

March 17, 2022

MINUTES OF MARCH 17th 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:

V107-330 Minutes of March 15, 2022:

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

V107-331 Bills

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

V107-332 License Tag Fees Encumber Kenton Street/Traffic Light \$4000

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

V107-333 License Tag Fees Unencumber Kenton

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

V107-334 Additional Appropriation: Elections, Auglaize Co 1st half Real Estate

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

V107-335 CBTS 2 yr subscription: Forticare, Forstiguard \$3,726. 72, 10 Fiber modules for courthouse, NO2, Commissioner Rush to sign

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

Signed: Hardin Hills and TruGreen \$1,281.84

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

Commissioner Rush attended the monthly Soil & Water meeting. Commissioners Striker and Crowe attended the annual United Way Breakfast.

Rep Jon Cross stopped in to let Commissioner know the Supreme Court rejected the Congressional map, which he feels is against the Constitution. This puts the May 3 election in jeopardy which is per State Law. He is holding a press conference in the courthouse this morning.

Commissioner Crowe moved to approve staff purchasing a new microwave for the office.

Commissioner Striker second. Commissioners approved an upgrade of copiers from C7030 to C8145 as MTBT cannot find C7030. Same cost. An addendum will be done by MTBT.

Sharon Huston, **Hardin Hills** Administrator. February Financials and Updates: 2022 Revenue \$339,305. Expenses \$42,432. Loss \$84,827. Year to date ending balance \$1,536,608. Census for the last week is at 62. Two state reportable incidents. The survey is not completed to know the outcome. There was a complaint filed regarding residents falls. Alarms are being installed inside the rear of each vehicle that will go off when the vehicle is shut off so the driver will need to walk to the back to shut off. Sharon recommended extending the resolution for Nursing Staff Pick-up hours to be extended thru the end of September. She is recruiting for a transportation driver and additional nursing staff to open C Wing. Commissioner Crowe moved to extend the \$25 per shift pay per V6-367 thru Sept 24, 2022 pay period.

Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V6-373**

Esther's law becomes effective March 23, 2022. Policies and procedures are being worked on with in-service March 21, 2022. Residents are allowed audio/video cameras in their rooms. It must be a fixed, visible camera in sight. Sharon explained an incident with the business truck hitting an employee's bumper. Effective this week, anybody that is an external vendor must have on file copies of COVID vaccine, religious or medial exemption. Religious groups are also included-two groups have declined. Working on Zoom services.

She has had push back from several groups/vendors who refuse to provide and will stop going to Hardin Hills.

The **Bid Opening** was held for the county buildings **HVAC** for 2 years. Six bids were taken under review:

1. GTC Services \$39,712.00 2 yr
2. Waibel Energy Systems \$29,000.00 2 yr.
3. Enervise (10:02) \$30,394.95 1 yr with option at the same for additional yr
4. SB Mechanical \$19,688.00 1st yr and \$39,376.00 for 2 year
5. Distinctive Integration LLC. \$58,686.00 3 year
6. Jack's Heating & A/C \$19,968.00 2 year

Commissioner Crowe moved to take under review to award at a later date. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V107-336** V107-339

The **Bid Opening** for the **CDBG Village of Forest Storm Sewer Project** was held with Mark Doll, Regional Planning, and Choice One Engineering. 3 bids received from:

- 1. Helms and Son Excavating Inc. BB \$637,301.00
- 2. Beaverdam Contracting Inc. BB \$628,837.00
- 3. Driven Excavating LLC BB \$829,858.00

Estimate is \$573,975.00. Commissioner Crowe moved to accept the bids as presented and take under the advisement of Choice One Engineering. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V107-337**

Kyle Camper, **Dog Warden**, noted dog tag sales are down. The parking area will be paved by the Engineer this Spring. All is good.

Discussion with **Chris Griffith** on where the network project stands. What is needed to move forward. Copiers are ready to install. Once on the network, it can not come down unless after hours. Right now it can be done during the day. Wire removal cannot happen until all is done, probably this summer. The rest can be done by Teltron now. Wires need to be run to move forward. Teltron has not been in house since the walk thru (2/28). Courtroom wires needs run. Switches are up and working but nothing is plugged in. 32 cameras are pre-wired but will take time to access. Week to ten days the VLAN should be ready to go forward with hook up of the cameras. (April 4) Chris will touch base with Northwestern Security for their assistance. New phones are ready to go, planned in one week.

Teltron was called by phone. Tiffany left ill for the day so John Clifton took the call. With no progress from Teltron, information was conveyed from the Hardin County side: CBTS/Switch vendor config on network completion on cameras in 10 to 14 days and that point, pulling wiring for cameras coordinated and two additional drops in Common Pleas for copier. Tiffany wanted guys to run cable all at once. Some were pre ran but not all, they are rip and replace at the same time. We did config to hold down time down. No date just when they believe the VLAN will be ready to host. John asked for a schedule date. John asked for a two-day process to bring down and back up. The only other team involved is Northwestern Security to make an IP switch on new VLAN-Chris will coordinate with them. Chris list the sensitive cameras to do quickly. John asked for sequencing and an email from Chris confirming date. Nick will be put on the job. Fully terminated cable will be prepared by Teltron for Chris/Richard to connect to the cameras. John prefers a Wed-Fri time to mitigate the down time. April 6, 7, 8 will be scheduled and confirmed. John was asked for Fluke certification sheet. John has and will clean up and forward. 60% of the corrugated/end pieces have arrived with more on back order.

Commissioner Crowe, moved, on the recommendation of Richard Lawson, to award the **HVAC bid** to Jacks Heating and Plumbing for all county buildings. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V107-338**

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