

April 26, 2022

MINUTES OF APRIL 26th 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:

- V108-26 Minutes of April 21, 2022:
- 1st-Crowe 2nd-Rush Roll call; Striker-absent, Crowe-yes, Rush-yes
- V108-27 Letter of Credit: Landfill and Transfer Station 6/30/22-7/1/2023
- 1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
- V108-28 Hire JFS A. Swanger ERS1
- 1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
- V108-29 Hire JFS M. Richards SSW2
- 1st-Rush Roll call: Rush-yes, Crowe-yes
- V108-30 Release of Funds: Public Assistance Reimbursements
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes

Commissioner Crowe moved to approve \$1000 for the Health Department to do a Community Needs Assessment from the America Rescue Funds M064-M03. Commissioner Rush second. Roll call; Crowe-yes, Rush-yes.

Sheriff Everhart and Chief Deputy Burns discussed needs for the April 2024 Solar Eclipse. Special Duty Deputies will be needed from out of the area. Expectation is for the county to quadruple for this event. Extra deputies equals extra cars. Sheriff will get dollar figures together for the Needs Assessment. A proposal was submitted for camera wiring at the Safety Center. The LEPC area has been organized and set up for the new Information Coordinator. Deputy mandated training is being worked on. Commissioner Crowe moved to approve the Safety Center Camera System cost of \$169,550.00 from **America Rescue Funds** M064-M05: IP Camera Install System \$114,200, Interior Jail Entrance Vestibule Man Trap Installation \$5,100, Handicap Operation Installation \$50,250 from Northwest Ohio Security Systems through the state bid process. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes.
V108-31

Jacob Burgbacher, **EMA Director**, regarding the Needs Assessment for the Solar Eclipse event April 2024. He has submitted to the EPA what he has knowledge of at this point. He identified funding as a concern with mentioning the Fire departments being relied upon and may need assistance. Jake spoke with the State lead planner (Colin) and financial assistance is not known at this time. The EMPG may be the one to offset some cost. This is also the operating grant for the salary, etc. for the EMA office. No indication of any increase. The State Director has noted the amount received now could decrease. The county will move forward with receiving estimated costs for when asked. Jake noted two hazmat spills last week, one on-going with the EPA and BUSTR involved.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board