HARRISON COUNTY COMMISSIONERS

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Paul Coffland • Dustin Corder • Amy Norris

October 2, 2024

Commissioners Attendees: Paul Coffland, Dustin Corder and Amy Norris

Other Attendees: JD Long

Meeting was called to order by: Commissioner Coffland

Minutes:
Minutes from the September 25, 2024 meeting were reviewed. Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Purchase Orders/Vouchers:
Job and Family Services requested approval of their purchase orders and vouchers for Public Assistance totaling $21,191.65 and $100.00; and Children Services Fund totaling $31,435.51. Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Appropriations:
Public Defender requested an increase in appropriations by $55,749.35 in A018-A00 (Official Salary) and $808.37 in A018-A02 (Medicare). Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Auditor's Office requested Commissioners rescind Job and Family Services' previous request for an increase in appropriations by $40,000.00 in E0370-H050-H08.280 (Expense Line). It was originally approved on September 25, 2024. Commissioner Corder motioned to rescind the appropriation; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Agreements:
Agreement 55-24:
A Master Settlement Agreement among the Settling Local Political Subdivisions for the Opioid Settlement. The sum of $14,000,000.00 will be paid by Target to the Settling Subdivisions. Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Agreement 56-24:
A Quit Claim Deed between Harrison County Board of Commissioners and Harrison County Community Improvement Corporation. Grantor grants and conveys ownership of the property, which includes Parcel Identification Numbers 10-0000384.000, 10-0000385.000, and 09-0000600.000. Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Resolutions:
Resolution 52-24:
The Harrison County Engineer's Office informed the Harrison County Board of Commissioners that the County has unneeded, obsolete, or unfit personal property valued greater than $2,500.00. The property is a 2023 Kobelco SK140SRLC-7 Excavator. The Board wishes to dispose of said property. It was noted that the excavator had been deemed salvage by the insurance company. Commissioner Corder motioned to approve; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Other:
Treasurer submitted the Investment Advisory Board's current invested CD's as of June 30, 2024. The CD total is $1,000,000.00. Total investments is $52,000,000.00. Commissioner Corder motioned to approve the report; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Claims Docket Report:

Claims docket report batch #5333 was received, totaling $323,202.31. Commissioner Corder motioned to approve. Commissioner Norris seconded the motion, abstaining from Line #22. The motion was carried with Corder, Norris and Coffland all voting yes.

Adjourn:

Commissioner Corder motioned to adjourn; seconded by Commissioner Norris. The motion was carried with Corder, Norris and Coffland all voting yes.

Paul Coffland, President

Dustin Corder

Amy Norris

Carri Graham