The Steuben County Commissioners met at 8:30 a.m. on Monday, August 10, 2020, in the Commissioners’ Room of the Steuben County Community Center. Present this day were Commissioners James Crowl and Lynne Liechty. Also present were Kim Meyers, Auditor, Kelli Johnson, Chief Deputy Auditor, Erin Schiffli, Commissioners’ Assistant and Ken Shelton, Steuben County Councilman.

Jennifer Sharkey, Highway Engineer, submitted the 50W/Lake George Paving Bids as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>E&amp;B Paving</td>
<td>$352,818.00</td>
</tr>
<tr>
<td>API</td>
<td>$365,993.00</td>
</tr>
<tr>
<td>Brooks</td>
<td>$360,961.00</td>
</tr>
</tbody>
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Ms. Sharkey recommended accepting the low bid from E&B Paving in the amount of $352,818.00. Lynne Liechty made a motion to accept the low bid from E&B Paving. James Crowl seconded that motion and the motion carried with two (2) ayes.

Tom Davis requested permission to host a Bike Race, more specifically for hand cyclists, because everything has been cancelled due to COVID-19 and the only way to do a race this year is to host one here. He said he would like to have it on Friday, August 28, 2020, at 5:00 p.m. using 600 E and 300 N. Mr. Davis said his wife has spoken to the Sheriff’s Department and they are willing to help out, but he was told to speak to the Commissioners and get the permit first. He said he anticipates approximately fifteen (15) riders coming from out of town and a couple local cyclists as well. Tom Davis said the race would start on the corner of 600 E and 300 N, just north of the Race Track, go down CR 600 down to SR 120 (not getting on SR 120), turn around and come back to CR 300, take a left and going down to the old York Church.

Tom Davis said he is anticipating people to arrive at the Race Track around 3:00 p.m. and everyone should be out of there no later than 7:00 p.m. Mr. Davis thinks they should all be off the roads by 6:00 p.m. – 6:30 p.m. He said his ideal situation with the Sheriff’s Department would to be put a deputy at the corner of CR 600 and CR 300, at SR 120 and at the other side of the York Church.

Ms. Sharkey said the only other question she had was regarding a Certificate of Insurance from the race entity. Lynne Liechty said sometimes personal insurance companies can cover events for a small fee. The Commissioners requested Erin Schiffli to reach out to County Attorney, Donald Stuckey, to see what is needed. The Commissioners further requested to have everything ready by Monday, August 17 for the Commissioners’ Meeting. Lynne Liechty made a motion to approve the Road Closure Permit, contingent on the Certificate of Insurance. James Crowl seconded that motion and the motion carried with two (2) ayes.

Jennifer Sharkey asked Mr. Davis if he is looking to close the roads during the event. Mr. Davis said he is not opposed to local traffic, but would like to have thru traffic detoured between 5:00 p.m. and 6:00 p.m. Sheriff Robinson said they would take care of that.

Brett Hays, NICC and Rodney Robinson, Sheriff, came back to the Commissioners regarding the ICJI Coronavirus Emergency Supplemental Funding Program. Mr. Hays stated that they are requesting more time as they met with Kim Meyers and Erin Schiffli last Friday regarding the administration of the grant. Lynne Liechty recommended contacting Matt Brinkman, Region 3a, regarding this grant and to see if Region 3a would be able to administer the Grant. Kim Meyers said she is concerned with conflict of interest and lack of internal controls if Erin Schiffli was to be the administrator. The Commissioners requested Ms. Schiffli to send the information to Mr. Brinkman.

James Crowl made a motion to approve the Fox Lake Preservation Foundation Letter of Support. Lynne Liechty seconded that motion and the motion carried with two (2) ayes.

Lynne Liechty made a motion to approve the repairs made to the Courthouse chiller/motor fan blade in the amount of $1,535.08. James Crowl seconded that motion and the motion carried with two (2) ayes.
Gary Fair, Community Center Building Manager, updated the Commissioners on the monument repair. Mr. Fair said the soldiers were removed on Friday, August 7 and he discovered more extensive damage to the granite which leads him to believe they will have to remove Lady Liberty to look at her foundation as well. He said they will be using a drone to inspect Lady Liberty this week and he also hopes to have a cost for repair of the granite this week as well.

Jeremy Musser, Prosecuting Attorney, submitted a request to purchase two (2) laptops from Insight in the amount of $3,720.57. Mr. Musser further requested that the Commissioners pay for the laptops and seek reimbursement through the CARES Act. Lynne Liechty made a motion to approve the purchase request, to pay for the laptops from Cum. Cap. 1138-000-4000.15 and to seek reimbursement through the CARES Act. James Crowl seconded that motion and the motion carried with two (2) ayes.

Randy Coffey, Magistrate, submitted quotes for twelve (12) new jury room chairs. Lynne Liechty made a motion to approve the low quote from Bassett Office Furniture & Supply in the amount of $1,620.00, to be paid from the Commissioners’ Budget. James Crowl seconded that motion and the motion carried with two (2) ayes.

Mike Marturello, Herald Republican, said that there has been a lot of noise on social media about how the removal of the statues is part of a grand conspiracy to remove them because they have to do with the Civil War. James Crowl said that is garbage. Lynne Liechty said they aren’t being removed for that reason, they are in for repairs. The Commissioners said that thought had never even entered their minds. Lynne Liechty said the soldier’s rifle was held on by zip ties and the time has come for repairs.

Bill Schmidt requested the contact information for the Emergency Management Director to see if he would like to be a speaker for Lake Life. Erin Schiffli said she would send the contact info to Mr. Schmidt.

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