

The Monroe County Board of Supervisors met pursuant to adjournment May 5, 2020 with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of April 21, 2020, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve a reimbursement agreement between the Monroe County Attorney's Office and Monroe County Board of Supervisors for FY 2020/2021. The agreement outlines reimbursements for an Assistant Attorney of \$30,000, secretarial service reimbursement of \$48,498 and full reimbursement for other direct expenses such as postage, copies, telephone expenses and other supplies.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 29, Mantua Township.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a Federal-Aid Funding Agreement for a Competitive Highway Bridge Program Project BROSCHBP-C068(74)—GA-68 (Reed Bridge).

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve a 28E Cooperative Agreement for the competitive highway bridge program project with Warren County for Monroe County Project BROSCHBP-C068(74)—GA-68 and Warren County Project BROSCHBP-C091(132)—GA-91. The full agreement can be viewed in the Supervisors' Office.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the employment contract for County Engineer, Jeremiah Selby (July 1, 2020-June 30, 2021).

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the employment contract for County Maintenance Superintendent, Josh Foutch (July 1, 2020-June 30, 2021).

All voting aye. Motion carried

Treasurer Peggy Vandenberg was present to discuss with the Supervisors the delay in collection of property taxes due to deadline extensions from Governor Reynolds in response to the Covid-19 Pandemic. The County's portion of uncollected taxes for General, Supplemental, Debt Service and Rural Service Funds is \$131,000. Chairman Hughes will notify department heads to limit spending whenever possible for the remainder of the fiscal year at which time the situation can be reevaluated.

Sheriff Dan Johnson was present to inform the Supervisors of additional maintenance issues relating to heating and cooling systems at the law center. Johnson will keep the Supervisors informed as costs come in. No action taken.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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