

**Meeting Summary**  
**Board of Commissioners Meeting**  
**February 8, 2021**

**Consent Agenda      *Approved.***

Approval of Claims

January 25, 2021 to February 8, 2021

Minutes

January 11, 2021 & January 25, 2021

**Old Business**

Re-Appointments Employee Sick Bank Committee

*Reappointed Marc Bonwell, Sherri Bentley and Matt McCarty to the Sick Bank Committee.*

Re-Appointment Sugar Creek Advisory Board Member

*Reappointed Jack Whitecotton to the Sugar Creek Advisory Board.*

**New Business**

Presentation of New Mass Notification System - EMA Director Shari Harrington

*The County is implementing a new Mass Notification System called Code Red. EMA Director Shari Harrington presented information regarding the system. Here is a link to a video on the system: <https://vimeo.com/265450448>.*

*Residents may sign up by texting MOCO54 to 99411.*

Survey Equipment Annual Maintenance Agreement – Engineering Department

*Approved annual maintenance agreement for the County Engineer's survey equipment. Annual cost is \$1,345.*

USI – CCMG Construction Plan Development Services Agreement Change Order

*Approved an additional \$2,000 above the contract.*

*USI assisted in the application and construction plans for the Community Crossings Grant.*

United Consulting

*Approved contract with United Consulting for on call services including the review of the bridge bid specifications for Bridge 47 and the Jim Davis Bridge, as well as construction inspection of both bridge projects to assist the County Engineer. Contract will be paid from the Cumulative Bridge Fund.*

On-Call Agreement – Bridge 47

***\$2,500 to review the bid specifications and an estimated amount of \$15,500 for construction inspection.***

On-Call Agreement – Jim Davis Bridge

***\$2,500 to review the bid specifications and an estimated amount of \$21,300 for construction inspection.***

On-Call Agreement – Inspection Services

***Master contract for inspection services.***