

January 27, 2022

MINUTES OF JANUARY 27th MEETING

Commissioner Crowe was absent. 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:

- V107-259 Minutes of January 25, 2022:
1st-Striker 2nd-Rush Roll call: Crowe-absent, Striker-yes, Rush-yes
V107-260 Records Designees: R. Paul/D. Madison
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
V107-261 Bills
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
V107-262 Reappoint to the WORTH Center: A. Reid, M. Daeger
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes

Commissioner Striker attended the Tillage Club Breakfast at the Plaza this morning.
Commissioner Striker attended a virtual America Rescue Program Funds with Senator Sherrod Brown.

Commissioner Rush attended a virtual meeting on HHWP/CAC last night.

The reconvened **Sanders Joint Ditch #1130** was held in Veteran's Hall. Commissioner Rush opened the hearing with introductions. Trent Bass noted this Joint ditch follows ORC 6133 and 6137 for the maintenance portion. The landowners did a lot of work before filing the petition, which is a savings. The Mainline with labor and materials cost \$49,923 for work planned. Estimate value for mainline is \$137,325.00. Total with extension 1, 2 and 3 is \$177,642.00. If this ditch were to be built today: Estimate of Engineers cost is \$314,967.00. Cost is just less than \$16 per acre. The preliminary report was estimated at \$22 per acre. Will be done in house with no bids after a 25-day appeal period. The cost verses the benefit is something the commissioners will review. Total of \$49,923 with other cost is \$66,818.26 and plan to collect 2% of the value of the ditch. Judd Rarey asked if Wyandot County is willing to continue down the line? Commissioner Clinger is in support of the project and noted there was good cooperation and this project is very economical. Judd would need to do a request for petition thru Jeff Hohman (Wyandot Soil & Water) who noted they have a long list and it moves slow. The area is heavily wooded. It moves fast now and his concern is what grade you get. They tend to do a cadillac version to make sure it is on maintenance first. Luke Underwood noted the landowners paid a lot out of pocket to get to this point for today and needs to move forward with Wyandot County. Jimmy Shick asked how this would affect his creek as he is cleaning out but doesn't want to be hit a second time with a maintenance assessment. Trent Bass noted part of his (Shick) property (30%) is in this ditch, but not on maintenance. He is close to both. He could petition to put on maintenance. Judd Rarey noted they weren't required to clean out. If they didn't, all the landowners would have to pay to do. No other questions or comments. Commissioner Striker moved to affirm the former order and move forward with the mainline and extensions 1, 2, and 3. Commissioner Clinger second. Roll call: Clinger-yes, Courtad-absent, Batton-yes, Striker-yes, Crowe-absent, Rush-yes. Luke Underwood explained how the assessment can be put on your taxes for five years and pay thru ten installments or pay up front. No one commented. Commissioner Striker moved to place on taxes for five years, ten installments. Commissioner Batton second. Roll call: Rush-yes, Crowe-absent, Striker-yes, Courtad-absent, Batton-yes, Clinger-yes. Fred Rarey-once all on maintenance they (Engineers) will keep the ditch clear. Will be dipped and sprayed. It is a good thing. We all share. **V107-263**

Bid opening was held for the Engineers CR 75 and CR 180 Hot Mix Project. One bid was received from The Shelly Co. BB included, bid was \$1,315,559.00. Estimate was \$1,430,000.00. Commissioner Striker moved to accept the bid as presented to take under the advisement of the County Engineer to be awarded at a later date. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, **V107-264**

Network Update from **Teltron**, Raceway molding at 98%-waiting on product. Painting scheduled for Feb 9-10. Not in Common Pleas on one day. Testing and certification for all areas completed. Few areas in main courtroom may have a couple issues and will do tomorrow. Cameras-waiting on dates to return. Punch list items created-as reviewed by Tiffany from emails sent by the Clerk. Each item will be reviewed and addressed. Tiffany will forward an accompanying photo when items are accomplished. Some items were reviewed on the computer screen for the Recorder’s Office. Molding, caps, wires. Some abandoned cable remains and can’t be covered until removed. That portion will be done later. Tax Map Office-added original face plate. Original wires need removed. Molding placed and replaced damaged ceiling tile. GIS-some issues were resolved with some tagged to remove old wires. Dent in file cabinet will try to resolve. Damage done during install will be addressed. No access inside Vet’s Office? Staff is present. Wires in Tax Map have been taken off the dropped ceiling. Prosecutor’s Office ceiling wires also bundled and picked up was resolved but no photos to show. Chris will look and will let Tiffany know of any issues. Auditor’s Office waiting on end caps. She will verify if they can get. Need tubing to cover and a wall demoed where a ball of wire is bundled. Do later this spring. Will access the courtroom tomorrow to resolve items. Chris asked where the other end of the HDMI was for the Commissioners floor plate? Tiffany will ask the techs to identify tomorrow. Parts should arrive tomorrow. Techs will be here Friday, maybe Monday, but Tuesday. Next meeting Feb 3, at 1:00.

Roll call resulted as follows:

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

_____, YES/NO
 Timothy L. Striker

ROGER E. CROWE-ABSENT
 Roger E. Crowe

Attest _____
 Clerk of the Board

SANDERS #1130
 BID
 TELTRON

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