

May 4, 2021

MINUTES OF MAY 4th 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:

V106-115 Minutes of April 29, 2021:
1st-Crowe 2nd-Striker Roll call: Rush-absent, Striker-yes, Crowe-yes
V106-116 Reimbursement Annex Utilities
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V106-117 Ditch Maintenance Reimbursement
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V106-118 Additional Appropriation: Marion County Real Estate Settlement
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
Signed: Absolute Pharmacy Agreement 7/14/21 for 1 year, cancelling Omnicare Services, with Hardin Hills
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
Veteran's Indigent Burial G. Cook, \$1000
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
Sub-grant Agreement 2020-JG-B01-6272 At Risk Youth, 25% match
\$6,565.87 Lifeworks/Juvenile Court, Commissioner Crowe to sign
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Mary Kate Clements, **Hardin Solar III**, joined by Zoom. Commissioners can not do a resolution on the PILOT, per J. Werkman Development Ohio, until the application is received by him and forwarded to the Commissioners.

Cindy Keller, **Health Commissioner**, and Dr. James Canterbury. Update on vaccines: they have seen a huge drop off in getting the vaccine. Assumed it is with the younger population. Last week 14 made appointments. Yesterday, all no shows. People may not want the side effects with the second dose. State is still sending first dose, which they do not need. Working to get into people's arms. All providers are struggling with the same issue. Dr. Canterbury introduced himself. Commissioner Rush noted ONU Healthwise is seeing the same. Health Department is now doing in-person monthly meetings.

Jason and Amanda Alge, and Bill Fout, wanted to discuss the Annexation Hearing for May 11. Commissioners can listen but won't comment. He shared a story of how they got to today. They were unaware of the building until something was burning. There was no interaction with the landowners. Zoning was scheduled with no letter being sent to neighboring properties so it had to start over. Neighbors expressed their concerns. Traffic, noise, drunk traffic, busier road than anticipated, Zoning rejected (4 to 1) due to businesses should be on major roads that can handle traffic and police presence. The attorney present at the zoning meeting explained a very poor explanation of how to vote. All said yes-no one had a clue what that meant. After Mr. Alge questioned they stated that was not how they wanted to vote. ORC says in order to override the issue had to be voted on. He then petitioned to put on the ballot-which is today. They only needed 16 signatures but got over 100. During the 30-day period a driveway started going in, etc. early August late September. We believe the township will reject. A passion against based on location, etc. they/owners says law enforcement will be on site the whole time, hall is being built into a hill to keep noise contained. Outside the building is no control. Several accidents have been in their area. He has records. People don't know the area like we do. Noise focus for us is on the outside of the building not inside. We have made these arguments to them and they made a decision to move forward on annexation. The map snakes thru this with Messmer's property going around. Their point is how it will benefit Forest. We are not convinced-traffic will not go thru Forest. There is a dangerous road-"roller coaster road". This is not the place for a venue like this. Put it on SR53 on ground Messmer's own, some of his property is for sale. Commissioner Rush asked if they conversed

with Crimson Lane by Ada? No they have not, but noted it is back a lane and right off US30. Not the population we are in, my assumption. Annexation: he is concerned with his property values with being across from a commercial property. They/Messmers have not listened to the neighbors. Kenton Times noted concerts will be held. They do not believe the township will not pass this to be zoned commercial. There are zoning laws against. We would support in a different location. You guys have a decision to make; are you willing to change the look of our township forever? Farm ground is tied up in a bank loan. Financially they have to maintain two weddings to be even, three to be whole. Expensive and furthest from any hotel. We believe that is a long way away to a hotel. Logistics come into play. We looked at other barn themed places. This place is most expensive and they have already dropped prices. He is a successful farmer and dog breeder. Commissioner Crowe- have another meeting and you can bring your information to the hearing next week. A time limit to speak at the hearing. Mr. Alge-take under serious consideration: how will this impact Forest, job creation, successful? We want a fair shake per the law.

Window Restoration Meeting: *Ask Amy* is placing blinds and asked if the curve in the first floor window could show. Commissioners reviewed third floor windows and will be okay with the placement of blinds as close to the top as possible. Windows are all installed, punch list corrections have been done but he is here today to review. HVAC was completed in the basement last week. Commissioner's lines should be done today then inspection. The switch is up high-box is not acceptable. It is the disconnect power unit. Commissioners don't like the power box and would like changed from a commercial look. These are also in the State Auditor's Office. White could be used. Ceilings removed, bulkheads installed and finished. Painted tomorrow. The primer was painted over loose areas. Wall prep needs done first. Will proceed with bulkhead and a/c for Auditor. Blind chains will be replaced due to legislation/safety. Magistrates Office/2nd floor-new lights call for occupancy dimmer switches-covered with shelf? Richard Lawson: Leave as is. Regional Planning area-new ceiling, 2 lights? He found out the power to his units are on the wall being removed. He will need to communicate with JR. It was discussed when a walk thru was done early on. It was said then no additional cost to move. Terry W. was not informed a wall was being removed, it was not brought down to the field guys. Jason Fleming; The drop ceiling is now staying. The unit power just needs off the wall and re-mounted at some point. Chris Fortman will talk to JR. Troy-will do Vets and storage room at same time. Joe: As soon as bulkhead is framed in on window wells he will coordinate the concrete poured. They will need more people to schedule. Commissioner Striker-a drain line will be drilled for the Treasurers unit. Troy-yes. Rooftop unit may be set next week. He will give Richard a heads up to close the south entrance. Jason Fleming-should be substantially completed by end of month with the exception of the Auditor's. All were comfortable with end of month. No date on frosted glass replacement. Commissioners have no idea when the technology project will start, hope a schedule and some work started by next meeting, May 18.

Rep. Jon Cross was in.

Keith Kissling (going part time/retiring), Ali Redmond and Chelsea Ward, FLR/CORSA. Mike Bacon sat in on the conversation. 2021/2022 **Corsa Program renewal**. Increase was 1.45%, some saw up to 25%. Loss fund dividend credit was \$27,624, Loss Control Incentive Program credits \$7,000 for a total credit of \$34,624. Due Corsa \$200,065. Hardin County joined in 1989. Saw a 1% on law enforcement side but with the low claims they were able to hold back. Next year they might want a more buffer. She will be back in July with a check to return an additional amount. The increase was from Hardin Hills (7%-payroll) and liability increase on county homes as a whole, 18%. Hardin County's total insured values have increased from \$71,236,503 to \$126,756,213 over the last six years. Hardin County received \$66,974 over the last ten years in the Loss Control Incentive Program Credits. HR Helpline had 3 calls at a total cost of \$594. 303 motor vehicle reports run daily. 36 CORSA University Courses. 2020 Law Enforcement Corrections trainings. Corsa has 66 out of 88 counties in the pool. Trust Fund Bonds-if the ORC does not require-they should be covered under CORSA dishonesty, unless the trust law states otherwise. Ali will check. These are restricted use.

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

WINDOWS
Forest ANNEXATION

V106
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