

May 4, 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 regular meeting minutes of April 20, 2020; approved by Adams and Waldschmidt; Pence abstained.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of April 27, 2020; approved unanimously.

Commissioner Waldschmidt motioned to approve payroll in the amount of \$136,064.14; approved unanimously.

Commissioner Waldschmidt motioned to rescind last week's accounts payable motion and approve a corrected accounts payable in the amount of \$174,454.29; approved unanimously.

Commissioner Adams motioned to approve a special accounts payable in the amount of \$279.00 due to a lost check in the Treasurer's Office; approved unanimously.

Commissioner Waldschmidt motioned to approve the special accounts payable for Community Development grants in the amount of \$64,000; approved unanimously.

Emergency Manager Christina Cintron and Health Officer Heather Struble gave an update on the COVID-19 response. Heather recommended that self-serve food and drink stations continue to be closed. Commissioner Waldschmidt motioned to keep self-serve food and drink stations closed for an additional two weeks; approved unanimously.

Shirley Stark, Department on Aging/Public Transportation and Ami DeLacerda, HR, entered the meeting.

Commissioner Adams motioned to open all county buildings, except that the Health Department will remain by appointment only for the next two weeks; the Senior Centers will continue to be closed with home delivery still available. Public Transportation will continue with in-county travel only; approved unanimously.

At 9:50 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:00 a.m. in this room; approved unanimously. At 10:00 a.m. the meeting returned to open session with no binding action taken.

Ami DeLacerda, HR, gave a department update. It was the consensus of the Board to accept the HHS Cares Act Funding for the Health Department and EMS.

Melinda McCurley, Community Development, presented Community Development Grant Application 2020-03 for a new business proposing to locate in the County. Commissioner Waldschmidt motioned to table the application for additional information; approved unanimously.

Melinda McCurley, Community Development, presented the final round of the Business Disaster Assistance Program for Economic Disaster applications. Commissioner Waldschmidt motioned to approve applications 27, 34, 105, 107 and 108; approved unanimously. Commissioner Adams motioned to approve application 78; approved by Adams and Waldschmidt. Commissioner Pence voted No. Commissioner Adams motioned to deny applications 31, 71, 98 and 106; approved unanimously.

At 11:00 a.m. Commissioner Adams motioned to enter into executive session. The subject to be discussed will be non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:10 in this room; approved unanimously. At 11:10 a.m. the meeting returned to open session with no binding action taken.

Commissioner Waldschmidt motioned to approve the contract with Personal Protection Equipment Decontamination Services Agreement with Battelle; approved unanimously.

Curt Logsdon, Public Works, led a work session which included a tour of road projects around the county. The meeting was adjourned from the road tour.

As there was no further business, the meeting adjourned at 1:50 p.m. The next regular meeting will be held on Monday – May, 11th 2020 at 9 a.m., in the Courthouse Commissioner Room.

ATTEST:



Melinda McCurley  
Recording Secretary

APPROVED



Carla Pence, Chairman