

August 24, 2021

MINUTES OF AUGUST 24th 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:

- V106-331 Minutes of August 19, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V106-331 Revised ERAtech Asbestos training, increase for change of building
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V106-332 Out of County Travel
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V106-333 Additional Appropriation: Hill Ditch, Blanchard River
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
V106-334 Ditch Maintenance Payment to Blues Creek Industries, LLC
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V106-335 Payment of Bills from Ditch Maintenance
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V106-336 Transfer of Funds: Ditch Maintenance, Blanchard River
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V106-337 Resignation T. Wright JFS 8/24/21
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V106-338 Hire T. Wright FCFC Coordinator 8/25/21
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V6-355 Add Assistant Administrator to K. Dilts Title
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
Signed: FAA 100% grant to reconstruct the Airport ramp Commissioner Rush to sign electronically

1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
Commissioner Rush moved to approve the purchase of a Merry Christmas sign for the annex at a cost of \$870 from *Christmas Done Bright* as well as new garland from *Temple display, ltd* at a cost of \$1000.40. Total cost is \$1870.40 plus shipping from A015-A13. **V106-339**

Kyle Camper, **Dog Warden**, submitted three quotes for security cameras for the drop off cage. One vendor would not return his call to clarify the bid submitted. One vendor was out of range per the other two. The IT Tech reviewed and noted they were all quality cameras but a huge difference in cost. Based on Kyles recommendation as being the most responsive, Commissioner Rush moved to use *Security Cameras of Columbus* for \$3389.00. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V106-340** Tag sales are 490 above last year at this time. Three dogs in the kennel.

Commissioner Crowe signed the CDBG Grant Agreement Amendments for an extension of CHIP PY2019 due to the unavailability of water valves, and authorizing Mark Doll, and others, to send items electronically per Mark Doll, Regional Planning Director.

Sheriff Everhart and Chief Deputy Dennis Burns. At 9:56 Commissioner Striker moved to enter Executive Session to discuss union negotiations and an update on the on-going investigation. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. At 10:10 Commissioner Crowe announced the end of Executive Session. Sheriff mentioned a recent death at Multi-County is being investigated. Cameras and audio system needs updated/ installed inside the office and jail. NWOS submitted a proposal. Networking at the courthouse will enable monitoring for the courthouse at the jail. Both items should be compatible. The project may need to be bid. Radios are a concern. Questions have been submitted to the American Rescue Funds Plan with no response if this can be used for purchase/upgrade of the radios. Chief Deputy discussed an issue with CARES monies that contained a per diem for state prisoners held at Multi-County. He will discuss with the Auditor if paid and to whom at Marion County.

Becky Stevenson and Stephanie McCullough, **Board of Elections**, poll workers need an increase. They are hard to come by and work 5:30 a.m. to 8:30 p.m. Their Board has approved an increase for 2022 from \$109.90 to \$133.72 per the ORC max. Training fees increased from \$20 to \$30. Workers are exempt from PERS. Must be at least \$8.30 minimum wage times 14 hours plus balance and pack up and return for a total of 16 hours. They have not figured how this will increase their budget. Commissioner Striker moved to approve the poll workers rate increase from \$109.90 to \$133.72 for 16 hours, effective in 2022, per the recommendation of the Board of Elections. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V106-341**

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

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