

March 2, 2020

The Harper County Board of Commissioners met in regular session, with Chairman Pence calling the meeting to order to Commissioner Adams and Commissioner Waldschmidt. Recording Secretary Melinda McCurley was also in attendance.

Commissioner Waldschmidt motioned to approve the 2019 encumbrances in the amount of \$2,349.97; approved unanimously.

Commissioner Adams motioned to approve accounts payable in the amount of \$115,920.42; approved unanimously.

Commissioner Adams motioned to approve benefits withholding in the amount of \$162,399.37; approved unanimously.

At 9:15 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 9:25 a.m. in this room; approved unanimously. The meeting returned to open session at 9:25 a.m. with no binding action taken.

Christina Cintron, EM/Dispatch, gave a department update. Travel requests were also approved.

Commissioner Waldschmidt motioned to approve the 2020 EMPG Application; approved unanimously. Commissioner Adams motioned to approve the 2019 EMPG Grant Report; approved unanimously.

At 9:40 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 9:50 a.m. in this room; approved unanimously. The meeting returned to open session at 9:50 a.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update. A travel request was also approved. Commissioner Waldschmidt motioned to approve a petty cash account for public works not to exceed \$100.00 in order to make change for customers; approved unanimously.

Ami DeLacerda, HR, gave a department update.

At 10:20 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:30 a.m. in this room; approved unanimously. The meeting returned to open session at 10:30 a.m. with no binding action taken.

At 10:33 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss HIPAA protected information of non-elected personnel. The open meeting will resume at 10:38 a.m. in this room; approved unanimously. The meeting returned to open session at 10:38 a.m. with no binding action taken.

Audrey Anderson, Register of Deeds, gave a department update.

Mike Elliott, Facilities, gave a department update. Commissioner Waldschmidt was authorized to sign the contract with Farha Construction for the Courthouse roof repair that was previously approved at the February 17th meeting.

Bob Randall, IT, gave a department update.

Melinda McCurley, Community Development, gave a department update.

Michelle Eshelman, Treasurer, discussed changes to the authorized signers. Commissioner Adams motioned to remove Debbie Hunt and replace Commissioner Adams with Commissioner Waldschmidt on all accounts; approved unanimously.

Commissioner Adams motioned to approve Anna Porter's contract for contractual services in the Appraiser's Office; approved unanimously.

Sherry Vierthaler, Health, presented the State Aid to Local Grant Application. Commissioner Waldschmidt motioned to approve the grant application; approved unanimously.

Commissioner Waldschmidt motioned to approve the policy and procedures update for the Health department; approved unanimously.

Commissioner Waldschmidt motioned to approve the Design Build Contract with Commerce Construction for the Harper EMS station; approved by Pence and Waldschmidt, Adams voted No.

Matt Booker, Appraiser, gave an update on 2020 valuations.

Commissioner Waldschmidt motioned to appoint Debra Blanchat to the at large position on the Harper County Planning Board and Harper County Board of Appeals; approved unanimously.

At 12:05 p.m. Commissioner Waldschmidt motioned to enter into executive session. The subject to be discussed matters related to financial affairs or trade secrets of a business. The justification for closing the meeting is to discuss financial data or trade secrets of a business. The open meeting will resume at 12:15 p.m. in this room; approved unanimously. The meeting returned to open session at 12:15 p.m. with no binding action taken.

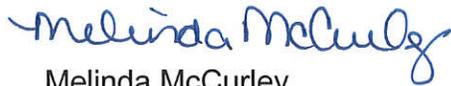
As there was no further business, the meeting adjourned at 12:20 p.m. The next regular meeting will be held on Monday – March 9, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary

