

March 23, 2021

MINUTES OF MARCH 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:

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| V106-37 | Minutes of March 18, 2021: |
| 1 st -Striker | 2 nd -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes |
| V106-38 | Transfer: Engineers: per pilot resolution \$16,500 |
| 1 st -Rush | 2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes |
| V106-39 | Reallocation: Prosecutor for Payroll |
| 1 st -Striker | 2 nd -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes |
| V106-40 | Appointing Luke Underwood to District 16 Committee |
| 1 st -Rush | 2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V106-41 | Additional Appropriation: Real Estate Settlements Auglaize/Logan |
| 1 st -Striker | 2 nd -Rush Roll call: Striker-yes, Rush-yes, Striker-yes |

Mark Badertscher, **OSU Extension**, gave an update on the past four months from the Extension Office. They hired Karen Fulks as the Office Associate. The office is now open 8-4:30 each day. One staff member is in the office on a rotating basis. Extension programming is mostly virtual, with some face to face, on a limited basis with an exemption approved by the state. Ag and Natural Resources have been busy and done virtually. A group of farmers may not have internet, or poor internet, and are unable to participate, therefore some exceptions have been made. Virtual has allowed for more participants. He offers a virtual roundtable to cover timely topics each month, new pesticide applicator class that is four hours, ARC/PLC seminars are hybrid as well as the Beef Quality Assurance-which needs recertification for marketing purposes every three years. Master Gardeners are monthly by hybrid. Pesticide and Fertilizer Recertification training was held at the Plaza Inn. Make up video trainings are also held at the Extension Office. This is done every three years. The Conservation Tillage Conference was held virtually this year. With COVID it has been a good time to get Professional Development trainings to keep updated to better serve clientele. One on One instruction continues on a daily basis-calls are forwarded to allow for questions and answers. Mark is in the planning stages for On Farm Research trials.

Sheriff Keith Everhart, Chief Deputy Burns and recently promoted Lieutenant Scott Holbrook gave an update. The Lieutenant will take over the Supervision of the Detectives, Task Force, Road Shifts, and paperwork. Interviews for second shift Sergeant starts next week. Centralized Dispatch has not had any issues for the first month. Ada, Forest and Kenton are all going very well. All new equipment and furniture has been installed in the Dispatch area. Grants: The Deputy Retention Grant was received-\$18,000, Drug Task Force Grant received \$9600, JAG can be used for the Task Force of almost \$10,000, COVID Emergency Funding anticipates some funding for overtime and sick time, CARES-new vehicles have been received (4). The CAD is being changed from CMI to a cloud based internet service with the normal bumps in the road. The benefit is the Officers can access the internet and receive the information needed in real time, as well as know where deputies are on the road. Hold up is a crash report has to be done in their format and needs to be transferred in that format. With the new system the deputy can write a citation and give a copy to the offender and send directly to the court. May 1 they should be up and running. The information sharing level will go up for the whole county. He has a new K-9 that starts training next week. He hopes to get a third drone that can be used at night. Their goal is to get more certified pilots. Multi-County Jail may want to discuss SB310 at the next meeting. Sheriff asked for Executive Session to discuss a personnel issue. At 10:22 Commissioner Striker moved to enter Executive Session with the Sheriff, Lieutenant Holbrook and Chief Deputy Burns regarding personnel issues. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 10:25 Commissioner Crowe announced to end of Executive Session. The LEPC office is being moved to the old Red Cross office at the other end of the building.

The bi-weekly **window restoration project** update. The Auditor joined the group. No Safety and Housekeeping issues. No outstanding request for information or RFP's. Could be one for motorized blinds. Project status: west windows are being finished today (2/3) start tomorrow on South. Basement line sets in the pits are ready. Working on first floor by way of lower ceiling in the basement. Possibility of moving to east side within the two weeks. Shouldn't hold up the ADA entrance any longer than necessary. Rain is an issue. It will be asked if the window crew would consider working Saturday? Capital will ask as well as Mulenkamp and the Auditor. Hope to bore holes on Friday for line sets for outside. The network wiring re-bid will hold up the a/c being set. The wall is still up and needs removed. Jason-the low voltage/network is hindering the project in the Auditor's Office. Joe-The Basement foundation is started. No concrete in the area until the lift is gone. Jason-window wells; the skim coat needs done as well as line sets. Each are waiting on each other. Grindell needs contacted to start the project. Grindell needs done and JB Tubulars doing their work so the line sets can be run for the a/c. Ayers will provide a list of priority. Rain projected Thursday-Sunday. Next meeting April 6.

Richard Lawson, **Maintenance Supervisor**, the Museum did not get the grant to repair the roof. The porch roof rebuild should be included in the roof replacement project. Richard will get Request for Proposals to repair/replace the block wall at the Museum along the sidewalk.

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