

March 8, 2022

MINUTES OF MARCH 8th 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:

- V107-312 Minutes of March 8, 2022:
1st-Crowe 2nd-Striker Roll call; Striker-yes, Rush-yes, Crowe-yes
- V107-313 Engineers Request to Advertise and Receive Bids for Various Materials
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-314 Additional Appropriation: Sheriff, Real Estate Allen County 1st half
1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes
- V107-315 Payment of Ditch Maintenance Bills-ONU
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-316 CSEA and IV-D Contract with Juvenile Court-County General \$37,217.27
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V107-317 CSEA and IV-D Contract-with Clerk of Courts-County General-\$52,002.23
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V107-318 Enterprise Zone #100 Continuance: Robinson Fin Machines, Graphic Packaging, McCullough Development
1st-Striker 2nd-Rush Roll call: Crowe-abstain as it effects Buck Township, Rush-yes, Striker-yes
- V107-319 Enterprise Zone #118 Continuance: Ada Technologies, Harvest Pride Chips, Associated Plastics
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Richard Lawson, **Maintenance Supervisor**, the two HVAC system complaints are ok at the moment. Ayres was here yesterday. Running in cold weather is not their intention. A low ambient kit would allow for better pressure. When the units were put in and spec'd, he was not asked what was needed or how the a/c was used. This would have alleviated the issue we are facing now as these kits were on the former units. Ayers is checking to make sure they didn't miss. The Museum will be checked for leaks in the Spring. Commissioner Striker noted the furnace has been turned off. Richard will check. Richard noted an issue between the annex and the City building. The collection system that catches the roof run off has rusted and may be causing the wall to crack and water to get thru cracks inside the City Building. This may be part of a caulking issue. The back corner (SE) needs checked by a mason. It appears to twist out and up. Richard will look for contractors to come look at repair window trim/caulking at the annex, expansion joints and the collection system.

Jason Fleming, **Garmann Miller & Associates**. Jason presented plans for an ADA ramp from the Liberty Garden to west side of first floor. Waterproofing south entry walls, and ramp are the two issues discussed today. Waterproofing is not an issue to get contactors. The column repair work is no issue. Commissioners prefer all the courthouse area, balusters, etc. be waterproofed. Cleaning is included. Jason will get photos to review for extra work. Concrete along south entrance-digging back into the grass will be necessary. No decorative walls, just concrete that matches the courthouse. ADA during the process could be a challenge but one side will be done at a time. The ramp is only to get on the terrace. If it's to go to first floor a plan is needed. Weight and proper grade are an issue. Would not get a grant unless it is all the way into the building. There are no activities on the terrace. Commissioner Striker-the whole idea is to get into the building. Veteran's noted some power chairs do not fit into the elevator. Would the entrance doors need to be modified? Interior? All relative. Push button doors would need to be added on the east/west side. Services do come down to the basement if they can't get in the elevator. August is a good time to clean and waterproof. They will get the bid ready. If the cement work for the south entrance is under \$50,000 he will get three quotes. Garmann Miller will oversee. Commissioners asked Jason to look at the annex window trim repair and caulking. Jason will call Capital Glass and All Service Glass. The SE corner needs looked at.

The **GIS Committee** met with the following present: Nathan Saylor, Mark Doll, Ryan Taylor, Commissioners Rush and Striker. Ryan called the meeting to order. Last meeting Sept. 13. Mark moved to accept as written. Commissioner Striker second. All ayes. Old Business: Nathan-dispute if building footprints were ordered. The Auditor discussed and dropped. Land use not given as in the past and can pick up next time. Cost for Woolpert to fly over solar farm annually: \$18,000. May not be worth doing. 911 and DDTI-working to keep info updated. Auditing for Solar Eclipse-data that will be needed. Should be more request coming. Still using DDTI to update data, roads, addresses, database, adding to ours daily. Once comfortable with new 911 will let DDTI lapse. Software license is on hold. BMRT wanted maps for turbine access and working with Conservancy has kept him busy. The township meeting went well, the website was updated for a link to GIS. Several townships (8/15) did not attend. Roundhead reached back for information. Updated information to Pleasant Township. Board of Elections updates for new districts. Worked with Commissioners to set up Zoom meetings. Should utilities be mapped? Nathan-they are tricky. Luke is finding others went farther or in a different direction-a tangled mess. If Luke gives you permitted, he could forward to you and then all would know, valuable. Nathan will get with Luke. Handy in years to come. No other business. Commissioner Rush completed the evaluation. Mark moved to adjourn. Commissioner Rush second. All ayes.

Commissioners attended the Bi-monthly Keep Hardin County Beautiful Luncheon at the Elks.

Commissioner Crowe attended an EFSP at Love Inc.

Commissioners met with Judge Barrett, Gina Messmer (Court Adm), Judge Grimslid with Stacy Lutes (Bailiff), and Judge Christopher regarding the OneOhio Foundation. A Hub needs appointed to provide input and programs for use of the funds in Hardin County.

Commissioner Rush summarized the CCAO One Ohio Foundation pamphlet. 55% of the funds will be thru the State Fund and divided to the 19 Regions. Hardin County is in Region 17 with Hancock, Sandusky, Crawford, Wyandot, Hardin, Ottawa, Seneca, Wood. Each region will allocate funds to meet the needs stated: evidence based for coping strategies, evidenced based treatment, prevention, education, decrease supply of opioids. March 18 in Tiffin is the first Regional Meeting. One rep from Hardin County will attend. Purpose is for the 8 persons to bring ideas for projects that can be done in their county. Each county will have a local representative meeting to receive ideas to present to the Region. Who develops the projects? Commissioners asked if the Community Corrections Board would accept this project? Where the largest need is, is where the first project should start. A sub-committee of the Community Corrections Board may work. Judges were in agreement to schedule a meeting and move forward with the Community Corrections Board as the Hub for Hardin County.

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