked Missy do you have any comments for the council.

Missy said I agree with what Dave said we need to get everyone back on an even playing field, so there is not a discrepancy question on who is getting what if we are going, according to the guidelines for opening up as the Governor has laid out. I think we need to get everybody on the same boat.

Mike said everyone will be on the same boat except those courthouse employees that are not coming this week and not working remotely at home. They will still be receiving their regular pay. The idea is I believe is give this week to work through the scheduling and prepare the offices to allow them to social distance. He said I'm ok with that. I do think each department is a little different, each office is a little different. There is going to take some time to develop a plan and a process. Really I don't want to mislead anybody. We are not talking about opening the courthouse to the public. The courthouse will still be by appointment only. We will be in my opinion starting next week full staff except for those that can work remotely from home and



to be able to move in the directions as business as normal. With that I would entertain a motion to modify our resolution that was effective March 27, 2020 and basically modify it to the extent that the highway department will come back full staffed effective May 4, 2020 at regular pay. The sheriff's department, jail, E-911, EMS and the health nurse will continue to work as has been working but at regular pay. All courthouse employees and other departments will have one week to work through a plan for full staff with required social distancing. He asked if someone would want to make that motion.

Tom made the motion.

Gary seconded.

Mike asked for any further discussion.

Gary thinks that is the best plan that we can come up with and try to make it as fair for everybody as we can and get things up and running. That is our big objective this morning and get things started. It may not seem equitable to everyone but I think it's the best we can do today.

Mike asked for any other discussion about the motion. All aye votes. Motion carried.

Mike said the second matter of COVID-19 issue is on March 31<sup>st</sup> Dr. Sowinski and I under the emergency order put out a necessary guideline for retail stores and grocers. In that order we limited the number of customers in a store to no more than 10% of the stated fire capacity in the store at a time. Six foot spacing and making sure social distancing is going on. The Governor's executive order did two things. It said retail stores and I would assume it would include grocery stores as well can have 50% of their occupational capacity. I don't know what occupational capacity means. I don't know if it is fire capacity or if it is some other standards. I do know that for restaurants the limited 50% of their seating capacity which is a lot less than 50% of the fire capacity. I talked to Dr. Sowinski over the weekend and Dr. Sowinski was a little confused about the occupational capacity as well. He did indicate to me that he thought the standard of 50% of the fire capacity was way too high to ensure social distancing. He was recommending that we would go to a number of 20% of the fire capacity which could be or might not be more restrictive than the Governor's. We don't really know what the Governor's is other than for grocery stores and essential businesses I don't think he ever did limit the number of people in those stores. So, I am looking for some guidance. I think we need to probably modify this necessary guideline for retail stores and grocers. Either do away with it and let the Governor's order, and just follow the Governor's order which is 50% of occupational capacity and that is similar to what Delaware County did. In the words of Dr. Sowinski we limit it based upon fire capacity so people know what they have. He is suggesting 20%. If we took a store like Aldi's their fire capacity I believe is 200 people. If we took 20% of 200 that would be 40 people allowed in the Aldi's. That to me seems a lot of people in Aldi's at one time but again not too many. If we took 50% of the fire capacity that would be 100 and that would be a lot. I am throwing that out as another something we either need to discontinue the necessary guidelines for retail stores and grocers or modify it discontinue it and let the Governor's rules involve the



Governor's rules or modify it to something between the Governor's and what we have now. I think 10% is too low.

Gary said I agree that 10% is too low. I feel comfortable leaving it wide open. What the Governor has said to me anyway is opening up much more than I think we should start with. I think the people has finally got the feel of how to handle the 10% and I think if we ease forward and see what is going to happen here. I am not sure that going with the Governor's recommendations in my opinion along with Dr. Sowinski idea we need to go a little slower for the fact we don't know what going to happen. Our county has had very low instance and that's great. It has been that way because of our isolation and I don't know what is going to happen when we open this up and we start up having people traveling through and coming in among the rest of us. What kind of situation are we going to get into? I think to me it's better to be a little slower as far as number wise and try to keep people isolated a little better is a better approach for our area. It's just my opinion.

Mike said you would follow the science and the medical officer's recommendations as opposed to the Governor's recommendation.

Gary said I have leaned that way all along and I think we may see after we go a few weeks that we are not having a big jump in the sense, I hope when we open up we have zero increase but I don't think that's going to happen.

Mike asked Tom what do you think.

Tom said I guess I would follow the Governor's recommendations. I think occupational capacity is fire capacity and I've never been accused of being a team player before but I guess I would just for simplification and clarification to follow the Governor's lead. Yet if people want to do more they can still follow their own regiment.

Mike asked Bob McCoy what he thinks it will affect more business in Winchester than anywhere else.

Bob McCoy said I would like to go out at talk to Marty at Aldi's and talk to the manager at Wal-Mart and get their thoughts. I kind of lean back towards the 20%, but I would still like to discuss it with them. As far at the other Tractor Supply, Gillman's with the weather warming up I think they have been pushing their numbers if not exceeding what we established to begin with right now. I would really like to talk to them first and kind of get their thoughts.

Mike said ok.

Bob said 50% is a lot.

Mike said 50% of the fire capacity at Pak-a-Sak would be about 21 people in Pak-a-Sak at one time. I wish the Governor would have said fire capacity if he meant fire capacity because that would have cleared things up a little bit. In light of the fact that he is talking about a different capacity surely he is not talking fire capacity at a dine-in restaurant he is talking seating capacity. I sent out a request to ask that question but not heard back from him on that. In addition, the

Governor's standard also says you are encouraged to shop one member per family and those other things are happening. It does soften the blow in that respect. At a place like Aldi's I don't think they will have a 100 people in there at one time anyway.

Bob McCoy asked back to the question for the Governor, was that clarification for either fire capacity or occupation capacity.

Mike said yes.

Bob said I will contact Andrew Forrester that works with the Governor. I will shoot him an email.

Mike said I guess if the consensus is we void the necessary guidelines for retail stores and grocery at this time of the 10%.

Tom agreed.

Mike said Dr. Sowinski and I could issue another one depending upon what Bob McCoy finds out or not enter another one. I tend to agree with Dr. Sowinski if not 20% maybe 25% of the stated fire capacity. Would not be a burden to the retailer. I think the Governor has eluded to that in opening of malls 25% of their common areas. The stores are allowed 50% but the common areas are allowed 25%. Any commissioners have any direction.

Gary said I am leaning towards letting you and Dr. Sowinski on this first go around make that decision based on some more information. Go by that and let all the establishments in the county realize that is our position at this time then if we see that is not working and see that it needs to be modified later, void our present. I don't want to do away with it until we come up with something different.

Tom are you willing to play on our team there.

Tom yes, I am.

Mike said thank you I appreciate that. He said the third item is, Dr. Sowinski reached out to me and some others in the county last Thursday indicated that we, Randolph County was chosen to be one of the Optum Testing Sites. As you know they have announced 50 of them in the state, established 20 and add another 30. These would be Optum sites and they will test individuals in the county until they run out of test. They will test symptomatic health care workers, first responders and symptomatic individuals who live with those people. As I understand it from Dr. Sowinski it is not necessarily something the doctor orders. If you feel like you have the symptoms then you are one of those groups you can go out get it done. I am raising it with everybody this morning, in that I think it is a good thing. In addition, he has asked us to name some locations where it would be appropriate to have those and myself and some others have suggested Huston Hall at the 4-H grounds, Winchester Community High School gymnasiums where suggested and Beeson Club House. I think Dr. Sowinski is charged with giving the State



Board of Health two of those locations. From there they will determine their needs and pick a location for testing. Frankly I am just offering that for informational purposes.

Gary asked what kind of numbers are they talking about those that are affected are there a certain count.

Mike hasn't seen a count, it's just until the test run out. He said it maybe that they continue to get more to refill the pipeline as more testing becomes available. Any other questions or comments.

Bob McCoy said Dr. Sowinski had me contact Rolland Abraham and Julie out at the 4-H grounds on Friday to make sure those locations were available and could we use them because I think he had to submit that information actually to the state on Friday by 3:00 pm. What he ended up picking was the 4-H grounds and field house.

Mike said the only conflict I saw with the 4-H grounds, of course if Julie is on here she might have another. Would be the voting center on June 2, but I think that just takes place in that conference room. I think Huston Hall would still be available.

Bob said the way she talked that was not a problem.

Mike asked if there were any other comments questions about COVID-19.

Mindy said we do use Huston Hall as a vote center.

Mike said right I know that.

Mindy said we actually use Huston Hall for the June 2<sup>nd</sup>.

Mike said you changed that because of less vote centers. He said he wonders how that is going to work. He said they may not be planning to test beyond the end of May, I don't know. I am sure that would be a conflict.

Bob said it could be up to 3 months of testing.

Mike said he doesn't know how they are going to do that. They will figure it out I suppose. I do know that I did share that information with the Dr. that it was going to be but I didn't share Huston Hall. I forgot it is now a voting center and will take larger spaces. Any other comments about COVID-19.

#### **Mike Kennedy – Purchase books**

Mike said Mike Kennedy purchased some books and he doesn't have the money in his budget line to pay for the books. He does have money in his travel line to transfer it from travel to office supplies to purchase the books. I not sure why we would not have him transfer from travel to office supplies to pay for the books. Does anybody disagree or have a comment?

Gary said I don't see any problem it's his budget, his funds and if it is his recommendations I would move to approve.

Mike said that is not his recommendation. He wants additional money to pay for these books. I am suggesting at this point in time we tell him no and tell him he can take it from his travel line to pay for the books.

Gary thinks that is a good suggestion at this stage of the game I think we need to get some time here in the future before we start doing other things like this. Particularly when it's available and he needs it. It's in his budget.

Mike asked if that was a motion Gary.

Gary replied yes.

Tom seconded the motion. All aye votes. Motion carried.

#### **Diana Sutliff and Duane Petry – Ambulance Bid Approval**

Mike had a conversation with Duane last week regarding the importance and need of the ambulance and balancing that with the potential shortfall of cash and budgeting. Duane and I kind of agree that we could probably put off the purchase of this ambulance for later in the year or after the first of the year. He was ok with that, I would recommend that we table this decision to a later date.

Gary said if that is Duane's recommendation coming from the EMS, I move that we accept that.

Mike told Gary I don't want to mislead you. Duane didn't call me and say I don't want to buy an ambulance now. I called Duane and said how bad do you need this ambulance.

Gary said I understand that. I talked to Duane a couple weeks ago I understand his position, but I also understand that he understands where everything is at.

Mike said most of them have over 100,000 miles and they start nickel and dimeing at 150,000 miles. He also said our runs are lower now we are not running as many. Duane indicated they could get along without one. Again, I would recommend that we table.

Gary & Tom agreed.

#### **Jake Donham – Koorsen Contract**

Jake said we have a new service rep with Koorsen. I met with her and had her review where we are at with our contract now. Our old contract had expired and had her review it and she found some areas where she could save us it's not a lot but a little bit. We are going to increase them. We are going to sign up for a 3-year contract if you want to. It was \$130 over what we been paying. Really pleased with their service and the service they provide and haven't had any issues at all. I have contacted some of the other vendors we use. I met with McHolland Services a month or so ago, I wanted to go over everything we are using with the county. They put a



spread sheet together with everything we use at all the county buildings and try and group it up. They found some areas they could start saving us money. They are going to group buy some things and try and save us some money on the end as well. Any avenues where I can try and talk to these guys see if they can help us out they are. That is kind of where I am at with some of the contractual and some of the other vendors I am using. Mike said that is good.

Gary & Tom you have heard the recommendations of Jake, do you have any questions or comments.

Tom moved to approve the new Koorsen Contract. Gary seconded. All aye votes. Motion carried.

### **Jake's Vacation**

Mike asked if you recall a few weeks back, because of the HVAC contract, Jake had and other matters he accumulated several hours of comp time. Which we were able to pay him out for those comp times. He is also in a situation where his anniversary date is this month and he has 70 hours of unused vacation and 21 hours of personal time that he has not been able to use. I think we discussed at that time that he did have the 70 hours of vacation, not sure about the personal time. I talked to Jake about this and he indicated that he was hoping he could be able to use up the 21 hours personal time before his anniversary. His personal time of by the handbook cannot be carried over but the vacation time 70 hours he will not use that up by his anniversary date and he was wondering if we would carry that over for him.

Gary said I think this has been unusual year for Jake's position particularly with all the work at the court house. I realize the comp time and all of that was involved and paid that out. I don't have a problem carrying over the 70 hours of vacation time, provided he uses up the 21 hours of personal time.

Mike asked Gary if that was a motion.

Gary said yes.

Mike asked Tom if he had any thoughts on that motion or seconded it.

Tom seconded the motion but do we need to specify the time period of 60 or 90 days.

Mike asked to use up his vacation.

Tom said yes.

Mike said well I would like to but I don't know what the next 60 days will be like.

Tom asked so would that go to the end of this calendar year, I guess I am fine with that, if that is what he needs.



Mike said I would think he ought to be able to use it up by the calendar year I would hope. He asked Jake what he thought.

Jake said if you want to set a deadline that is up to you, I don't care. If I don't use them I lose them it's as simple as that. I will try the best I can to use them, but if I can't I won't. How every you want to do it.

Gary said if things calm down just a little bit as far as the construction work and so on. That would possibly give you the opportunity to do that. I think we need to leave it open to the end of the calendar year. Maybe in September or sometime in that range if it looks like we still have an issue then we have another discussion.

Jake is fine with that.

Meeks Cockerill said the easiest way to do it is to roll it over and at the next anniversary date he will have to be back at where ever he is supposed to be back at.

Mike said ok.

Meeks said that would be consistent with our policy and so on. Mike stated so on his next anniversary date in May, 2021 he will have to use this 70 plus addition vacation that he gains after that anniversary date.

Meeks said unless you extend it at the next anniversary.

Mike thinks that makes sense. Is that ok with you Gary?

Gary said that is fine.

Mike asked Tom if that's ok with your second.

Tom said yes.

Mike asked for any other comments about the proposal of vacation carry over.

All aye votes cast. Motion carried.

### **Jake Update**

Jake is still beaten on the HVAC project still at the courthouse. With everything that has went on the past couple of months. As far as contractors getting on site and scheduling and parts everything got pushed back. There was a few guys there last week that did somethings and hopefully get some answers this week and get some other things resolved. Get a punch list the next couple of weeks I'm hoping. We are getting closer but these past couple months have been really hectic on everybody's schedules inside and out.

Gary asked if there is any effect on the air if they aren't completed.



Jake said actually the air conditioning portion of the project is 100%.

Gary said that is what he thought that but wasn't sure.

Jake said right not we are on the other end of it. Trying to get some fine tuning on the boilers and Diken side of the heat. Get them dialed in together is where we are at now. Also, at the other building last week American Asphalt was in and started the first process of the parking lot pavement project. Started doing some grinding and prep work. As soon as they get a couple good solid days of heat they know they can come in and pave they will get it paved as soon as possible as well.

Mike asked if we have plenty of hand sanitizer should any of the offices ask for any next week.

Jake said the stuff that Chris Shaneyfelt got from Cardinal Ethanol works in our dispensers. I have 3 gallons of it on hand plus some other. So, we can start using that up and if Chris has more I will be in contact with him to grab a few more jugs to have on hand as well. He said McHolland Services is having issues just like everyone else they are having trouble getting anything with Lysol, Clorox. They have other companies they are actually ordering 55-gallon drums then dispersing it in different type of containers. So they have different avenues to go with different cleaning supplies. That I am not too worried about. I contacted them a month ago to make sure if that was to happen see where we were going to be on our end. Right now, we are well stocked with cleaning supplies, so I am not real concerned about running out yet. If we do get low they have other options for us.

Mike said ok. He said Chris on that note do we have any if the county offices ask for masks or any personal protection equipment do we have any or do we have a line to get them masks and things of that nature.

Chris said it depends on how they come in I am due to get a shipment from Homeland Security this week. It is earmarked for first responders. Depending upon the volume and stuff like that I can see pushing some out to some offices. It just depends on what it is and what they are seeking. I have plenty of hand sanitizer still. The N95 masks are going to be just for the EMS and fire department. The EMS stuff is coming from a different vending source. I will have roughly 3000 surgical masks and rubber gloves stuff like that comes in this week.

Mike said at our factory we have issued cloth masks to all of our employees with separation of social distancing. So far that is working. I guess I would encourage all office holders to if they can't find the masks on their own, then seek Chris out and see if he can get you one.

Chris said what I can't do with them is give them to protect the public. The public needs to take care of themselves.

Mike said I would not let anyone in my office without having a mask on. If I were an office holder or employee.



Jake said on that I read a few weeks ago the Health Department has several thousand masks in the basement the N95's, I don't know if they have handed those all out or not. That might be an avenue to check with to see what the availability is on that.

Chris said the N95 masks are supposed to be for medical personnel only.

Jake told Chris he might want to check with them they had a hand full of them the last I knew.

Chris said I know they still have a good stock good supply of them because their numbers have been low. But we have been giving them to the long-term care centers and stuff like that. They are having problems getting PPE's.

Mike said we will just direct them to you Chris.

Chris said ok.

Mike said the Health Department may have other mask as well beside the N95's.

Chris said I don't know, were pretty well stocked with the N95's right now for health care.

Gary asked if there is a source available that we have for the cloth masks Mike.

Mike said yes, we bought them on line from a bicycle/clothing manufactures that they sent up and make masks. They are about \$3.00 apiece. They come white, gray or black, and they are large and small so I presume that company are still selling them and has not sold out.

Gary said maybe that is something we should invest in there. The cloth mask is more comfortable for the average person to wear. I know people in our business the N95's that I bought early I have not let them have those because N 95's is so scarce so we are encouraging the cloth masks.

Mike asked Laura Martin to send out an email to ask the office holders if they are interested in cloth masks and how many they would like. We will see about get them some.

Laura said she would take of that.

### **Ceann Bales – Applegate Incentive Funds, Potential COVID-19 funding for governments**

Ceann said a little back story on the incentive funds. I know I have been in contact with Mike and Meeks when Applegate first reached out or actually Tarter reached out to us. They told us they were going to close down the Applegate Plant so we met with them. I sent the agreement to them there was a forgivable loan agreement that our office coordinated through the county. There is an agreement between the county and Applegate's of course the county gave them \$100,000 dollars with a promise there would be 100 employees. The \$100,000 dollars was to be used for training purposes after that point they were to receive an additional \$200,000 to build offices. They never did that, they never got the \$200,000 dollars. My question to Meeks & Mike when I first met with Applegate or Tarter when they told us they were moving was should we

ask for that \$100,000 dollars back. Was there a default or what not? We know they never reached the 100 people. They admitted that in our meeting and so I was directed to try and get with them to get the \$100,000 dollars back. Of course we were supposed to do that when they came back to town in couple weeks. They haven't been back because of the COVID. Since that time Applegate, Brad Miller has been directed by Tarter to pursue selling they have 15.37 acres of land that actually butts up against the 38 acres that Randolph Economic Development Corporation owns. She said Brad was charged with selling that property. Brad reached out to me and ask if the REDC would be interested in purchasing that land. I reached out to Chad Spence the mayor of Union City, thinking they possibly should have first option of that it's in their area. He said they were not interested just because they didn't feel financial they could do that at this time. So I met with our board at our board meeting a couple weeks ago. We kind of talked about the option of wanting to keep that land under our offices and control. Didn't know if we should use that as possibly a negotiation tactic with the hundred thousand. Know that if they gave us the land that would kind of be the \$100,000 would be forgiven at that point and wouldn't be pursued. Then Gary Friend did point out that would something that you guys as commissioners would have to give us direction on since the loan came directly through the county even though our office of course coordinated that and did the work behind it. So that is what I am here to chat about and talk about thoughts on how you want me to handle this.

Meeks asked how many acres is it?

Ceann replied 15.37.

Meeks said when I went to the GIS map I saw 46.011 is there another parcel?

Ceann said I don't know Meeks, I didn't look at that specifically. I am just going with what Brad had reached out to me.

Meeks said so is just the field north of the building.

Ceann said yes, he said it is north of the building which he can see from his office. They rent it out now to a gentleman to farm.

Meeks said so it is the farm north ok that does looks to be about 15 acres so it's not the building.

Ceann said no, Tarter is actually going to do all the rest of it separately once they clear everything out they will sell the rest of it as whole.

Meeks said that makes sense we have it so ok.

Mike asked if they would survey it off or has it already surveyed off.

Ceann said I can ask that question.

Mike asked if we would have to have appraised Meeks.



Meeks said if you were going to buy it you would need an appraisal for this. If the REDC buys it I don't think they will have to have an appraisal. If the county buys it, you can't buy it for more than average of the two appraisals.

Mike asked if the RECD is proposing to buy it Ceann.

Ceann said no, we are concerned that would deplete all of our cash.

Mike said I know. I mean let's presume we say instead of the \$100,000 dollars, which let me say that I think Tarter is in default of that loan agreement then they owe us \$100,000 dollars. If we say buy that land with that \$100,000 dollars are you proposing that the land be in the REDC's name to go along with the other acreage.

Ceann replied yes. She said I think that is when Gary Friend mentioned, jump in on here. As I am learning and got my training wheels on. I think again that is when it would have to come back to the commissioners to say if we could have that land. Ceann ask if that was what you were thinking Gary.

Gary said that is correct. We would be assuming the debt or the commissioners have to relieve us of paying them \$100,000 dollars. Then we take the land from there so it's the commissioner's call in my opinion to allow the REDC to accept the land and not owe the county the money back.

Mike said that is about \$6500 an acre.

Gary Girton said I think that is good way of getting our funding back. I'm not sure that we wouldn't have a long drawn out process otherwise trying to get all that money back. I think for me anyway is a good approach since that is available and that Brad brought that up as a possibility of a sale. That would be a good negotiating point that Tarter owns that and that would be a good way to wipe the slate clean without actual dollars being swapped back and forth. He asked what will that do to us would that be possible.

Meeks said I think whatever you do the debts is owed to the county so you probably cannot get around the requirements in the statue about having those appraisals done. If the REDC does it ultimately the funding is coming from the county sounds like probably you can't get around the statue that way. So, what would happen is if Ceann negotiate it the deal the real estate would go into the county's commissioner's name. Then if the county commissioners wanted then turn around and quit claim it or deed it to Economic Development that should allow for that to happen because it's the Economic Developments now. That is probably how the deal would go. I haven't really thought it through. Probably we need Ceann to start talking to them and see if they have appraisals and see if they have surveys and see what we got. I can get a person out there to survey tomorrow if you tell me to go ahead.

Gary said I don't think we need to do anything until we find out where Tarter is at. If they are not at all interested in talking about it there is no sense us surveying it or spending any money at all on it.

Mike would agree I am not in favor of spending any money on it unless.

Ceann said I wanted the directive. If you guys like that idea if that is how you want me to reach out and approach them to start negotiating.

Meeks said I think that would be a heck of a lot easier way to get our money than to suing them.

Gary Girton agrees 100%.

Meeks said we might as well explore that option.

Gary Girton said while we are on the Tarter point, Meeks the \$200,000 that we have set aside in EDIT. What is the procedure to go through and put that back into the EDIT fund to make it available?

Meeks is already in there so I think we took it out. If I haven't taken it out of the EDIT plan the next time you pass another plan we will just take it out. Gary asked it is still showing up on our sheets when I printed it out on Friday or Saturday or whenever.

Mike said it is part of our committed so we need it take that out.

Meeks said we will just un-commit it.

Mike said we have a couple others too. I think the Unchained Praises is in there. Mike asked Ceann is that enough direction for you.

Ceann said yes and I will reach out to them today.

Mike asked Tom if he is ok with that.

Tom replied yes.

Mike said Meeks if I am understanding you correctly either way we go we got to go, we have to pay for a survey or someone does and pay for an appraisal.

Meeks tell us under the Economic Development statue there is somethings we can do. We are going to need an appraisal and we defiantly going to need a survey. I'm not sure if you need one or two appraisals is the question. He said you have to have a survey unless they have one, they might even have a survey for that.

Mike asked anything else on Tarter.

### **COVID-19 Information**

Mike said Ceann you attended a webinar last week.



Ceann said Meeks and Greg forward me a webinar to be attended by a law firm Barnes & Thornburg & Jacob German. So basically, it was just informing municipalities, several mayors were on the call. There was some government officials and some economic development. Basically, they were just wanting everyone to know that the state was going to get 2.4 billion dollars for the CARES Act. That it would be up to the state government to decide if they want to push that down to the counties and really encouraging the county folk's that those funds would be available and kind of lobby for to get down at the county level. There is a long list of what those funds can be used on. However, I attended that webinar on Wednesday and asked to get on the commissioners meeting for today. Then on Friday I watched the Governor's announcement and he said he would be pushing money down to the counties. I'm not sure if there is anybody on the county level that heard about that or how that money can be spent but basically if funds through the CARES Act that could really help the sheriff & health departments or any other entity that spent even the county offices. If like Jake or anybody has actually had to spend money specifically for cleaning supplies, extra precautions, dividers or whatever specifically to the COVID. Have had designated staff working on just COVID they can actually get reimbursed for those funds but they have to keep their invoices. We were encouraging you to tell our county folks to make sure you are putting invoices together and documenting all of this if that funding came down from the state level. I am assuming that is what the Governor was speaking, referring to on Friday, but again I not sure if anybody in the county departments heard that or not.

Mike said I heard the Governor say on Friday say he had \$300 million dollars for counties, but I'm not sure where that money came from.

Ceann said ok.

Mike didn't really think that the state and local government CARES portions had passed yet. I guess I thought they were still talking about that. I thought the congress of House of Representatives wanted to pass but the Senate did not. The last I heard our President didn't want it to pass either because it was going to be a bail out for bad government. So I am not sure. He said there is FEMA money there and we have responded to our local Indiana Homeland Security with what we anticipate our COVID-19 expenses to be related to additional wages and hand sanitizer, technologies upgrades and personal protective equipment. We did respond and put in an estimate in about \$200,000 dollars for that.

Ceann said they did reference this would be separate from the FEMA.

Mike didn't think that had passed yet. He said he didn't know where the Governor's \$300 million coming from.

Ceann said I just wanted to alert you on that I can do some more digging. I can reach back out to this Jacob and could he give us his contact information. I just wanted to make sure you were aware of it that there was actually funding we could do that could help our county. Make sure that we were able to get that. She said she would do some more digging if you guys haven't heard anything.



Mike said the National Associations of Counties are having a webinar today. Basically, assessing the two trillion COVID-19 fund navigating federal funding streams and preparing for federal reimbursements. I don't know if that means it's there or be ready when it is there. It would be a lot easier if we had our own printing press. On a good note we did receive our \$250,000-dollar OCRA grant. That is as you recall for the Economic Development Office to administer through the revolving loan fund to help our local business with potential grants up to a total of \$250,000 dollars. That was good news.

Ceann said yes and I will be sending out, our agreement was we talked about it would go through our existing revolving loan committee. So, I am going to be reaching out to them today. We will be setting those guidelines and we already have a list of people from our own calls and contacts and ones that have fallen through the cracks. That has not gotten any PPE or SBA loans and so we have a list. We are getting applications our and are looking at how we can push out and make sure everyone is aware of that funding source once we get the guidelines. The guidelines lines will be approved by the REDC board.

Gary said on that note I would like to make my own comment in reference to Greg Beumer. I think it's because of him and his heads up and his great effort to push this thing forward. The only reason we got our name in the pot soon enough to already get our funding. I think Greg did a great job in that.

Mike said the last thing I have under you Ceann was that the State, I think this is OCRA as well, has asked us to name a Randolph County Chair of a Broadband Task Force.

Ceann said yes.

Mike said I was going to suggest Commissioner Tom Chalfant serve on the Economic Development Board and I thinks he is somewhat aware of the broadband issues in the county. I think Tom would be a good chairman of our task force. As I understand it this is just a name we give the state. Then our Chairman would be in the loop with all communications regarding broadband from the state. He asks if I am summarizing that correctly Ceann.

Ceann said that was my understanding yes.

Mike said I guess first I will ask Tom if you are interested in as serving as our Task Force Chairman.

Tom said I would consent.

Mike asked if Gary are you ok with Tom being him.

Gary stated yes that is fine if he wants to do that. If we need a motion I move that we nominated Tom Chalfant. Mike seconded. All aye votes. Motion carried

## **Broadband**



Mike said I don't know if you might not be aware of it Ceann. Tom how is our broadband and windfarm coming along. Tom said I can tell you now a little bit. Basically, we can have about 70,000 buried for approximately a \$50,000-dollar payment and around \$15,000 dollars of the intersection that the box is buried in the ground on our right-of-way. About 30 boxes be about \$15,000 dollars that will gets us all the way up to 300 South and close to the landfill on Highway 1. That will be an intersect with Highway 35 a major trunk line at Highway 35.

Mike ask Tom if he had that on map.

Tom said yes, I do.

Mike asked can you get that map to either Meeks or Laura so Gary and I can see that.

Tom replied yes.

Meeks asked if we want to talk about the funding on that.

Tom said the EDP was willing to reduce that \$50,000 from our fees out of the first payment. Meeks thinks it would be better for to pay that out right rather than altering the agreement.

Mike said before I would be interested in paying them anything I would want to know who owns that conduit when it's all over with.

Tom said the details are being worked out.

Mike doesn't really want to pay for something we don't own. Unless there is an underlying benefit there that is detailed in an agreement. I don't want to be selfish about it but if there is a promise to provide something to somebody in the future than that might be worth \$50,000 dollars, but if it is just were putting conduit in to somebody we don't know and for what benefit we don't know. I don't think I want to pay for it.

Tom said I understand. We are trying to work out the agreement as far as whether it is a long-term lease. I don't think they want the county to own it out right. Hopefully we can find some conduit to, to have control of that asset. I agree also.

Meeks said to the Fiber Board or the Economic Development Corporation.

Mike said for me talking about funding is a little bit premature.

Tom said it's going to be going in in the next week or two or three. I think this has to be work on the details and has to be some trust involved all between EDPR and us. That we are going to have control of that someday, that was their intent. They are trying to convince their lawyers that is the right way to get it done.

Mike said good luck with convincing a lawyer the right way to get it done. He asked if anything else on Economic Development.

**Robin Vickery, Sentinal Contract**

Mike said Robin has a Community Corrections contract amendment. It sounds like it is going to save the county some money.

Robin said that is correct.

Mike asked who it is with.

Robin said it is with Sentinal, they are a monitoring vendor. That is who we rent our equipment from. She said the proposed contract amendment, we are currently paying \$3.05 for RF monitoring per client, \$4.05 for cell monitoring and \$5.00 a day for GPS what we call passive monitoring. They are wanting to change cost of \$3.05 to \$2.50 a day for RF monitoring, moving on cell monitoring from \$4.05 a day to \$3.40, and the GPS Passive \$5.00 a day to \$4.05 a day. They have also added into that some additional equipment on the shelf. Sometimes we have to pay extra if we have too much. So, they have given us some extra shelf units. They also have lowered the cost for say equipment, if something would get lost taken away. They also lowered the cost of some of those units that would have to be replaced. So, for me it is a win to go contract amendment. I also talked with the executive committee and all the executive committee on our advisory board are in favor of this contract amendment.

Mike said is there any reason why we should not amend the contract.

Robin said not that I can see. Everything really is basically in our favor. Everything the fees, the equipment cost, everything is being lowered.

Gary moved to approve the recommendation of Robin Vickery for the contract amendment as presented. Tom seconded. All aye votes. Motion carried.

Mike told Robin this calls for your signature. Robin said I seen that and that was my next question. Do you want a paper form for then commissioners to sign off on that is added to this amendment?

Meeks said yes.

Mike said it sounds like we need one Robin.

Robin said ok we will get that.

Mike saw we paid Sam Wolfe \$160.00 for some network work.

Robin said that is correct.

Mike said I am curious why we didn't use our IT man for that.



Robin said I was having some issues at my residence and Terry Alfrey known as "Bear" and dealing with unprecedented times and so I asked if I could hire Sam Wolfe. We have done this in the past. In past years we use to hire IT people for extra outside of what would be the norm. I didn't feel like it was I guess our IT's job to come to our residence and help with our work at home issues.

Mike said I guess I look at that being Fred's job, if you are required to work at home and you need network connectivity than Fred knows our network and that would be his responsibility to do that. Two things, one is we are already paying Fred to do that. Two is that our network in my opinion, and I don't know Sam Wolfe that well. I know of Sam but not that well. I don't want to discourage him with these remarks. That sort of connectivity can take our network beyond what we want to take it to other people knowing about it. I may be all wrong in that. It seems on the surface that when you open that information up to outside purveyors then you run the risk of having difficulty, potential difficulty and bottom line is we got a guy to do that and I not sure why we didn't have him do that. I'm not saying it is right or wrong. I am just saying it's to me disappoints that we didn't use our personnel to do that. It's a small amount its \$160.00, I am not complaining about the money. I think that sort of action even if it is in your home, it should be done by our personnel and at least to a point that if our personnel is not available then you take an alternative route. I don't know if that was done in this case or not. I just raised that for informational purposes.

Robin said noted.

### **Council**

At one time we had 3 council members here. Mike asked if the council has anything to share with us today.

Gary Friend said we will meet via Zoom that will be new for the council just like it was for you. I did talk to Jason Semler Friday on a conference call with the auditor office. He is going to look at the trending issues you brought up Mike for 2008. To see what possibility that we would have of decline, the council is looking at the budget declines that is coming up in the future. We know the budget is an issue. We are looking at it and reviewing it and do the best we can with it.

Mike said as you know for those on the call, as of the end of April our receipts were down almost three quarters of a million dollars over last year at this time.

Angela shared with me that in 2008/2009 recession our property tax receipts dropped almost 25% because of the recession. I guess we can all hope and pray that we have a speedy recovery.

Gary Friend said the highway department has already notified me they are discussing it. Mike Haffner has been working with myself. His department took the bull by the horns so to speak. They removed \$560,000 out of the rest of the 2020 budget. The lower fuel being used and lower on the taxes on the price it is having a big impact. Jason also told me that we have to be careful because of the income taxes being pushed as well. When the LIT tax is figured we could miss all that money that is collected for this year to set next year's budget. The impact could be extreme if the state doesn't allow the deadline date of when the LIT us figured to the new deadline date of

when the taxes are collected for their next year's average. It could be a significant event coming for Randolph County in the budget to come.

Mike said it's going to have a negative affect that's for sure. Dave or Missy have a comment.

Missy doesn't.

Dave said I just want to back Gary up on we are really have a tough budget year. Not sure of all our directions yet and we may have to use Economic Development money's, windfarm money's just going forward we have to be careful.

Mike said I think we all have the best interest of the County in mind. So I think if we work together on this we will survive. We might not survive if we've been in the past, but we will survive.

Gary Friend said he agreed with Mike we will survive. We will take what we have and do it through priorities and what's best for Randolph County as a whole.

**Other Business:**

**Art Moystner, Randolph County Sheriff**

Art said he does not have anything.

**Regular Claims \$373,099.62**

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

**Payroll Claims \$ 223,295.84**

Gary made the motion to approve Payroll Claims as presented. Tom seconded. All aye votes cast. Motion carried.

**BNY Mellon Claim \$1050.00**

Mike asked if this was for the bonds.

Laura said you approved the fee schedule several meetings ago and this is the first bill off the fee schedule.

Gary made the motion to approve BNY Mellon Claim as presented. Tom seconded. All aye votes cast. Motion carried.

**Oscar W Larson Co. Claim \$23,200.00**

Mike said this is for some of the highway start-up equipment for the air compressors I believe. We gave Mike the permission to start buying this stuff several months ago. Looks like he bought air compressors.

Tom moves for approval.



Gary asked if this was already put in.

Mike said it was in that estimate for startup expenses.

Gary said this has already been installed.

Mike said I believe it has.

Gary talked to Mike Haffner about 3 days ago and it was all done. Gary seconded. All aye votes cast. Motion carried

**Cripe claim 8/2/19 \$1276.55**

**Cripe claim 9/3/20 \$932.20**

**Cripe claim 12/31/20 \$222.98**

Mike said we have tabled these claims for several months. The last meeting, we propose to Cripe the settlement of these claims and I don't think the attorney has heard back from Cripe on that issue. I would recommend we table these for another meeting.

Tom & Gary agree.

**Proclamation 2020-1**

This is our proclamation for recommending to the citizens of Randolph County to pray and continue to pray to the end of this emergency.

Tom moved to approve the Proclamation 2020-1. Gary seconded. All aye votes cast. Motion carried.

**Comp time reports**

No comments

**Redevelopment Commission Appointment**

**Building Corporation Appointment**

Tom would like to put forth the name for both appointments of Jentry Flesher.

Mike asked Tom if he had talked to him.

Tom replied yes.

Mike asked if you told him what all of the involvement is.

Laura and I have informed him and he is will to serve in both capacities.

Gary said he would second. All aye votes cast. Motion carried.

**Treasurer's Monthly Report**

Gary made the motion to accept. Tom seconded. All aye votes cast. Motion carried.

### **Gary Girton**

Gary said he has another commitment so he is going to have to leave.

Mike asked him if he had anything he would like to share before he leaves.

Gary said no.

### **Communication System Agreement**

Mike said I don't think we have received final copy back am I correct on that Meeks.

Meeks said he has not. I got an email and I think Chris was on there and you guys were on there too on Friday. They are going to get those things changed and get them signed and sent to us.

Chris Shaneyfelt said he was told today or tomorrow we should have the paper work.

Mike said along that line it sounds like the location at the highway garage has been vastly approved by the FAA, am I correct on that.

Chris said it is my understanding yes. We still don't have any official documentation yet. It is looking that way.

Mike said I think the FAA in their process of approving it. I understood it is a fly around zone it's not in a flight path. They will notify the Airport and the Airport Board regarding our request and potential decision.

Chris said that is what the project manager stated.

Mike thinks we are all in agreement that is probably the best central location.

Chris said yes. They were supposed to do balloon testing on Friday and that didn't get done, so they went out yesterday and did the balloon testing.

Tom said I hope it works the details change. I think we were told we needed 350 feet then a 400 feet tower. Now 300-foot tower is ok. I just hope we know what we are doing.

Mike said I trust we are.

### **Cum Bridge**

Mike said I think you received the email like I did Tom. If we want to get in line for federal funds or I think it's the bridge north of Winchester we need to increase the amounts of funds we have in our Cum bridge account. Which it is \$650,000 now but the recommendation was we need \$750,000 in there. I don't know when we need that but it's something we need to start talking about and thinking about.



Tom said I think it has to be done unfortunately. It has to be a federal project for us to be able to afford it.

Mike said we have 2 other priority bridges that we can do without federal funds, but they will be quite expensive. I don't know if the council can help us in growing that bridge fund or not. That would be potential to do.

Gary Friend said I discussed that slightly with Jason Semler on Friday to increase the funding in the Cum Bridge. It would reduce our rate in county general or health or one of the other that are all combined together. However, they are looking into a major bridge fund which would set outside of that levy that goes to county general to see where we could get more money. He said right now if we were to add another \$100,000 into Cum Bridge we would have to take it out of county general or the health department and we just don't have in either one of them.

Mike said it's not a good time to do that.

Gary Friend said not really but they are looking at a fund that could set outside the levy. I will let everybody know where it is, if it allowable.

Mike said we have some other discretionary funds as well. This is something we need to continue to talk about.

#### **Airport Cares Act Grant Application**

Mike said the airports that have received grant money from the federal government and our airport is in line to receive \$30,000 dollars. Eric Livingston has supplied us with a request to ask permission from the commissioners and the council for our internal documentation to apply for this \$30,000-dollar grant. Which would be money into I presume the airport budget. Which in turn would say the county some funds. I would recommend we pursue this grant.

Tom so moved. Mike seconded. All aye votes cast. Motion carried.

#### **Copier Machines**

Laura Martin said we had talked early about getting some quotes on copier machine for 6 offices. One of the companies that quoted, which I was holding that until hopefully we get back to regular meetings. He had given me a quote and pointed out that our lease contract has to have 60-90 days' notice that we want to end that. It is expiring and that is on July 20. So, if we are going to notify them, and maybe Meeks could look at it. I can send you a copy. Then maybe we need to write that letter or not.

Meeks said if that says that then you need to do that. Meeks said send it to me, it's just a one sentence deal.

Mike said we probably need to give that notice.

Laura said ok.

**Tom Chalfant**

Tom asked Mike when he was talking to Mike Kennedy if you reminded him that we told them.

Mike said I hadn't talk to Mike Kennedy. That information came through the Auditor's office.

Tom asked if he was informed they are not having lunch hours.

Mike said I will this week.

Mike told Meeks another thing we need to do from a State Board of Accounts perspective is that we need to alert all office holders and department heads that comp time needs to be pre-approved or approved as soon as it is taken thereafter as reasonable as possible. There are departments that the commissioners need to notify of that one of them being the Veterans Office. The other offices we supervise need to let us know either beforehand so we can approve it or let us know it is in there after and we can approve it in a reasonable amount of time. We did get dinged on that by the State Board of Accounts. Could you put a memo together that we could send to those departments Meeks?

Meeks said let me get with Paula, she sent me something on that and then I can get something together.

Mike said I got a call from Dan Allen on Friday. Dan is our interested purchaser of the county barns. I shared with Dan at our last meeting in September. We had rejected his offer of \$15,000 dollars for the barns. His concern is that the barns are getting in disrepair. I told him the reason we rejected his offer was one we were still using the barns and second, I told him I didn't think the offer was high enough. I left that with him. I raise it today if we are going to hold onto them, we need to send somebody in there to take a look at it before they fall down.

Tom said I would offer him a 30-year lease for \$1.00 or a 20-year lease. We don't want to lose the ground but I would be more than happy for him to repair the barns and use them as far as him having a complete poor farm as he says. I believe it's the only one in the state of Indiana. I think if we don't lose control of the ground I would be glad for him to fix them up and use them as part of his operation.

Mike said I don't want to sign any lease that will outlive me. He told Tom if he wants to pursue that with him and talk about it at our next meeting. That will give Gary an opportunity to have a conversation and think about it as well.

**Citizen Comments**

Julie from the County Extension office. I did talk with Bob and Friday. There might have been a misunderstanding. The election is going to be in Huston Hall to try to keep the social distancing of the 6 feet. I am sorry that was a miss communication. Everything else in Huston Hall has been canceled for May and June. Obviously, the Governor on Friday by July 4<sup>th</sup> we are hoping to be able to have fairs and all of that. Purdue making that decision on May 15<sup>th</sup> on July events. I didn't know on the postings side of things are they coming into Huston Hall or are we going to do like a drive through. If they are coming into Huston Hall are all the sick people how



do you want my office to proceed with all the general public along with all the sick people. I just want some clarification on what we are supposed to do as the extension office out here.

Mike said I guess Dr. Sowinski needs to be made aware that Huston Hall is going to have voting there on June 2. He or Mindy Winningham mentioned that Huston Hall would be good because they do have an almost like a drive-up area I assume to the east there that would work. I don't know how the testing is done and I have not been to one of these testing centers. If they are coming into Huston Hall and maybe they are not going to be open on Tuesday either that might be a case that maybe note either Monday, Tuesday. I know some of these sites are open limited hours. I think at this time our responsibility was to make sure the Board of Health knows that Huston Hall is going to be a voting center on June 2 and that takes priority over there testing center. They are either going to have to work around that or choose another location. We just need to make sure the State Board of Health knows that.

Julie said something I thought of was the commercial building that have the big barn doors on both sides, they could just drive their cars right through it and test out of there if they wanted. We also have the garage door on the north side of Huston Hall. I didn't know how they were wanting to do it. I assume that they didn't want sick people getting out of their vehicle and coming in and out.

Mike said the picture I saw is that the large room with partition with curtains and different spaces. I guess again I will reach out to Dr. Sowinski and tell him Huston Hall is going to be a voting center. That may change their decision of that.

Julie said also if they decide that Huston Hall is going to be a testing facility how do we proceed as office general opening our office here at the fairgrounds.

Mike said you will have to take your lead from the Indiana State Board of Health & Dr. Sowinski as far as I'm concerned.

Mayor, Bob McCoy said back to the guideline for capacity. Did you guys talk to Dr. Sowinski on that?

Mike said Gary and Tom gave me the authority to talk to Dr. Sowinski and gather information from you and Chad Spence and come to an agreed-on policy going forward.

**Adjournment**

Tom made a motion to adjourn, Mike seconded. All aye votes. Motion Carried.

Reviewed and signed this 6 day of July, 2020.

RANDOLPH COUNTY COMMISSIONERS

Mark Smith

Tom Chappell

Tom Chappell

ATTEST: Laura J Martin  
Laura J Martin, Auditor of Randolph County