## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – DECEMBER 7, 2020 MONDAY - 9:13 A.M. COURTHOUSE LARGE CONFERENCE ROOM

At 9:13 a.m. the Board met with IT Director Matt Jones regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Lance Granzow and BJ Hoffman; and Jones, Jolene Pieters, Jessica Sheridan, and Angela Silvey. Supervisor Reneé McClellan was absent.

Jones presented a draft of the IT Department budget. Discussion topics included costs and features of a new phone system and staff wages. No action taken.

The meeting concluded at 9:33 a.m.

At 9:34 a.m. the Board met with Property Manager Jody Mesch regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow and Hoffman; and Mesch, Jolene Pieters, and Angela Silvey. Supervisor McClellan was absent.

Mesch presented a draft of his budget. Discussion topics included preservation of County buildings, drain issues at the jail, and staff wages and benefits. No action taken.

At 9:48 a.m. Hoffman moved, Granzow seconded to recess. Motion carried.

At 1:00 p.m. the meeting was reconvened to review Sheriff Dave McDaniel's FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, McClellan, and Hoffman; and McDaniel, Jolene Pieters, Jessica Sheridan, and Angela Silvey.

McDaniel presented a draft of his budget. Discussion topics including adding a fifth full-time dispatcher to reduce the need for part-timers, renegotiating ICE contracts, staff wages, hiring challenges, and anticipated cost of Courthouse security. No action taken.

Property Manager Mesch joined the meeting, and additional discussion was held on drain line maintenance at the jail. No action taken.

At 1:36 p.m. Hoffman moved, McClellan seconded to recess. Motion carried.

At 1:55 p.m. the Board met with Recorder Lori Kadner regarding the FY 2021/2022 budget. The meeting was held electronically due to COVID-19 public health risks. Present: Supervisors Granzow, McClellan, and Hoffman; and Kadner, Jolene Pieters, and Angela Silvey.

Kadner presented a draft of her office's budget. Discussion topics included a possible ATV ordinance and its effect on revenues, and staff wages.

At 2:06 p.m. Hoffman moved, McClellan seconded to adjourn. Motion carried.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair Board of Supervisors <u>/s/ Jessica Lara</u> Jessica Lara Hardin County Auditor