

February 23, 2021

MINUTES OF FEBRUARY 23rd 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:

V105-360 Minutes of February 18, 2021:

1st-Striker 2nd-Rush Roll call; Crowe-yes, Striker-yes, Rush-yes

V105-361 JFS Transfer of Position C. Smith ERS to SSW1 3/15/21 with no pay change per labor agreement

1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes

V105-362 Final Hearing Lease Ditch #1128 March 28, 2021

1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

V105-363 Additional Appropriation: Grave Markers

1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes

V105-364 Release of Funds: Airport Manager

1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes

Signed: Kimmel Cleaner for mats 20% increase 3 year agreement

1st-Striker 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

KHCB asked about a May bus trip. Commissioners felt with the amount of guests on the bus it may not be in their best interest and to cancel this year.

The City asked that county employees NOT park around the courthouse square. A memo was sent, however employees are still **parking** around the square. Commissioners appreciate as a courtesy to the public visiting the courthouse that employees park in the county/city parking lots.

Cindy Keller, **Health Commissioner**, gave a COVID update. Only one clinic was rescheduled due to the weather last week. They have been very careful to only schedule when they have vaccine on hand. ONU reached out for assistance to go into the community to get vaccines to the residents. Health Departments are in talk with the Governor as the state system does not meet their needs. They will move forward with ArmourVacs until that happens. The state is changing what they have to offer for tracing due to what they feel is too much information being posted. The state hired a contract tracing company. Hardin County will go with this company with their epidemiologist inputting. Hardin County will retain some parts in case of clusters of outbreaks. Cindy was able to speak with the state contact in regards to Hardin Hills vaccines. A rotation will be set up, thru the state, for monthly visits with their private pharmacies. With things going in a good direction, her visits with the commissioners will be once per month.

Sheriff Everhart and Chief Deputy Dennis Burns discussed the county network. Sheriff wants to be involved with the county network, however his IT Coordinator has issues with some pieces that won't work with all that is being planned, they go on websites others cannot access. Another issue is the LEADS program. These two issues can be worked through according to iTech Solutions/Chris Griffith.

Window Restoration Meeting: Louver size is being worked on for the attic. Yesterday mobilized with one window done and two more planned today. Progress is made on a/c units being moved. All units in the basement are hung. As windows are being installed it will go much smoother/faster. On Fridays, Capital will submit a plan for the week so offices are prepared a day prior, the day of and the day after for trim and seal work. Each contractor was asked if any issues: none expressed. The lift is coming Monday March 1 and asked the snow be cleared around the terrace. It was discussed no lift would be on the terrace, Capital may need a different lift. They understand the need for blocking/ramp. Common Pleas has set April 15 to 20 for scheduling in the courtroom. Capital has talked with the Administrator and will include Maintenance on further discussion. Windows are planned: Basement to attic then

2nd floor south and 1st floor south (2nd /3rd). A/C basement to the windows following Capital. Will take 3 weeks to order exhaust/louvers for attic. Glass supply is good. First floor windows are last. Next meeting March 9. (floor plans are: ground/first floor, first floor/second floor, and third floor is second floor)

Bid Opening for the **re-bid of the Courthouse Networking Project.**

- 1. Sidney Electric \$248,000.00
- 2. Echo 24 \$229,988.00
- 3. Teltron Network \$73,456.00

Commissioner Striker moved to take the bids under the advisement of Chris Griffith, iTech Solutions to be awarded at a later date. Commissioner Rush second. Roll call; Rush-yes, Striker-yes, Crowe-yes. **V105-365**

Commissioner Rush moved to approve a sub-division plat map for **Circle R Corp.** Buck Township Zoning Officer approved. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes.

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
WINDOW
CIRCLE R

V105
366