

October 19, 2021

MINUTES OF OCTOBER 19<sup>th</sup> 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:

V107-78	Minutes of October 14, 2021:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Crowe-absent, Rush-yes
V107-79	Transfer: Ditch Maintenance September Reconciliation
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes
V107-80	Reallocation: Engineers, Board of Elections
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Rush-yes
V107-81	North Central Ohio Solid Waste Appointments, 2 year
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call; Striker-yes, Rush-yes
V107-82	Payout Comp Time C. Shick with Promotion to Exempt Position
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes

**Teltron** discussion with John Clifton, Katey Henson, Mike Bacon, Richard Lawson and Chris Griffith. Commissioner Striker noted the county has concerns, questions, time lines, and complaints. John will talk with his Project Manager on clean up and location of materials. They are building cable pathways for the design. Into cabling so next week they will up the man power. He asked for a location to meet starting next week. A higher level project manager will be available daily. Richard offered the boiler room for a secure location so things don't have to be loaded and unloaded every day. Clean up at the end of the day will be addressed. John was given a letter of complaint from Probate Court. Commissioners noted the time line for completion is before Thanksgiving with quality work. Commissioner are concerned that time line will be met. No consistent effort. Some days here, some days not. John addressed the letter with the workers. He takes the letter seriously and understands the nature of the facility but are having to deal with the flexibility of the secure parts of the building can't always get in the areas needed. The cable pathway design is being done now. The guys selected were chosen because they are good with their hands and can do the task at hand. He will give them more direction to rectify the issues. The time lines provided are strong and may need to increase their labor. The second floor is 80 to 90% completed. Pulling wire goes fast. This project, he believes they are working on the integrity and structure of the building. Non-traditional. Fiber is in, racks are in, cable ways are in. Third floor not tackled yet. Any work they do reverberates throughout the building. Richard noted in the last week, communication and interaction is 100x better than before-drilling is already done this morning. Zach was told to start here in the Commissioners and then to Richard daily. John is the design Engineer and is pleased with the design. The extra hole drilled in Records will be covered up. Commissioner Rush-cable pathway is almost 90% done-assume you want completed, this is October 18-what do you plan to have done this week? Then weekly? We want all on the same page. John let them know he can say his expectations and then will talk with his administrative staff to further document. John-they are ready to bring the bridge together and will start getting in peoples way. We need to communicate. Commissioner Striker-if we know one week ahead we can arrange. Chris-that is the problem-no communication is creating issues, no one knew where they were going to be each day, if we know we can prepare. We can help each other in that way. Commissioner Rush-that led us to wonder if the timeline was in jeopardy. Chris-we need to know what's ahead and if last week work was done. Richard needs to know as well as each office. John-we utilize smart sheets and we will update those. Adm staff wants weekly meetings. The office staff is on the project and is the liaison. Tiffany Putnam is on this project. We want everything in line. We want a beautiful CAT 6 design, ascetics is important. We are still in the range of the timeline. May need to change path to make ascetically pleasing. We solidified the ports-95%. Second floor pretty much taken care of. Trying to make our time on site productive. Zach was pulled away due to Army Reserves, and I wasn't comfortable replacing him a few days. Can we have extra time off hours, nights, weekends so we can do major penetrations? Hope to terminate and test

by Nov. 11. As long as Richard knows ahead of time, it can be arranged for Saturday work. John will review the schedule and will confirm once he is back at the office. Commissioner Rush-maybe if John can talk with his people then get back with the Commissioners/group on Thursday then every Thursday get together and communicate what was done, being done, scheduled. John will schedule Thursday then every Thursday weekly with the group and Richard can then better prepare the offices to get out of the way. This will help both parties. Anticipation to final meeting on Nov. 18 with final clean up Nov. 22 and 23. John asked for a punch list for some issues that might linger past the final date. He will continue using the smarts sheets on their end. Chris-Phase I and Phase II will all go on-line at the same time. John-I understand but their may be temporary solutions. Just small contingency plans on my list identifying some areas we have to come back on-nothing major whatsoever. Commissioner Rush-if that has to be, make sure it is in your plan. John-materials are ordered and in stock. He has manpower but very busy. This is our top priority. Mike-I need to know, I have another contractor coming in right behind you. Richard-Second floor, the structure does appear to be ready to go to run cable. Chris-share your plans with the group. John-my guys are looking for update on the conduit area in Probate to be Juvenile. Chris-I brought on site to run temporary wire. Richard will dig out, but I won't run until your guys are done so wire won't lay on the ground. Richard-they are flipping offices in December. John-where does that put us on cabling? Chris-the updated design shows. The side counter area still needs wire run. Chris explained. Let him know on the schedule. Main courtroom has same exact layout may mean same issue. Commissioner Rush-convene Oct 21 at 10:30 with written document of plan for each week thru completion. Each week an update visit with update of original plan. Nov. 18 for final meeting. Commissioner Striker will meet with John on Nov. 10 for the weekly update at a time to be set later. Weekly meetings will be in person.

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