

April 12, 2022

MINUTES OF APRIL 12<sup>th</sup> 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:

V107-376	Minutes of April 7, 2022:
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call; Striker-yes, Crowe-yes, Rush-yes
V107-377	America Rescue Funds Election of Standard Allowance \$10,000,000
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-01	Transfer of Funds: March Ditch Reconciliation
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-02	Reimbursement to Ditch Maintenance
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-03	Retirement Unused Vacation/Sick L. Rogers CSEA \$22,784.28
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-04	Transfer of Funds: IT \$40,000
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-05	Additional Appropriation: IT \$40,000 2022 Appropriation
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V108-06	Award Material Bid for 2022
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-07	Group Retro BWC 1/1/2023
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-08	BMV Carpet Tiles Cramer Flooring N02, \$4735
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes

**Correction to following previous minutes:** 6/17/2021 V106-204, 7/1/2021 V106-264, 8/12/2021 V106-314, 8/19/21 V106-330, 9/2/2021 V107-08, 11/30/2021 V107-153 due to the America Rescue Funds Program to file under Revenue Replacement Election \$10,000,000 instead of citing a specific code. Commissioner Crowe moved to approve the correction and hereby removes the citing step from the past and all future expenditures of the America Rescue Funds. Commissioner Rush second Roll call: Rush-yes, Crowe-yes, Striker-yes. (V107-377)

Richard Lawson, **Maintenance Supervisor**, Bigelow repaired and re-hung the south entrance doors and seems to be working perfectly. The interior portion of the south entrance needs repaired. Cramer was asked to order more tile and repair. He will also review what needs done to the outside portion. The A/C units: Prosecutor and Tax Map, Ayers was in yesterday and installed the low ambient kits. The elevator intercom is set up and working. He ran the lines for Board of Election for Chris Griffith. Another line may be done in Common Pleas. Records/Juvenile wall needs a desk moved to finish the work. It is an L shaped desk that needs taken apart to do the work. Yards were rolled and mowing started. The shed at the west annex will be disposed.

Kara Brown and Cayla Warnock, **Simon Kenton School**. Kara noted the recent bus incident where a child was left on the bus. More safety features were put in place. Discussion on the Simon Kenton School "Harco" addition. Kara would like to see the temporary wall removed and made into a large meeting room area. Areas for flexible uses by the county. Commissioners were looking at records storage. Kara noted the area they would like as well as shared space with the county. Kara asked the area to be open for future thoughts. Estimated at 2560 sq ft. plus the caged area/storage, or 21% of the building. They will continue to mow and do snow removal. Upkeep and utilities will be reimbursed at 21%. Building owner (County) retains usual cost of upkeep. The shed on the NW corner will be removed. Kara received approval for the United Way *Cost of Caring* to go in and paint, etc. Carpeting needs removed. Kara will get estimates for removal and possible new carpet. Preschool will use the

shaded space on the back patio, they will fence. Master Gardeners take care of the Friendship Gardens. The lane beside the North Annex may need to be used and may need a better base and gravel. Kara noted this is an evacuation area. If the furnace goes out, Simon Kenton will let the Commissioners know. All minor repairs/issues, etc should be bought to Richard's attention as to who will repair. Kara will get the Commissioners a set of keys. All exterior doors will be re-keyed. The security system will be disengaged for badges, which is monitored in-house. SKS is all cell phones. Network and wi-fi is there. SKS will switch all utilities to Commissioners who will bill SKS for 21%. LED lighting may need upgraded. Simon Kenton School portion is 21% and Commissioners 79%. These minutes will serve as the agreement.

Simon Kenton School is looking at becoming the behavioral school for the county. Multi system youths. Most schools are dealing with kids with social, emotional and behavioral issues. They have a board certified behaviorist on staff. They would like to be that school who offers support. They are seeing 365-degree positive changes this year. Those students that are not stabilized will come to them for 6 to 9 months and return to their school. She intends to speak with all schools regarding services they are offering. Tuscarawas County is currently doing this program. The whole board has approved nothing. No grants, at their expense.

**Garmann Miller & Associates**, Jason Fleming. Chris Griffith was invited in to find out when Muhlenkamp could get into the Auditor's Office. May 1<sup>st</sup> date is a very aggressive date. This is the last office to be done. Ideally June 1<sup>st</sup>, running into issues now. The Contactor wants to complete the work and close the contract out. Auditor's Office work: The wall with the black box needs down. Old wires at top need removed. Chris noted out of 11 phones, 3 don't work. 60% of cameras done that were to be done April 8. 3 access points are bad. The network could not have been adequately tested with that many bad. Dead ports, mislabeled. 20 to 25% failure rate. First portion of migration, printers, laptops, servers, copiers, etc. Jason will talk with Chris Fortman for availability time. July 5<sup>th</sup> seems more reasonable. Annex building-a structural engineer has been consulted, he has questions and needs photos. Should this run thru GMA or commissioners? For an evaluation it will go thru the Commissioners.

South Entry-GMA will develop the plans and specs. For Jason to oversee will be billed at an hourly fee. Only ADA entrance.

Cleaning and Waterproofing hopes to bid end of July to be done mid to late September. There is bird netting at the top that needs considered. May be a part of the bid to take down and replace. Concrete work should be done first. Could be Saturday work on south side. Also, could be August election.

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