

January 20, 2022

MINUTES OF JANUARY 20<sup>th</sup> MEETING

Commissioners were all present. Staff 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:

V107-243	Minutes of January 18, 2022:
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-244	Transfer of Funds: OPWC Payment
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-245	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-246	CDBG Rescind and Redo Payment of PY2019 Bills
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-247	KHCB office equipment purchase from Friends Office Supply, \$9,859.59, N02
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-248	Release of Funds: JFS
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-249	Resignation Payout J. Black/JFS \$40.27
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
Signed:	MOU between JFS and Adopt America Network, on recommendation of
Prosecutor	
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
	Pay Teltron \$149,093.60, Change Order #2-\$1,962.40, Change Order #3-
\$4,163.00	
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

Sharon Huston, **Hardin Hills** Administrator, December Financials and Updates. At 9:26 Commissioner Crowe moved to enter Executive Session pertaining to certain personal matters/dismissal/termination per ORC 121.22 (G) (1). Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. Commissioner Rush announced the end of Executive Session at 9:57. No action taken. December Relief Funds helped with revenue. Census is at 52. Direct TV will not give one extra channel to one area. They want \$1250 per month. Spectrum is \$1500 per month with a 5 year agreement. Civil penalty is paid off. Two staff with COVID.

Mike Bacon, **Auditor**, addressed a couple of unemployment issues.

**Network update**, Chris Griffith, Mike Bacon, Richard Lawson and Mark Doll were present to review the network project. No update on the switches but should be delivered to the courthouse hopefully in February. At the completion, the county should receive a warranty/certification letter. Tiffany Putnam: All major construction completion. Painting is scheduled for Feb. 9-10. Waiting on molding caps. Overall completion is 98%. Open for coordination of abandoned cable. Open for testing in the main courtroom. No change to cameras scheduling. Cable removal after cameras installed. Auditor's office needs cables removed first. Commissioner Striker noted a large bundle of blue wires in a corner in the courtroom and Judge's office that needs covered. Photos of offices that need items completed were forwarded to Teltron. Tiffany acknowledged her staff receiving those photos. She will create a checklist and monitor the list. A completion report will follow. Tomorrow is the date of substantial competition. Tiffany will expedite and knock down that list one by one. She has been moved to another project as has John. Zac will remain on the project. Commissioner Rush noted his confidence is shaky. Tiffany noted once they got here they have stayed with the project and overall have satisfied customers. She will have someone on site next week to complete the bucket list. John is available as needed. This project is important to them. Commissioner Rush is concerned of communications. On Monday the techs did not realize they could not come back on Tuesday to finish up, (therefore stayed to 12:30 a.m.) Tiffany noted their Tuesday was to do on-site bucket list items. Tiffany will get a plan in place to review the list. Next meeting January 27 at 1:00 to be confirmed by Tiffany. Tiffany noted

there is a break in the project and have dedicated hours to return and finish the project. Invoices were approved for payment today. Chris will do a walk thru today and tomorrow for issues to address. Three APS in the courtroom will be checked on. Mark Doll will work with Tiffany on Prevailing Wage.

Commissioners filled out an application for a gas line to be installed from the street to the **Museum** school house. The Museum will pay for the services/utilities.

**Rep Jon Cross-** redistricting should be done by Saturday. It could keep this district the same or revert to the old district. Anything is possible. Feb 3 is the filing deadline and may need to be moved, but this would cause a lot of issues. Tax abatements for mega projects have been extended from 15 to 30 years per the qualifications. He is working on 14 Bills with five passing. Capital budget is an issue the county should start thinking about. The Fair Board construction project cost is not yet known. Would the construction qualify for capital budget in another year? The America Rescue Project Funds has been opened up to be used for almost anything the county can qualify.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Fred M. Rush

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

Attest \_\_\_\_\_  
Clerk of the Board

TELTRON

V107  
250