

October 21, 2021

MINUTES OF OCTOBER 21st 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:

V107-83 Minutes of October 19, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-absent, Rush-yes
V107-84 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
V107-85 Paying Bills CDBG PY19
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
V107-86 Contract with CDC CIP PY19
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
V107-87 Contract with CDC NRP PY19
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
V107-88 Bills
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
V107-89 Release of Funds: Public Assistance
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
Signed: Data Sharing & Confidentiality Agreement with ODJFS and Area 8, Vice-President to sign
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes

Sharon Huston, **Hardin Hills Administrator**, reported the payroll clerk has resigned. The new Director of Nursing has started work. Financial loss to date is \$307,886. Sharon noted background checks are now done within four hours. Census at 54. One Reportable Incident was reported to ODH. The house rent is at \$575 as of January 2021. Sharon requested an increase to \$595 effective January 1, 2022. Commissioners prefer to review next year.

Mark Light and Amanda Raines, **OSU EXT**. This is the first year they remember they have reached more students in schools than in traditional 4-H Clubs. Livestock clubs were down but they anticipate that to change next year. Camp number was down due to the COVID cap. Should be full capacity next year. They are doing Freshman Orientation at OSU. They continue to do the Mental Health Trainings. They are shifting office personal. G. Collins was inducted into the 4-H Hall of Fame, one of four this year. Mark is leading Clover Code, a partnership with Apple to learn coding. A STEM Activity was held the last Saturday in September with surrounding counties at the OSU campus in Lima, 150 participants. Mark is 20% Hardin County and spends Tuesdays in the schools doing STEM programs. They have found the club model is not the only way to reach kids. They are in schools and doing virtual programs. Would the Amish be interested in any of the programs?

Teltron thru a virtual TEAMS meeting. Present were Richard Lawson, Mike Bacon, Chris Griffith joined later. All fiber pathways are done. Once it goes on each can communicate. Copper was also completed this week for second floor. Cabling should be complete today. The will move in a clockwise manner. Technicians should complete drops today. The Juvenile portion has not been put on the calendar. After Recorder will proceed to Treasurer clockwise. Chris will help with the office switch between Juvenile and Probate. They will work with Richard for storage space. Will operate Monday thru Thursday, report to their office on Fridays for updates. Any issues with Treasurer's Office? Auditor?-Mike-no. She will confirm with Chris for the Treasurer's Office. May be an issue between Recorders and "Juvenile". Commissioner Rush noted the third floor is available Tuesday-Friday next week. Two teams: Current Techs are building pathways the next phase is pulling cable starting Monday. They will need to move quickly. Tomorrow they will do Auditor and hope to have completed end of next week. Treasurer should be ready next week. Tiffany will forward a schedule. A smart sheet will allow the county to know where each location is. Chris joined the meeting. They anticipate 7 to 10 business days in the Auditor's Office. Chris is running 8 drops on top of the floor while Maintenance removes the concrete in the conduit box for access. Tiffany will let

Chris know when they need back in there. Tiffany, John, and Chris discussed the Juvenile Court area. Goal is to get all the cables into the cabinet space. Will not get started until all done and neat. Everything drops down into the Auditors back room. The building is sectioned off and has cables dropping down. Tiffany will forward schedules. November 11 is a Holiday, however Commissioners Striker or Rush will be available at 8:00 a.m. to open the doors. Meeting October 28 is moved to 9:20 a.m. Nov 10 will be virtual with Commissioner Striker. All other meetings should be in person. Commissioner Rush noted his disappointment on the short virtual notice and submitted paperwork. Tiffany will work on communications.

Richard Lawson, **Maintenance Supervisor**, Juvenile Court has asked if second floor will hold a 4,000 pound moving file rack. A lot of weight in a concentrated area. Richard will ask Jason Fleming/Garmann Miller to review. Two work orders for the Yost rental. Commissioners do not want the security light removed/turned off. Richard will talk with the renter. A damaged screen door will be replaced. Richard showed the Commissioner's photos of the hole made for Waibel's duc work above Common Pleas Courtroom. Concrete is on the glass and will be cleaned up.

Mike Bacon, **Auditor**, discussed the Audit.

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

TELTRON

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