

April 20, 2021

MINUTES OF APRIL 20th MEETING

Commissioner Striker was absent. 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:

- V106-91 Minutes of April 15, 2021:
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-absent, Crowe-yes
- V106-92 JFS Position Change B. Crowe to Eligibility Referral Specialist 2
- 1st-Crowe, no relation 2nd-Rush Roll call: Crowe-yes, Rush-yes
- V106-93 Reimbursement to Ditch Maintenance
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V106-94 Transfer for Ditch Closeout
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- V106-95 Engineers Authority to Enter Contract/Force Account; Beaverdam Contracting
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V106-96 Engineers Authority to Enter Contracts with Force Account & Authorize Permits, 2021
- 1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
- Signed: Hardin Hills and Kindred Hospice Agreement update with payment terms 30 days
- 1st-Rush 2nd-Crowe Roll call; Rush-yes, Crowe-yes
- Finance Application for Sheriff 3-F-150 w/equipment (\$186,237.08-tax levy)
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- Ohio Department of Rehab & Corrections Subsidy Grant Adult Probation (\$300,000)
- 1st-Crowe 2nd-Rush Roll call; Crowe-yes, Rush-yes

Jacob Burgbacher, **Loss Control/EMA Director**, CORSA Loss Control incentive was received and applied toward this year’s program. The Pre Disaster Litigation Plan quote was received: two quotes: \$4800 for Emergency Operations Plan with them hosting meetings, \$1500 for Hazard Mitigation Plan updates. He read the reasonableness requirement from EMA for these type contracts. This is the same company that has done past work on the plan for Hardin County. Costs seem reasonable. Commissioner Crowe moved to approve the Resource Solutions Associates to update Annexes A,B & C for \$4800 and Hazardous Plan for \$1500. Roll call: Crowe-yes, Rush-yes. Funds from EMA. EMA will be reimbursed 50%.

Window Restoration update meeting: the Veterans Office ceiling was clarified. Basement status; (1st floor) Windows complete next week and they have a punch list to finish up. Window wells–JB Tubulars will work around Ayers. Network cabling bid was awarded and in house today. Auditors will be the last place to work once new system is in place. The bulkhead may move forward and have as much done as they can. Inspection is being called in today for the all units and line sets in the basement. Prosecutor’s Office should be running by the end of the week. First floor men’s and women’s restroom windows had plans that called for fans to be placed back in the windows. It should be glass. Dave will check. Should match what is below/frosted. Whoever does the penetration should caulk and should be with same color as windows. Blinds will be scheduled. Next meeting May 4.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board