The Steuben County Commissioners met at 8:30 a.m. on Tuesday, June 23, 2020, in the Commissioners’ Room of the Steuben County Community Center. Present this day were Commissioners James Crowl and Lynne Liechty. Also present were Donald Stuckey, County Attorney, Kim Meyers, Auditor, Kelli Johnson, Chief Deputy Auditor. Participating telephonically were Jacob German, Karen DeForest and Mike Marturello.

Lynne Liechty made a motion to approve the Council on Aging 2021 Section 5311 and PMTF Operating Assistance Grant. James Crowl seconded that motion and the motion carried with two (2) ayes.

Courthouse Security requested the Commissioners purchase new chairs in the amount of $733.60 from Kendrick Stationers. James Crowl made a motion to approve the chair purchase. Lynne Liechty seconded that motion and the motion carried with two (2) ayes.

Delta T Mechanical submitted a quote in the amount of $1,360.00 to clean the HVAC condensers in the Annex and North EMS. Lynne Liechty said there have been issues with venting in several of the offices and the hallways are cooler than the offices. Lynne Liechty made a motion to approve the quote from Delta T Mechanical. James Crowl seconded that motion and the motion carried with two (2) ayes.

Randy Strebig, BoAC, submitted the CARES Act Grant Application and the final FAA Grant Application for Runway Rehabilitation for approval. Lynne Liechty made a motion to approve the Grant Applications. James Crowl seconded that motion and the motion carried with two (2) ayes.

Marilyn Ernsberger, Attorney at Law, submitted a letter requesting the Commissioners to accept a settlement offer of $1,500.00 on an EMS bill that is currently involved in an estate. Donald Stuckey recommended the Commissioners accept the settlement offer in the amount of $1,500.00. Lynne Liechty made a motion to accept the $1,500.00 settlement offer per Donald Stuckey’s recommendations. James Crowl seconded that motion and the motion carried with two (2) ayes.

Jacob German, Barnes & Thornburg, said they have been working with the Indiana Finance Authority on the CARES Act. Mr. German said that he and Rick Hall would sit with the Commissioners, Department Heads and other Elected Officials to review and find reimbursements that are not directly apparent. He said they would also help answer the difficult questions regarding payroll and other expenses and help compile the reimbursements and the forms. Mr. German said they will try to maximize the reimbursement to the County. He said the next phase to this is discussing what options or solutions are out there that are reimbursable under the CARES Act to get the number as high as they possibly can while putting the County in the best position to fight COVID-19 if it comes back in the fall or winter.

Jacob German said the cost for their services is a flat fee of $5,000.00. Lynne Liechty made a motion to approve moving forward with Barnes & Thornburg helping with the CARES Act reimbursements. James Crowl seconded that motion and the motion carried with three (3) ayes.

STEUBEN COUNTY BOARD OF COMMISSIONERS

_____________________________________________
Ronald L. Smith, President, South District

_____________________________________________
James A. Crowl, Vice President, Middle District

_____________________________________________
Lynne Liechty, North District

Attest:  __________________________________
Kim Meyers, Steuben County Auditor