

October 28, 2021

MINUTES OF OCTOBER 28<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:

V107-97 Minutes of October 26, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes  
V107-98 Rescind Ayers thermostat V107-73 10/12/21  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-99 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-100 Additional Appropriation: Probate, Common Pleas  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes  
V107-101 Reallocation: Probate  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-102 JFS Resignation: B. Crowe  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-103 JFS: 1% pay increase per contract  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes  
V107-104 Transfer: Law Library \$15,000  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
Signed: Hardin Hill and ABS Schedule Anywhere License Agreement \$2040, 1 yr,  
renewal, per recommendation of Sharon Huston  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes.

Commissioner Crowe moved to approve Keep Hardin County Beautiful's request to increase their **credit card** limit for the remaining 2021 year to allow for purchases for a grant per Deb Oestreich request, \$1000 to \$2000. Commissioner Striker second. Roll call: Rush-reluctantly yes, Crowe-yes, Striker-yes.

John Clifton, **Teltron**, met with Judge Barrett, Connie Lamb, Mike Bacon, Chris Griffith and Richard Lawson for an update on the project. Richard noted for the most part the workers are telling him what they have planned, sometimes he doesn't know before they are going to a department. Courts need to be informed. John-their 'health check' is good, timeline is going well. Two teams working. Raw Cable installation has been completed 92% on the second floor. Probate needs scheduled with Chris and Judge's Office needs scheduled next week. This will certify for a 15- year warranty in the closets. The cables need to be within 300' of the closet to be certified. Judge Barrett noted he knows nothing that is going on. His Administrator is on vacation. He has elaborate drapes and carpeting that cannot be messed up. John explained the central location is in the corner with conduit running for the data/network upgrade to CAT 6. It is being run underneath the floor that will come up into the box. Judge; The courtroom functions beautifully. Chris-it has to be replaced. John-we identified this space as important. We need to mediate this space. Chris-I spoke with Gina yesterday-an IDF will be placed behind the screen for PA, audio visual, network, etc. Johns' guys identified the issue below, it's broken and will be repaired. No carpet will be ripped up. The box will be under 6', under the screen, and will be one box so all can go in, locked and secure. John-we are establishing routes, when you open up the box you will see all. The conduits are all broken and concern is design and how to get cable thru a fish line or rip and replace and use existing cable. Concern is I want to know what we are pulling thru. We will need special hands when we rip and replace or whatever we need to do. Manpower and time. The space under the jury box had a trap door and was then carpeted over. (After review of the site it was determined the CAT 5 will remain in the Courtroom as the trap door cannot be accessed.) John noted the walls do crumble and will be covered with plastic molding or steel design cable pathways. This cannot be used for low voltage cable. Painting of actual conduits was not included in the contract. Commissioners will arrange for professional painters. Teltron is dealing with several

challenges with concrete in the floors and walls of the building. They are trying to find the best route to get into the needed places. Existing holes are the best. Projected handoff on November 30. Only concern is courtroom. No material issues. Chris noted an issue in the Treasurer Office that came up today. Existing camera pointing toward the wall-Sheriff wants the camera in the system. Treasurer said not to include. They are wiring today. Resolve? Commissioners were all in agreement this is wiring for the future and should be done, whether she chooses to use or not. Commissioner will discuss with the Treasurer for final determination. Chris has Mac addresses and will map for Teltron.

The **Records Commission** met with the following present: Mike Bacon/Auditor, Stefani Epling/Clerk of Courts, Brenda Rainsburg/Recorder, Katey Henson/Prosecutor. Commissioner Crowe called the meeting to order and each reviewed the five request for Disposal: Auditor, Juvenile Court, Commissioners, Job & Family Services and Treasurer. Engineers was returned April 22, 2021 due to incomplete form. No concerns or questions. Brenda Rainsburg moved to approve the disposal forms. Stefani Epling second. All ayes. No other business. Meeting adjourned.

Kara Brown, Cayla Warnock and Amy Newland, **Simon Kenton School**, reviewed their **budget** at this point and for 2022. Revenue is 5% over last year. Could end up being close to 7%. Due to public relief funds. Expenditures for 2021 to be under \$300,000 due to COVID. 2022 budgeted \$3.8 million due to COVID and finding other ways to work. 3% wage increase was factored. The only thing not factored is inflation, projected at 5% or more. They presented a ten year projected regarding levy dollars. They use a five-year levy average when looking at revenue. Commissioner Striker noted in two years the solar revenue may skew that line but is an unknown. Each one has the potential to be more. What to do with the "**Harco**" **building**? Commissioner Crowe: Some Board members had the impression we wanted you out and take over the building. Not our intent at all. Kara-I just want to have a relationship and communicate. With the Prosecutor's opinion that led us to believe that you wanted complete control of the building. It has not felt like a partnership, disjointed. We want a partnership. Commissioner Rush noted the comments he heard at the last Board meeting was not what was discussed. We want to continue a good relationship. Kara does not have an issue with communicating with the Commissioners, felt like they were left out of conversations. It is a county building we need to figure out how to make the best use of it. Simon Kenton School should not be paying 100% of the overhead. Commissioner Crowe-how much of the building do you need/want first, then we will decide what to do with the rest. Kara, in ref; to the Committee meeting, if then (*commissioners wanted them out*) conversation, we are prepared to move all staff into our building if they want all. We need a conversation with Commissioners to see what they want. No intent to misdirect the committee. \$18,000 in expenses SKS won't have if Commissioners want. Nothing in stone we can't change direction. Discussion only item. No vote. Intended to inform board and guidance. They meet again in November. Not a new committee. Nov. 23 is the next meeting. Commissioner Crowe asked her to figure out percentage of area and cost. Kara asked to delineate whose responsibility is whose. Who to call when. CORSA has the liability that is on the SKS cost allocation. Lawn care and maintenance will be worked out. Kara sees potential of a county conference/meeting area in a portion of the building. Commissioners will be doing a walk thru Nov. 2 and invited SKS. Kara noted preschoolers use the playground and would like the patio area for shade activities. Commissioners have no issue with that and want it to be a win win for everybody. Amy noted it is all Hardin DD: Friendship Gardens, area behind and walking track. A lot of mowing. Kara will put something on the agenda in November and submit a wish list for continued space. Phone calls or email communications in the between time. Amy asked about the cage area with boxes and office areas were on the wish list-will then the Commissioners ask them to pay rent for an area that is already theirs? This is what some Board members were thinking. All Commissioners are looking at is percentage of utility cost. No rent for SKS. Harco was not county government that is why they paid rent. All positive going forward.

John Folk, **Job & Family Services**, at the Family and Children First Council Meeting the Service Coordinator resigned after a short time to accept another county position. Payout? What policy will employees follow? The Council does not have a handbook nor does the by-laws address. With no policy and being a county employee, they should follow the county policy and Council should adopt the county policy for the next employee. John will transfer the sick time and pay out the vacation from F&CFC.

Mike Bacon, **Auditor**, minor routing cabling problems. Someone needs to watch what is happening. Forgot public display and postage meter. Over and under electric is being corrected. An IDF in his office would eliminate the long runs-they are not putting in. State Audit workers comp funds issue? Thoughts? He can write checks to some outside departments, change amounts in some departments and explain. Grants are an issue, especially with Job & Family Services. Balance will be changed from January 1, 2021 which will change everyone's budget. Could the adjusting be done after true up as to not cause issues with JFS and others to remain on the same fiscal year? Mike will write an opinion to submit to address next year. County general departments will not have workers comp included in the 2022 budget. Non-county general funds will need to add to the workers comp line item for 2022 budget.

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

TELTRON  
SKS  
RECORDS COMMISSION

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