

THE JULY TERM HELD ON THE 18th DAY OF AUGUST 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 17, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from August 10, and 11, 2020. Commissioner Bass second. All ayes to carry the motion.

Julie Rodgers, Economic Development Director

- Update on new business activity, pending expansions, and site requests.
- Discussed partnerships of the re-entry workforce and recidivism programs including connections to success, and Tiny Homes project with NECAC & Carpenter's Council.

Jim Sharp, Emergency Management Director

- Update on all the school districts plans for the structure of the start of the school year.
- Reported on flash flood damage from August 8th-9th in Old Monroe.

Adam Stanek, Floodplain Manager

- Presented updates on violations, status of permits, and inspections of lease lots.
- Stanek continues to provide assistance to Fitch and Associates and Thornhill Realty with documentation on previous flood study in Chantilly Subdivision.

New/Unfinished Business

- Proposals were opened and read aloud from the following for Commercial Cleaning Services, Justice Center: C.E. Berry Janitorial Service, \$4,789.00 per month; Jan-Pro, \$2,719.00 per month; Building Stars, \$2,000.00 per month.

Ministerial Activities/Appointments

- Discussion with landowners for potential US-61 Outer Road project and options for funding.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, August 24, 2020 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II