

September 30, 2021

MINUTES OF SEPTEMBER 30<sup>th</sup> 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:

- V107-42 Minutes of September 23, 2021  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-absent, Rush-yes
- V107-47 Minutes of September 28, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-absent
- V107-48 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-49 JFS Hire C. Davenport SSW2, \$18.76, 180-day probation, 10/12/21  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-50 Additional Appropriation: Sheriff/COVID emergency funds  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-51 Transfer: Engineer August Reconciliation  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-52 Indigent September  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-53 CDBG Drawdowns  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V107-54 Domestic Violence Shelter Funds 2022 to Safe Haven  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- Signed: Ohio EMA Mitigation Grant Application, Commissioner Crowe to sign  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

**Harco Industries** has submitted a letter of termination of their month-to-month rental effective October 31, 2021.

Perry ProTech asked to go office to office to see what **copier** needs are. The current copier agreement with MTBT expires December 2021. Commissioners gave permission to contact each office with no guarantee as they cannot require those offices to allow Perry to come in. If each vendor does state bid pricing a Request for Proposal could be done.

Commissioner Striker moved to approve an additional appropriation of \$550,357.25 into the Sheriff's general fund equipment line item to purchase **MARCs radios** for the Sheriff's Office. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V107-55** The American Rescue Funds will be looked at for reimbursement.

**Judge Steve Christopher** and Danielle Sheldon (Zoom), discussed a software equipment purchase but need documentation to submit for the American Rescue Funds. Purchase is needed due to COVID and how it will be used. They are being forced to do more by Zoom or phone. Their computers need updated. Supreme Court wants e-filing with contact by email. They currently do not have capacity to do on their current computers. They are ten versions behind with Henschen. They plan to work with Clerk of Courts on a server to share services. Judge felt two categories it could fit into: Public Health Section 1: 1.8 Communication Enforcement, isolation, quarantine, and 1.4 Congregate settings. When audited, the letters need attached for justification. They will summarize in a letter.

The Commissioners reviewed the Hardin Hills budget with discussion on where it is going with the COVID-19 pandemic. They are down to three wings and are having issues keeping staff. How long can it go under the current conditions? No matter the number of residents and staffing, there are costs associated with keeping the building open. The Administrator will be in October 14 for further discussion.

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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56