

December 02, 2021

MINUTES OF DECEMBER 2nd 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:

V107-153 Minutes of November 30, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V10-154 2022 Annex Agreement
1st-Striker 2nd-Rush Roll call; Rush-yes, Crowe-yes, Striker-yes
V107-155 2022 Ada Indigent Counsel
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-156 Bills
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-157 Reallocation: CSEA and Board of Elections
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-158 Additional Appropriation: Inmate, Web Check, EMA
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
Signed: Hardin Hills Addendum for Quadax Billing, \$25 per case for correct payer status
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
Sub-grant Award 7/1/21-6/30/22 2020-DL-LEF-5824 Commissioner Crowe to sign,
25% cash match
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

John Ferragonio, **ABM Building Group** Business and Energy Solutions. They are a resource allocation company. Commissioner Crowe noted Hardin County has no debt and have managed well financially. They work with the local county grant writer. They are a design build firm. He will call back in the Spring.

Denise Althaus, **Treasurer**, will assist Hardin Hills with attestation on Huntington Bank pooled assets. No one is aware of any county funds in Huntington Bank. Denise also noted real estate collections ended the year at 3.8%. Last year was 4.3%

Teltron Group: John Clifton, Chris Griffith, Mike Bacon, Mark Doll, Richard Lawson, Commissioners all gathered to update on the network project. Tiffany- December 17 is the date of completion, waiting on equipment to be installed. 3rd floor telecommunication closet should be completed next week. Access point done next week. Everything looks good at this point. At 98% complete. Open items: investigative work in main courtroom space waiting on approval. John confirmed. Audio visual vendor will come next week and move his cables into the cabinet. Jury and Judges Office need done, may need plan B approval. Limited time-frame in that space. Options? John will forward a copy of the blueprint he designed. Chris-will move over about 2' to the left where existing rack is, away from radiator. John has concerns with short cables. Chris-will remain on casters until all parties are completed. Chris is hoping enough wire, not sure. Chris does not touch AV cables and should be coordinated with AV tech. Chris will talk with Gina to set up a call also to find a time frame so the common pleas area can be accessed to complete. John believes there may be enough cable length. John-Commissioners floor space needs a hubble floor box to replace what is in the middle floor area and also a wall mount for TV. Cable is under the floor-best solution to place? Probate has temporary service and will be left until last. Richard gave access as needed. Conduit concrete was removed and will need two cables to come off the wall to get to the front desk area-cannot get anymore cable thru the conduit. Chris-needs cleared with Judge Christopher-he wanted all cable under the floor. Adamant. Chris asked them to review as four cables may work, six will not fit. John will talk with Al as the four were confirmed by Chris. John will then talk with Chris. John submitted a change order for the main courtroom with deduction for network cable they could not reach and will reconnect. The handoff process: Teltron will mount wiring access. Cameras: cables to the closest point, needs working to transfer.

Regional Planning area will not be a change order as the maintenance work is about done. Some areas with no activity will be on the backside. IE: Clerk of Courts storage room. Chris-each department, cameras, etc will be on their own elan. Dept by dept phones first then computers. Cameras will be with phones after network launched and tested. No central server, each department will have their own. Security Officers is the client computer with MPR and DVR which Chris will remove. No lighting in the main MER-is needed. Chris forwarded a spreadsheet with all MAC address, etc locations. John will forward to his guys. Chris-tax map wants a drop location changes from Phase I regarding a large plat map plotter. Move one wall drop to the outside opposite wall. Chris will talk with Zac next time he comes in. Phase I change order. Tiffany-Commissioner Crowe-billing and prevailing wage? Tiffany-talked with Mark Doll and will forward to the Clerk by 7 business days to Dec. 9. Richard will get a light in the MER area, the desk in the area should be removed

The Quarterly **IT Committee** met with the following present: Mike Bacon, Katey Henson, Becky Stevenson, Commissioners Rush and Striker. Katey started the meeting, Mike moved to approve the minutes, Commissioner Rush second. Teltron is in progress with a completion date of December 17. Becky talked to Chris regarding him filling in for their IT. She will move forward with a background check prior to using his services. Copier contract with MTBT is almost ready to sign once the escalation clause is removed. Board of Elections has requested cost on a color copier with no response. No other business before the committee. Becky moved to adjourn. Commissioner Rush second. All ayes. Next meeting March 3, 2022 at 11:30.

Mike Bacon read an email from John Werkman, Ohio Department of Development, regarding Hardin Solar I. When the solar farm is placed into service, the vendor is to start paying the pilot. This is not what Mike has been told in the past. Mike would have no way of knowing what the amount would be. It should be the date the exemption occurs. Mike will forward to his attorney to research. He has not had any certification from the Solar Farm. You cannot do partial months/years.

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
 IT

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