

February 4, 2021

MINUTES OF FEBRUARY 4<sup>th</sup> MEETING

All Commissioners were 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:

V105-328	Minutes of February 2, 2021:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V105-329	iTech Managed Solutions purchase/install PC in Security
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
V105-330	Bills
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
V105-331	Indigent-January
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-332	Additional Appropriation-Common Pleas/grant
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V105-333	Reallocation-Security
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-334	Resignation and Payout M. Strous, JFS \$5.85
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

Holli Underwood, **Alliance**, working with the Renewable Energy Systems, (RES) Solar Farm to use local resources. They have joined the Alliance membership. Jobs Ohio has nothing new and are moving slowly along the pipeline. Starting Business Retention and Expansion visits. The annual meeting is March 25 and may be virtual. Awards night will be postponed until a later date. Feb. 19 is an Economic Development Meeting-virtual. They are reviewing the State Executive Budget to see if anything pertains to Hardin County. Their Secretary has not been replaced and will be revisited with their Board. They continue to work with the landlord to replace the former grocery store. Commissioner Rush asked what is in their “toolkit” to work with to draw businesses here? Holli: Jobs Ohio is not state but public private partnership, the public arm of the State of Ohio. Regional Growth Partners. They have the ability to do ED incentives and programs. Primary One is from Rhodes State for prospective businesses to locate here. Toledo Port Authority offers incentives. Local: Enterprise Zone tax abatements on new locations with job creations. Local money: none until we asked Commissioners for a cash incentives line item. The Community department is being endowed local projects, small dollars to help. Brochures? Informational pamphlets? Holli-we are updating our web site. Jobs Ohio also has a web site we can put our available properties in their data base. No printed brochures. Paper to electronics. Most opportunities that come thru have come thru Jobs Ohio/RGP. They call and we direct to our web site. She is getting ready to roll out a new five year plan 2021-2025. The core elements of the past program will continue to serve us. The nature of what we do changes very quickly and therefore to print something that would be outdated to throw away is costly.

Bid opening was held for the **Courthouse Networking Project**. Two bids were received:

1. Sidney Electric \$298,400.00
2. Teltron Group \$52,044.83

Commissioner Striker moved to accept the bids as presented and award after Chris Griffith reviews. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V105-335**

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

BID

V105  
336