

Floyd County Board of Supervisors Meeting  
January 6, 2020, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Doug Kamm, Supv Linda Tjaden, and Supv Roy Schwickerath.

Tjaden/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none.

Updates on various boards/commissions/activities: Supv Tjaden did a presentation for Lions Club.

Tjaden/Kamm moved to appoint Scott Hansen to the Board of Health for a 3-year term ending December 31, 2022. Motion carried 3-0.

Melissa Clough, FMC/P4C Decat/CPPC Coordinator, presented information on an EPICS/judicial system grant opportunity for approximately \$61,000 and requested the county be the contractor/fiscal agent. Funds would be used to hire the University of Cincinnati Corrections Institute to conduct training in the region. The request includes the county receiving 5% for administration services. Clough will have a contract for the Board to act on at the January 14 meeting.

Dean Tjaden, Floyd County Historical Society Museum board rep, and Billie Perkins, Floyd County Historical Museum Director, updated the Board on past activities and current projects for the museum, including replace two retiring staff by hiring Perkins and another person starting soon and updating the heating system. Financials were provided along with a request for \$6,000 from the county in FY21.

The Board noted the retirement of Mark Schoeller, Child Support Recovery County Attorney, effective January 3, 2020.

Update on Law Enforcement Center/Courthouse project: Supv Tjaden commented that dates have not changed and there is some activity going on today. An Owner-Architect-Contractor meeting is scheduled for next Monday.

Jeff Heil, Northland Securities rep, met with the Board regarding bonding for the remaining of the law enforcement center/courthouse project. Heil provided information w/estimates for premiums on bonds ranging from \$1.796 to \$1.383 million at a levy rate of \$1.04/\$1,000 of taxable value. Heil was directed to seek premiums not to exceed \$2 million with a levy rate under \$1.08/\$1,000 of taxable value.

Future agenda items: ATV/UTV ordinance and 19<sup>th</sup> Amendment Proclamation.

The Board discussed FY21 budget reviews: Veterans Affairs, Sheriff, Clerk of Court, Human Services, Medical Examiner, Library, and Child Support Recovery.

Schwickerath/Tjaden moved to adjourn. Motion carried 3-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Roy Schwickerath, Chair  
Floyd County Board of Supervisors