## MINUTES OF APRIL 19th 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:

V108-13 Minutes of April 14, 2022: 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes V108-14 Additional Appropriation: County General Expenses 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes V108-15 Reallocation: Board of Election unemployment 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes V108-16 B&G Cleaning West Annex \$890 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes Signed: Sub Grant Award Agreement 2021-JG-A02-6346 Sheriff Deputy Retention, Chairman to sign 2<sup>nd</sup>-Striker 1<sup>st</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes Sub Grant Award Agreement 2021-JG-B01-6272 Better Future for At-Risk Youth-Juvenile Court-Chairman to sign

1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes
John Folk, Job & Family Services Director. All three transportation vendors re-signed the

contract under the same terms. He noted some complaints from the vendors but none from the customers. OMJ contacted him to join a pilot project in Phase II. *Benefit Bridge*: employment incentive program-will take further and change how they move forward. Low wage benefits equals less benefits. Will help clients with benefits and provides career coaches. Clients will earn money that is put into an account to allow for future needs. A Job Fair is being held April 21 with at least 40 employers signed up. Summer Work program has applications out to all schools and are starting to stream in. Unemployment at 4.8% right with the state rank. Fraud: these are the reports from the state his staff will investigate. The program is still in progress. These are overpayments they collect and could be back 25 years. Adult Protective Services is contracted with Area 3 on Aging. Children Services is doing well. At 95% for monthly visitations which qualifies them for incentives. New staff currently being trained.

The **Records Commission** met with the following present: Commissioner Rush, Auditor Bacon, Clerk of Courts Epling, Katey Henson/Prosecutor, Treasurer Althauser and guest Sharon Huston/Hardin Hills. One RC-1 was submitted from Probate Court, several RC-2 and RC-3. RC-2: Hardin Hills, Probate Court, Soil & Water, RC-3 Veteran's Office, Sheriff's Office (x2), Board of Elections, Probate Court (x2). Soil & Water listed equipment which the Ohio Historical Society may delete. The members reviewed the forms with Stefani moved to accepted the RC-1, RC-2 and RC-3 as reviewed and presented to be submitted to the Ohio Local Records. Katey second. All ayes for approval. Next meeting third week in October. Stefani moved to adjourn, Mike second. All ayes.

A **2021 pre-Audit** conference meeting with held with State Auditors: Rob Jacobs, Joe Braden and Brett Clum, Commissioners Rush, Striker and Crowe, Denise Althauser and Mike Bacon.

**Teltron** with John Clifton, Design Engineer, Chris Griffith, Mike Bacon, Katey Henson and Prosecuting Attorney Bradford W. Bailey. Review of the current situation with the wiring in the courthouse. A lot of issues with wiring and how it is not matching information given from Teltron. We need to move forward. John-spoke with Chris yesterday to understand what it takes to get to the map. Original scope of work was to the closet point of work to the cameras, some are running in transvesent places. We were concerned early only to replace the last 15 '. My guys rolled up cable keeping it close. More on Teltron side with problems locating cabling, we did request that we had the surveillance to work hand in hand with us so we understand. They utilized red cable, which is classified fire cable. BICSI standards makes it

hard to identify. We addressed today. Should have all cameras, all but one needs ran down a shaft to be done tomorrow. Next 48 hours all should be operational. Two wireless access points need troubleshoot. Cable there needs identified. Overall-with length of cable, 2 distinct contracts, things expanded and retroactive with duplicates. I identified. Martine will be addressing to bring everything together. I stand by the project. I like the level of commitment my team has shown. Needs I's doted and t's crossed, to make Chris's job easier. In next 3 days we can provide that level of commitment. I created smart sheets identified with testing and certification. Let my men finish labeling and I will present that to you. Cabling to port. You can expand as you want. Chris-will recertification be done in next 3 days? John-yes for all ones being redone. All done for past 6 months. Final report and warranty. Commissioner Crowe-if you have been certifying as you go why when you hooked up they aren't working. John-change in some areas where we expanded telecommunication closet. My guys weren't privilege to that info from Phase I to Phase II. 95-96% of AP's and cameras are sitting there and need certified. If you want recertified, I'll have my guy recertify. All wall jacks are certified. Closing up spaces. My guys in the closet. Chris-some offices are worse than others. No failure on Prosecutor's Office. Three phones dead. Or finding POE is working but no data. Re-punched and then everything comes up. How can we have dead ports, how did that pass certification. John-AP's not certified, Wall jacks yes. Open items. Chris-3 wall jacks on phones dead. TC01-B23 in Auditor's Office. John-I can recertify if you want, I can't speak on. Commissioner Rush-you will recertify everything? John-yes I can. Commissioner Rushdisconnect on labeling? John-labeling conducive to the design. Commissioner Rush-I get impression you didn't realize the cameras situation that was not discussed between your team and you. John-our goal in 3 days was surveillance cameras that's what was scheduled. Again my understanding we had support from cameras vendor. In multiple meetings we discussed we weren't actually opening up the cameras and connecting. My guys telling me cables falling down and don't know where it goes. They called me saying they had trouble. I asked if surveillance company here, no. Chris-John they never did come to me to say. We had passwords. They never came to me and said. We couldn't get connectivity back to the cameras on that port. Guys toned, traced and terminated. Three pair was crossed or not punched down. John-I can't speak to that I'll make sure everything is satisfactory. Commissioner Rush-communication/disconnect says you didn't know April 8 end of day. This office reached out to Teltron inquiring if you were going to be back next week? No response. John-I didn't get (email). Chris-Nick indicated he could not make his schedule when I asked him. The clerk emailed to you and Tiffany. John-I did not see the email. Commissioner Rush-we need communication. Recertify. John-I will recheck. I didn't see an email. Commissioner Crowe-you said Nick called and said he didn't have surveillance vendor on sight for questions. You were aware an issue here. You never reached out to us to make arrangements to resolve. If we didn't call you, you wouldn't be here today. The only time you come is if we call. John-I hate that statement (laughing) we are busy and I have other accounts. Thought this was going to be easier. Actual time on this job. My guys need consistence work. Best case in 3 months out in 3 months. Steps to be taken to get to a certain point. We need to address internally. We continue to stand by our work. We have to find that bridge to get to the actual point. I got the call and my knowledge. My guys have the advantage to call me. 14/15 calls a day. I want them to work out. Under the impression they rectified. My fault I didn't make sure. Commissioner Crowe-what commitment as to how long to get this project done. John-wonderful question. At what point do we pull out and come back. Abandon cable overlays and makes a gray area. Commissioner Crowe-when done putting in network so Chris can put in and it works and we can run that works. John-April 29. Everything there looks wonderful. Some of it doesn't work I know. A lot of movement in the closets. I'm unsure of the failure rate. I recognize that. My expectations are higher. Commissioner Rush-unacceptable and you will put in your power to customers wishes and all correct? John-yes. Brad-overview: breakdown in communications, job unfinished. Straight questions and round about done April 29 we will hold you to that. Handle scheduling. This contract would have been done. Certifications for product not working. Contract completed next week, we get priority and certification. Proceeds withheld until done. Let's get to the end zone. Another man being held up. Discussed the issues. Things not done. You know the

Roll call resulted as follows:

problem. Let's get done. We need to move on, no more excuses. Anything I said misleading? Commitment and a man's word. Let's communicate. You won't know scope of our problems until you ask. We have outlets, cameras not working. Anything we don't understand? "No". We want you to finish your project. Bring up now if you don't know problems or issues. You two talk electronics. John-when does the county see this project completed? Our part of the Phase? When handshake complete and county satisfied? Now we should have been down weeks ago. Another phase-abandon cabling. From Teltron's perspective when will their contract be fully completed? Chris-I can't tell you until all migrated over, clean map, clean cut, clean sheet. Maybe 6 weeks, maybe sooner for wire. This step to be completed first. Brad A before B. John-I want definitive time line. Payment in full when completed and everything completed. Brad-our only hold is holding your money right now. Get tech guys talking together. Follow up with letter. Send it all ways. Limit communication gap. I agree phases. I leave you to finish up. John-I want an answer. Brad-until completed, we don't know. Why give you a commitment, contract is over until you complete your contract. That's what courts look at. At that point we will put in writing contract over. When satisfied. John-abandoned cable phase, removal, how much time do we have to complete. Brad-I leave to the pros. Chris-to commissioners, my point, I don't care. Once up, I'm good. I'll cut ends off of those. Commissioner Striker-how much time to do that phase? John-want to make sure my word is my commitment. Gray areas. Level of getting this done. Scope says removal of cable: is that complete or cut? Understand time and scope. Commissioner Crowe-we discussed that it was remove cables as much as is practical. Not under floors and pull every inch out. Access and pull what you can our expectation. Commissioner Rush-issues with Tiffany on cosmetic stuff. John-I've looked at list. Guys have address majority. Two area need more clarity on. I'll talk to my team and respond back on locations today. I see some areas to address. Chriscorrugated covers ordered? John-they addressed with me an ongoing check off list I see. Commissioner Rush-no update since then. John-have been on site. Some cabling pathways needs removed. Critical phase with this here. Some areas teams texted on what is needed. We hold ourselves to BICBE standards. As a professional some areas may need addressed. Commissioner Rush-different shades of molding, etc. John-open item done by April 29. No other questions.

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|                              |                                     | , YES/NO |
|                              | President of the Board-Fred M. Rush |          |
|                              |                                     | , YES/NO |
|                              | Timothy L. Striker                  |          |
|                              | - <del></del>                       | , YES/NO |
|                              | Roger E. Crowe                      |          |
| Attest                       |                                     |          |
| Clerk of the Board           |                                     |          |
| TELTRON                      |                                     | V107     |
| RECORDS                      |                                     | 17       |