

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

May 31, 2022

The Jefferson County Board of Commissioners met in regular session on May 31, 2022. Present were Commissioners, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was present. Commissioner Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board.

Richard moved that the minutes of May 23 be approved as presented. David seconded. All voted in favor of the motion.

Crytal VanHoutan, Health Department Administrator met with the Board. Crystal gave a COVID update. Jefferson County has had a total of 4,854 cases, 66 deaths and 161 hospitalizations. As of the dates from May 14-May 20 there have been 16 new cases. Crystal discussed the second phase of the Hickory Acres Sewer #5 project. She asked for the Board's approval for a contract with King's Construction for \$345,036 and approval of Change order #1, modifying it, to remove the wage rates from a previous version and replace with the current rates. She also asked for approval of a Notice of Transfer of Owner Operator for King's Construction. David moved that the contract be approved, the change order be approved and the Notice of Transfer be signed. Richard seconded. All voted in favor of the motion.

David moved that the Board approve the remodel of an office in the Jackson County Courthouse for the new Community Corrections Program pending Lynn's approval of a voucher. Richard seconded. All voted in favor of the motion.

The Board approved a correction to Resolution 2022-015 approved at a previous meeting. There was a typographical error regarding the stop sign. It should have read "southbound" instead of "northbound". David moved that the Board replace and correct Resolution 2022-015 as amended. Richard seconded. All voted in favor of the motion.

County Clerk Linda Buttron reported that Kentucky Township Trustee Tyler Wade has resigned effective May 23. The remaining board members have recommended Leon Bidinger as a replacement to serve the rest of the term. Richard moved that Leon Bidinger be appointed to fill the unexpired term of Kentucky Township Trustee. David seconded. All voted in favor of the motion.

Public Works Director Ben Domann updated the Board on road conditions due to the rain.

The Board will not meet on June 6th due to lack of a quorum.

There being no further business to come before the Board they adjourned to meet in regular session on June 13, 2022.