

The Monroe County Board of Supervisors met pursuant to adjournment May 28, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of May 21, 2019, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve a reimbursement agreement between the Monroe County Attorney's Office and Monroe County Board of Supervisors for FY 2019/2020. The agreement outlines reimbursements for an Assistant County Attorney of \$30,000, secretarial service reimbursement of \$47,177 and full reimbursement for other direct expenses such as postage, copies, telephone expenses and other supplies.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a digital version of the official county seal as created by Monroe County Auditor staff to comply with recent state legislation requiring its placement on future ballots.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to set a public hearing on June 11, 2019, at 9:30 am for consideration of a financing agreement for the purchase of a motor grader.

All voting aye. Motion carried.

Architect Michael Nolan and TNT's Josh Smyser present for a progress report for the courthouse restoration project. Smyser reported that the east, south and west sides are substantially complete except for the stone replacement as he is still waiting on the quarry and fabricator for the stone delivery. Smyser expected the stone to be delivered in the coming weeks. His crew will begin work on the north side next week. The expected completion date is the end of June 2019.

Motion by Beary and seconded by Hughes to approve a \$550 change order for TNT to clean the Civil War soldier statue on the north side of the Courthouse lawn.

All voting aye. Motion carried.

Nolan recommended the County rebid the HVAC heating and cooling project at the courthouse on June 7, 2019, with a bid letting at 10 am on July 9, 2019. The bid documents have been amended from the original documents approved in April 2019, to more clearly state an open timeline and allowance for comparable alternate equipment. The Supervisors set June 4, 2019 at 9:30 am to consider the HVAC project and bid documents/specs.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)
Amanda R. Harlan, Monroe County Auditor