

June 3, 2021

MINUTES OF JUNE 3rd MEETING

Commissioner Crowe 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:

V106-169 Minutes of June 1, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-absent  
V106-170 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call; Striker-yes, Rush-yes  
V106-171 Reimbursement Annex May Utilities  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes  
V106-172 Filing Road Vacate for Roundhead Township, Water St. View: 6/24/21,  
Hearing 7/15/21  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes  
V106-173 Additional Appropriation: County General  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes  
V016-174 Release of Funds: Job & Family Services Children's Services to Public  
Assistance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes  
Signed: Hardin Hills: Interim Healthcare of Northwestern Ohio Staffing Agreement,  
1 year  
1<sup>st</sup>-Striker, on recommendation of Sharon Huston 2<sup>nd</sup>-Rush Roll call: Striker-yes,  
Rush-yes  
WIOA Ohio Area 8 Local Governance Agreement, Commissioner Rush to sign  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes  
Commissioner Striker moved to approve Wiabel to repair a courthouse air conditioning unit.  
Commissioner Rush second. Roll call: Rush-yes, Striker-yes. V106-175

Holli Underwood, **Alliance**, Morgan Ellis, Travel & Tourism Director and Tabitha Young for Marketing were hired May 25. An open house is being held tomorrow. Plan to hire a Coordinator for the Downtown Historical Director. Two interns are helping this summer. Holli is working on a grant agreement between the Economic Development and the commissioners to draw new businesses. They are working to get more engagement from businesses to join the Hardin County Chamber and Business Alliance. Ohio Means Jobs is working with employers to fill open positions. It is very hard to fill the various job openings. Two Requests for Information have received replies. Commissioner Striker asked if Holli could survey and see if the CARES grants actually did well. Was the activity worth doing? Would give the commissioners a gauge if they should consider for the America Rescue Funds. Holli heard from a few businesses that received the grants who noted it was very helpful. The survey will help to identify if needed. Discussion on the Solar Farm. Holli has connections and can connect Wilson Sporting with them. Roundhead and McDonald Townships should have Wind and Solar representatives at their meeting June 28 to answer questions.

The quarterly **IT Committee** met with the following present: Commissioners Striker and Rush, Katey Henson, Mike Bacon, Becky Stevenson and Luke Underwood. Katey opened the meeting with a motion to approve minutes of March 4. Becky moved, Luke second. Board of Elections contracted, New Era, for work stations with their current company at \$16,250. They are amazing per Becky, they remote in. Could Chris Griffith work in the off time? Not really-per Becky, too much training involved. It takes New Era one hour twenty minutes to get to our office if needed. She is happy with New Era. Becky will contact Chris and ask his credentials. Commissioner Rush-the notion of hiring someone is not something the Commissioners are even entertaining. Mike-some departments have already gone out on their own. Luke-some IT's are not competent and weren't being used. Katey asked about banned words? Mike-Windstream provided a firewall years ago and no one knew the passwords. Chris finally got in and has been resolved. That firewall will go away once the new network is

done. Cabling is holding a lot up. We had two firewalls, Windstream changed and didn't let us know access. Some fax lines will go away with the new network. No other business. Katey will check if Windstream is month to month after July? Also the Engineers contract. Could review the need to hire someone/vendor after network cabling is completed. Does it need to be bid? Katey will review. Mike noted Chris is a sole proprietor for another year. Commissioner Striker motioned to adjourn. Luke second. All ayes. Next meeting is September 2, 2021.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board

IT

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