

June 8, 2021

MINUTES OF JUNE 8th 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:

V106-177	Minutes of June 3, 2021:
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes, Crowe-absent
V106-178	Authority to Bid: Engineers Bridge
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes
V106-179	Additional Appropriation: Traffic Grant, Sheriff's Office
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes
V106-180	Out of County Travel Blanket: Board of Elections
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes
V106-181	Reimbursement to Ditch Maintenance
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes
V106-182	Transfer: Ditch Maintenance Reconciliation May 2021
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes
Signed:	JFS and Heartbeat Agreement: \$30,000 Biennial
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes
	JFS and Adriel Inc. Family Preservation Programming 6/1/21-5/31/22
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes
	JFS and Kids County Too, Inc.
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes
	JFS and Adriel School Inc. per diem rate
1 st -Rush	2 nd -Striker Roll call: Striker-yes, Rush-yes

Richard Lawson, **Maintenance Supervisor**. JB Tubulars took one grate to re-work and it has not returned. JB Tubulars invoiced more than the contract agreement. They will only be paid the resolution amount. HVAC is still working on attic exhaust and louvers. No resolution to exhaust fan being on 24/7. Should be an on/off switch. Holiday decorations at the Annex needs replaced. Richard will get quotes on a new display. Verbal quotes are around \$100,000 to clean and seal the courthouse/building.

Scott Ribley, **Housekeeping Supervisor**, asked for a follow up on his request for a rate increase for his staff. Commissioner Rush noted it was discussed and decided to wait until the end of year to be consistent with all pay increases. Commissioners understand the benefit they provide, the work they do and appreciate. Commissioner Striker noted the American Rescue Funds allows for Housekeeping to receive additional pay. Not a no but not a yes at the moment. Commissioners approved t-shirts for maintenance and housekeeping for summer, county green.

The **GIS Committee** held the quarterly meeting with the following present: Commissioners Striker and Rush, Nathan Saylor, Emily Roy and Ryan Taylor. At the last meeting Ryan was appointed as Chair, no other business took place. Nathan has been working closely over the last month with 911 for the new CAD/mapping system. Emily noted Nathan is quick and efficient. Nathan gave an overview of what he does: makes maps, data communications, custom maps. The other committee member do not hear or see what projects he is working on. 5-10 outside entities/persons ask for information per year. Within the county a lot of questions and work product. Building footprints is being worked out and he works with the Auditor. The aerials timeline was submitted by Woolpert. Nathan will go thru the pictures once they are put on-line. He will make sure they are correct. He works on the as built solar maps: geo referenced and digitalized. They will need adjusted when aerials are done. He is putting in 75 turbine addresses. He has not received anything lately on the municipalities on their water lines. Kenton and Mt Victory submitted earlier in the year. Nathan hopes to have the aerials in July and about completed by next meeting with wrap up by November/December. DDTI

knew their technology was lacking but made no move to update. The company that is now doing the Auditors web site purchased DDTI. Schneider’s web site has been good to use. They still keep both up and running for the public use. Beacon would like to come do some training. Some local Law Enforcement has asked for their addresses to be removed. When wiring is done, Mike will invite them in. Nathan would like an exception file if possible. Future projects: Recorder will have items for the web page, the re-val will include front pictures of all properties, Woolpert will re-fly the solar area the next two years with the agreement coming soon. Commissioner Rush asked if Nathan could offer anything for the Dunkirk drainage issues? They have 2006 elevation data. Soil & Water offers services as well as Engineers survey. Ryan: Forest would like zoning maps-Nathan sent blanks and will touch base. Kenton-street maps-Nathan followed up but Kenton didn’t know what they wanted-he sent a road map. Ryan asked Nathan over the last month, what have you been doing: Fire-critical infrastructure, not all information was submitted due to LEPC having issues getting storage information. Ada-fire boxes, Alger-updated fire boxes. Prosecutor maps, certifications. SV&E-sent new road maps. SO-updated vendor set for Ex-Offenders. Points of Interest maps for Mt. Victory. AEP-maps. Nathan-due to dropping DDTI, he will need to build a program of his own. He will be working on this with automatic updates for 911. Ryan-outreach to townships and villages? Nathan will work on for this fall. No wish list at this time for equipment. Nathan will make a list of services for the Commissioner to take to the townships as they are out and about. Next meeting September 7th. Meeting adjourned.

The Health Department: Cindy Keller, Bob Wood and Kevin Risner. Governor put out an update today to give J&J vaccine. Hardin County is at 35% vaccinated. Walk-ins are Wednesdays. They are trying to reach out to teams that can administer. Pfizer is be provided by ONU Healthwise. Does the total census include the Amish? Amish do not vaccinate. If part of the population, that explains the 35%. If pulled out it would go up. Kevin asked for storage for a large amount of items purchased with the intent of multiple sites. PPE is climate controlled and county is primary custody. If another pandemic, whatever can be preserved should be done properly. EMA Director should be included. Heath Dept. stuff is stored any place they can get. Items left at the fairgrounds could possibly be taken to Hardin Hills in those four rooms they have. Storage is still needed. They receive car seats whenever the state sends and have eligibility to meet in order to distribute. Therefore, they have several car seats to store. Long term, the county needs more storage to manage properly. Bob expressed need to have another window put back in. The hole was covered with drywall. If they go back to two windows, they will pull the window shade. They want matching bullet-proof windows. Commissioners gave permission to have Maintenance put the window back in with Health Dept. purchasing the window. Two of the four cubicles, in the JFS area, are now being used for storage.

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