

June 17, 2021

MINUTES OF JUNE 17th MEETING

Commissioners were all 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:

V106-196	Minutes of June 10, 2021:
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes, Crowe-absent
V106-196	Minutes of June 15, 2021
1 st -Crowe	2 nd -Rush Roll call: Striker-absent, Crowe-yes, Rush-yes
V106-197	Payment of Ditch Bills: Schwemer Trust-\$45,429.50 Lease Ditch
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V106-198	Bills
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V106-199	Unencumber License Tag Fees Kenton \$10,322
1 st -Striker	2 nd -Rush Roll call: Crowe-yes
V106-200	Unencumber License Tag Fees Kenton \$7500
1 st -Striker	2 nd -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V106-201	Reimbursement of Ditch Maintenance Bills (<i>was rescinded</i>)
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V6-348	Hardin Hills Vacation Payout to J. Tamaszewski \$956.65 Resignation
1 st -Striker	2 nd -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V6-349	Hardin Hills Vacation Payout to S. Gault \$1,361.03 Resignation
1 st -Rush	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Striker-yes
V6-350	Hardin Hills Vacation Payout to B. Harless \$240.18 Resignation
1 st -Striker	2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
Signed:	JFS and The Twelve of Ohio, Inc. Agreement \$200,000 Biennial
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
	Hardin Hills & Medical Mutual Provider Agreement
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Mike Bacon, Auditor, noted the **America Rescue Funds** need a resolution to establish the fund, M64. Agreements will be needed with other entities prior to approval. No department should do anything that will be attached to the new Network cabling which may not be done until December 2021. Funds were distributed: M03-Legislative/Executive-\$1,000,000, M04-Judicial-\$150,000, M05-Public Safety- \$448,071, M06-Public Works- \$1,000,000, M07-Health- \$0, M08-Human Services- \$448,071, M09-Recreation/Conservation- \$100,000.

Sharon Huston, **Hardin Hills Administrator**, Census is at 60. 64 is the comfort level. She has moved forward with hiring with 15 staff quitting. Seven hired for Nurse Aide Training and two LPN's who just graduated and two seasoned nurses. When recruiting and hiring they all understand the \$3 per hour Premium Pay will be gone and signed a form. She will let the Commissioners know if this needs extended. The new Medicaid rate will be known in July. No response from CMS regarding the Civil Money Penalty and Nurse Aid Training Program. CMS seems more concerned with how the previous years were so low and the last two (since Sharon's hire) has increased. They are back to 2018 financially. OSHA is making rules related to COVID and nursing facilities. Room cost is \$185 per day and is the lowest in the county. Visitation is almost back to normal. Masks are still mandated per the Governor. Three residents have declined the vaccination. Staff will be fully vaccinated by June 30. Two exceptions at this time, they will wear N95 masks in the building. Unvaccinated visitors are a concern.

Kyle Camper, **Dog Warden**, has one dog in the kennel. He is getting quotes for security cameras. He will put the parking lot on the Engineers schedule for 2022.

Jacob Burgbacher and Chris Griffith, discussed the **Loss Control Incentive** for Cyber-security training for employees. Chris has reviewed the CORSA Best Practices. A policy will need to be developed regarding an umbrella under the IT structure: back-up, **V106-204**

recovery, storage, etc. He will use examples already available. \$1696 is available as an incentive for the county to develop and train 80% of staff who have access to computers. Vendors who service the county will also be required to take the training and follow the policy. Mid-February 2022 is the completion date. CORSA has a single course, 1 hour, for employees. Chris uses an on-going training course to make sure staff is aware of the latest threat. It shows progress and allows IT to see who is doing and keeping up. Chris will get cost, which is based on number of users. Chris and Jacob will work on cost for approval to develop the policy and the training module. Chris has the CORSA grant application for \$4000 which could cover the cost of cybersecurity training. Chris will forward the application when he gets costs together and submit to CORSA. Chris is waiting on cost of items he needs for the Networking from Teltron. Jake has Cyber-security training scheduled in Vet’s Hall. Jake noted the Alliance Safety Council has ceased until face to face happens to get more attendance.

Commissioner Striker moved to approve a **change order from JB Tubulars** for \$2550.15 due to increased cost in aluminum and plywood used on the grates around the courthouse. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V106-202**

Mark Badertscher, **OSU Extension**, displayed different types of insect traps to review what he does in the summer. As a service to the farmers and for statewide research he collects data from insect trapping. The researchers purchase the supplies and share the information with area farmers. He will pull the traps mid-July-mid-August. All information collected is put on the internet so farmers can keep up with their area with insects. If he finds a problem in a farmer’s field, he will inform them and send a fact sheet to manage. Mark noted Tori Kirian has accepted a position in Hancock County.

Commissioner Striker moved to approve and authorize the **American Rescue Fund** to be established and the appropriations to be made. Commissioner Rush second. Roll call; Crowe-yes, Striker-yes, Rush-yes. **V106-203**

Commissioner Rush moved to sign the Kofile Agreement for the Recorders microfilming agreement for \$281,210.63 to come from the American Rescue Funds M064-M03. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes.

Luke Underwood, **County Engineer**. Commissioners asked Luke to manage the funds from the Hardin Solar Road Settlement Agreement. Commissioners asked for an annual report showing roads and funds spent. Luke agreed and shared townships do ask for the funds for parking lots. Commissioners noted these are county funds to repair roads due to construction of the wind farm. Buck Township work has been approved. Luke paid and will reimburse the Engineers funds. Three bridges were improved due to work that was not included in these funds. \$1.9 million is to be received. Luke will move forward with the survey for the waste water treatment plants with funds from American Rescue Funds. Luke will look at the Yost rental house drive to see how to resolve the pot-holes. Luke informed the Commissioners of a complaint on a ditch they were working on yesterday. The landowner was not notified. This was an oversight and apology was offered. Discussion on the Walmart drainage and City. 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
RECORDER
ARF