1. Call to Order

2. Roll Call – Barry Logan (ch), Donald Tolan, Emily Barker, Justin Faulk, Blake Parsons

3. Approval of Minutes
   a. Approval of July 13, 2020 regular meeting minutes

4. Public Input

5. Approval of Claims

6. Coroner

7. Sheriff
   a. Annex 4 Update
   b. Annex 1 Update
   c. Parking Lot Overlay Project
   d. Retaining Wall Project
   e. Roanoke Flash Flooding /SBA
   f. Annex 4 gutter replacement project Bids
   g. Courthouse Roof Project Update

8. Animal Control

9. Health Department

10. New Business
   b. Approval of Resolution 2019/20 – 073 Audio Equipment for Annex 4

11. Unfinished Business

12. Other

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment
1. **Call to Order**

2. **Roll Call** – Barry Logan (ch), Donald Tolan, Emily Barker, Blake Parsons, Justin Faulk all present.

3. **Approval of Minutes**
   a. Approval of June 8, 2020 minutes
      Motion to approve June 8, 2020 minutes made by Parsons, seconded by Barker. *Motion passed.*

4. **Public Input**

5. **Approval of Claims**
   Motion to approve July claims made by Tolan, seconded by Parsons. It was asked about the promotional testing for the Merit Commission. They have a list of 7 individuals that are able to take the Sargent test. Due to Covid, we have not been able to give the test yet. We will get the test, along with a study guide, set a date and give the test, send it off to be scored and will get the results back.

   There are two bills to Walter Brothers. We purchased equipment for the Sheriff Department motorcycle from Tazewell County. Tazewell asked that we pay Walter Brothers, instead of the County, and then they have a credit with Walter Brothers that they can use.

   It was asked about the Probation MRP. The department meets weekly. It is in the union contract that the person who facilitates those meetings be paid a stipends.

6. **Coroner**

7. **Sheriff**
   a. **Annex 4 update**
      Riverside will be working on annex 4 all week. They hope to be done, or close to being done by next week. We are 3-4 weeks out on chairs, 8 weeks on desks, 6 weeks on carpet and tile. The desks will be the last piece of the puzzle, so completion should be in about 8 weeks. The furniture for Probation is about 6 weeks out. Since we have no place to store the furniture, it will not be ordered for another few weeks.

   b. **Tower Update**
      There has been a lot of work done on the tower – air condition unit charged, generator tested, transfer switch installed, LP tank filled, building cleaned out, lighting issue corrected, StarCom antennas installed, and all the old dishes have been removed. AT&T needs to install a line. Hope to go live in September. The Minonk tower is just waiting on an AT&T line to be activated and it will go live.

   c. **Audio/Video Bids**
      Three quotes were received – Advanced Audio, Conference Technologies, and IAS Technology. Advanced Audio suggested microphones in the ceiling to pick up the audio
and the other two had microphones that sit on the desks. IAS microphones have an LED system with buttons on them that allow for muting, and also have a feature that signals the chairman when a member wishes to be recognized for speaking. Discussion on the advantages and disadvantages of the ceiling microphones and tabletop microphones. Advanced Audio has two 55 inch screens, while IAS had three 70 inch screens. None of the quotes included a wireless microphone, but it can be added for a couple hundred dollars. IAS also had cameras so that people using Zoom could see the whole room. All three companies would use the hearing impaired device that we currently have. All three would also train personnel and would be present on the first Board meeting to ensure everything was working properly. There is a 12 month warranty provided with all three companies. It was discussed that Barb Smith would be in control of the system during board meetings. The committee like the larger monitors, the LED system on the microphones, and that IAS was local. IAS bid was $29,344.38, Advanced was $34,000 and Conference was $38,184.25. Motion to accept the bid of IAS for $29,344.38 made by Barker, seconded by Faulk. It was asked if we wanted to include a ‘not to exceed’ clause to the motion so a wireless microphone could be included. Since a wireless microphone was only $300-400 it was the consensus that we did not need that clause. Motion passed.

d. **PSB flooring replacement project**
The Sheriff would like some direction on how to proceed. The Public Safety Building will have the same flooring as is being put down in Annex 4 and Probation. Because we would be buying a larger quantity, we could receive pallet price, which is cheaper. It was asked if the committee wanted to purchase a pallet, or rebid for the PBS flooring. The flooring had already been bid, and the best price was chosen. After discussion, the committee instructed the Sheriff to take the pallet for the floor coverings.

e. **Maintenance projects**
There have been several issues that have come up – a heat pump died on the first floor (already repaired), a heat pump on 2nd floor has a reversing valve that needs replaced (no quote yet), a freezer in the kitchen is icing up (have a quote of $1,500 to fix), the ammo vault has a humidity issue (need ventilation/duct work, have quote for $2,500), fire inspection showed Co2 detection in a hot water boilers flue pipe ($5,650 to fix). EMA has a storage area that is accessed via a ladder and would like to install a stairwell (Covid-19 supplies are stored there) which would run about $1,500 - $1,600. They would like to get started on fixing these issues right away.

f. **CH roofing update.**
The roof has been completed and we are just waiting on the final inspection. The project came in right at the budgeted amount. The Sheriff is satisfied with the work and the roof looks great. All the leaks have been fixed and we are now dry in places that have not been dry before. The whole roof is ice and water dam sealed.

8. **Animal Control**
9. Health Department
   a. Update on Covid-19
      Ms. Aggertt could not attend the meeting.

10. New Business
    None

11. Unfinished Business
    None

12. Other
    The radar computer in EMA died in the storm Saturday night. New radar software has been ordered.

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

Motion to adjourn made by Faulk, seconded by Barker. *Motion passed.*

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee
WHEREAS, the Woodford County Board wishes to install audio equipment in the office space owned by the County located at 1835 S. Main St. Eureka; and,

WHEREAS, this new space will become the new County Board Room; and,

WHEREAS, the Chairman of Public Safety has requested bids for the equipment; and,

WHEREAS, bids were received and reviewed by the Woodford County Public Safety Committee; and,

WHEREAS, the Woodford County Public Safety Committee approved the bid received from IAS Technology for $32,918.72.

NOW, THEREFORE BE IT RESOLVED by the Woodford County Board that the Sheriff is authorized to accept the above bid.

ADOPTED by a majority vote of all the members of the Woodford County Board this 10th day of August, A. D. 2020

ATTEST:

____________________  __________________
Clerk of the Woodford County Board  Chairman of the Woodford County Board
Dawn Kupfer  John Krug
RESOLUTION 2019-20 #075

RESOLUTION RECOGNIZING Dr. GARY KNEPP

Whereas, the coronavirus pandemic, unlike any crisis seen in a century has impacted every aspect of our way of life and has led to people across the globe helping others; and

Whereas, Dr. Gary Knepp volunteered countless hours of his time, medical knowledge and guidance in the Emergency Operations Center on a daily basis throughout this pandemic; and

Whereas, Dr. Knepp assisted in the completion of critical missions to protect the health and safety of our community and to minimize the disruption that COVID-19 has caused to our daily lives while overcoming staggering new challenges; and

Whereas, Dr. Knepp coordinated with local, state and federal agencies, maintained critical supply chains, and supported the production and distribution of medical supplies and personal protective equipment; and

Whereas, Dr. Knepp utilized his wealth of knowledge to perform critical and essential missions during the COVID-19 pandemic and kept the community informed and calm, amidst unprecedented physical isolation

NOW THEREFORE BE IT RESOLVED, that the Woodford County Board, this 18th day of August, 2020 recognize the immense debt of gratitude that we owe Dr. Knepp for his selfless service, guidance, and dedication provided during the COVID-19 Pandemic.

BE IT FURTHER RESOLVED, that the County Board expresses, on behalf of the citizens of Woodford County their appreciation of Dr. Knepp’s selfless efforts to combat and respond to the unprecedented challenges facing the county as a result of COVID-19.

ATTEST:

Dawn L. Kupfer  
Woodford County Clerk

John Krug  
Chairman, Woodford County Board