

January 14, 2021

MINUTES OF JANUARY 14th MEETING

All Commissioners were present. Staff and recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V105-281 Minutes of January 12, 2021:
1st-Striker 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
V105-282 Electronic Signature Policy, all staff
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V105-283 Blanket Out of County Travel-Auditor
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V105-284 Release of Funds Hardin County Agricultural Society
2021 Appropriations \$10,000
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-285 Blanket Out of County Travel-Treasurer
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V105-286 Bills
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-287 Resignation of M. Strous from JFS 1/25/2021
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V105-288 Additional Appropriations: Sheriff
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
Signed: Hardin Hills Hospice Services Agreement with Kindred Hospice
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
Coordination Agreement with Ridgemont and EMA
1st-Rush 2nd-Striker Roll call; Crowe-yes, Rush-yes, Striker-yes

John Folk, **Job & Family Services**, gave a December monthly report. State monitoring is currently being done. The PRC does not contain information on talking with the schools on unplanned pregnancy, he will correct. The state audit is also in progress. Unemployment insurance fraud is an issue. People are not applying but are receiving mail; those receiving should be sent to the Job Center. A Norwood contract is coming for approval, they will manage JFS paperwork. Staff will receive training then it will be required. He will then need to update the Records Retention Schedule. He and the Administrators will be taking training to be Highly Effective Human Services Workers, one meeting per month. Should help with professionalism and retention. Cost is around \$4000 for Administrators and \$6000 for staff once Administrators complete. Incumbent Worker Training Reimbursement was discussed. They are working on a partnership with the Mental Health Board with the Start Program. Tech Cred applications for funds to upgrade training for companies for employees. ARES was previously done by the state in the Job Center. OMJ will be taking over in Hardin County. When you receive unemployment due to layoff, you go to the center for training. OMJ is then connected to dislocated workers and will be better served. At 9:49 Commissioner Crowe moved to enter Executive Session with John Folk regarding employee discipline and resignation. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 9:54 Commissioner Crowe announced the end of Executive Session.

Kyle Camper, **Dog Warden** and Bill Legge, Deputy Dog Warden. Proposed to upgrade the Dog and Kennel car. The current Ford Transit Connect 2016 is not convenient and no air to circulate the bad smells from the dogs. Two quotes were submitted from LaRiche Chevrolet for a 2021 Chevrolet Colorado 4WD Ext Cab 128" truck at \$18,928 and a 2021 Chevrolet Silverado 1500 4WD Double Cab 147" Custom \$18,335. Kyle has funds in the budget. Are there expenses for the box to be put in? Kyle will get quotes to replace the box and are thinking they could fabricate a topper of some sort. Kyle will get pricing from Ford and Dodge.

Prosecutor Bradford W. Bailey, Katey Henson, Nathan Saylor, GIS Coordinator and Chris Griffith, IT, discussed the proprietary **GIS data**. A Memorandum of Understanding is now being used for those vendors who want to use. Turn-around time is taking too long per vendors. Could something be put together on the web for the vendor to sign prior to using with a tweak they fill out a form with information the county wants. It would be dated and signed then access would be given. Should be able to back track. All agree it is a practical solution. Nathan has the form on-line already and could add the terms to the form. Once submitted they get access to data. The email link could also be confirmed. One more paper trail. Historical data should be able to be verified. Nathan was confident he could create the links and host. It was noted the GEO Server needs on-line for 911 use. 911 needs the actual server to the GEO data.

Melissa Fodrea, **Ditch Maintenance**, asked about a \$30 stop payment fee for a warrant that was issued, Sept. 2020, and has not been received. This is for the Burnison Ditch involving CSX. The Auditor has a form that can be signed by the vendor agreeing if a new warrant is issued, they will return when/if receive and not cash.

Rep Jon Cross, is making visits to all counties and will return with Senator McColly to discuss the state budget and how it would best serve the county. The State appears to be in a cautious spending mode. Jon proposed a bill for truck trailer registrations that could be negotiated. He met with electric co-ops, rural broadband development is an issue, a fee could be collected and put into a separate account to be used for these projects. Hardin County should be considering more qualifying recreation type activities for state funding applications in two years for the capital budget.

Tom Grindell, **Grindell Masonry**, reviewed a previous bid he submitted to refurbish the 15 window wells around the courthouse. JB Tubulars submitted a bid to remove and replace the window grates. Windows replaced first, redo inside wells, remove and replace grates. Commissioner Striker moved to accept the proposal from Grindell Masonry to repair the 15 window wells at a cost of \$36,000 to come from N04. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V105-289** Commissioner Crowe moved to approve the proposal from **JB Tubulars LLC** to remove, place hinges, paint and replace window well grates around the courthouse at a cost of \$18,150 to be taken from N04. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V105-290**

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____, YES/NO
 Timothy L. Striker

_____, YES/NO
 Fred M. Rush

Attest _____
 Clerk of the Board