

November 18, 2021

MINUTES OF NOVEMBER 18th 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:

V107-132	Minutes of November 16, 2021:
1 st -Rush	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-133	Bills
1 st -Striker	2 nd -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-134	Reimbursement to Ditch Maintenance
1 st -Rush	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-135	CDBG Drawdowns PY 2019
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-136	JFS Hire M. Childs SSW2 11/22/21
1 st -Rush	2 nd -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-137	Waibel to Replace Actuator and Controller at Annex \$3879 from N02
1 st -Striker	2 nd -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V6-366	Accept K. Dilts Resignation, HH 12/7/21
1 st -Striker	2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
Signed:	Delta Dental 1/1/2022-1/1/2024 with no rate increase as approved May 27, 2021
1 st -Rush	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

Sharon Huston, **Hardin Hills Administrator**, gave the October Financial Report and update. A Medicare payment came earlier than expected with a profit of \$73,141. This included three payrolls. Census is at 54 today but was 61 in October. The Beauty Shop license was late and caused a fine to renew. The new Director of Nursing is working out well. Two interviews today for the Business Managers Position. The residents are asking that Spectrum be wired for Television to be able to watch a sports channel. Cost is \$1500 per month verses \$500 being paid now for TV with no sports channel. The Arthur Kohler Trust pays for this resident service. \$50 per TV. She will try and negotiate with Spectrum. They will try to set something up in the social area for this weekend game. CMS has changed visitation. There are no restrictions for visitors. All vendors will be required COVID vaccines as of January 2022. Residents will be in the Christmas Parade. Alcohol is not being taken away from the residents that have Doctors order.

Commissioner Rush moved to appoint Mark Doll as the Prevailing Wage Coordinator for the Teltron Networking project and the county commissioners projects. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V107-138**

Johnnie Clifton, **Teltron Group**, met with the Commissioners, Chris Griffith, Mike Bacon, and Katey Henson to update on the courthouse wiring project. John asked for information on the construction happening in the Auditor's Office after the network project is done. The MER punch down is completed so they can go immediately into certification. How to hand off? The warrant comes from the manufacture once done with installation. He does anticipate some areas in the drywall with open circuits. He likes all the cabling pathways. The only challenge is in the Prosecutors area with low ceiling space. He will check everything when done to make sure BICSI standards. Chris-all switches in main rack will be done first and each switch labeled then transported to where it will end. John will make sure the end points are done so Chris can rack in. John noted the MER has no functional lighting in the telecommunications space. Heat issues in the area are not a problem. Security cameras replacement process-some conduits are hitting the actual cameras. They will need to come down, be ripped out and replaced. This will be a joint effort to get accomplished. Chris is aware of down time and there will be issues. Down time should be minimized and done last before phones. Cameras will be on a separate view and needs coordinated. Chris noted this on

the maps as future. John-second floor is coming together. Phase I and phase II needs bind together for handoff. Including wireless access points and first floor brought up. In the Commissioner’s Office in the middle of the floor needs streamlined. A modern standard floor box to look nicer. Vets Hall and Clerk of Courts storage area need completed. Mike Bacon noted one spot was moved and needs fixed. Mike will show John. This area is a potential change due to future construction. Third floor is good. John spoke with the Judge/Gina about scheduling for that space. Teltron will put the ends on the cabinet. Chris plans to assemble the cabinet today. November 18 is the completion date and asked for 18 business days. Courthouse is closed next Thursday and Friday for Thanksgiving. Chris will review the wireless portal for parolees to check in to see if on the network. A punch list will be created. Maintenance will manage/coordinate the camera cables. Dec 14 is Johns anticipated date to hand off to Chris-includes testing and certification. Commissioner Crowe asked for the change order from last week. John noted Tiffany is on vacation and will have next week. The warranty starts once certification is done, 1 to 2 weeks after submitted (Network as builds). Hopefully by January. It will be emailed to the Clerk once approved. Chris will let CBTS know December 17. The warranty is more of a (ICC) warranty of the cable, workmanship (materials associated with the project) is on Teltron 3 years. Good for 20 years minus environmental issues. Commissioner Crowe asked about billing with prevailing wage, county has not received any billing. Tiffany is out and he will discuss with her assistant and make it a priority. Mark Doll is the Prevailing Wage Coordinator and will contact with questions. The county has been asked for records and Teltron has not submitted any records. Commissioner Crowe share a Department of Commerce rules that he was to submit certified copies of payroll after 2 weeks. Katey noted this project is prevailing wage and we should have had two weeks after starting the project. The quicker the better to make sure accurate. The county needs as soon as they can get. John apologized and will get asap. Katey noted if the project is over four months then payroll every two weeks, if under, then could be submitted monthly. Mark Doll’s contact information was shared with John. No other questions or concerns at this time.

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