

December 14, 2021

MINUTES OF DECEMBER 14<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:

V107-175 Minutes of December 09, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-176 Additional Appropriation: Sheriff, Job & Family  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-177 Reallocation: Sheriff, Engineer  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-178 Adopting County Policy Manual 1/1/2022  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes  
Signed: Alliance Contract two years 1/1/22-12/31/2023  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll all: Striker-yes, Crowe-yes, Rush-yes  
Commissioners chose [hardincountyohio.gov](http://hardincountyohio.gov) as the new county domain name for all emails thru O365.

Cindy Keller, **Health Commissioner**, introduced the new Emergency Preparedness Coordinator Sean Beck. Jamie Hunsicker took over as the Health Commissioner on December 1, 2021. She intends to make some changes as she takes over responsibilities. Her time will be tracked. There are currently two board openings. COVID case numbers place Hardin County 6<sup>th</sup> in the state. Immunization rate at 39%. Youth is at 10%. Education continues. Cindy explained how the boosters work and interact. Treatments are still being worked on to fade the virus. Still in the response mode. Kevin Ridgeway is the Township person that is responsible to find a replacement for the county board member.

**GIS Committee** met with the following present, Trent Bass sitting in for Ryan Taylor, Nathan Saylor, Mike Bacon, Mark Doll, Commissioners Rush and Striker. Old Business- Nathan gave an update on the aerials. Building footprints were not included so Mike will review the contract. Townships are meeting in February where he will give a presentation. He left a voice message with the Mayor of Ada on what was available. New Business: address development is working with DDTI but as soon as 911 says they don't need he will cut over. He will finalize some data management. There vendor has asked for redundancy to be deleted but no one has replied what exactly. He will need new software license on hardware specs and possibly an upgrade. He is looking at how licenses are being reorganized. It is his personal ESRI account running as administrator which he will change soon. He needs to touch-base with Forest and Ada. Mike has the contract update for solar and wishes to pursue a re-fly that section for Phase II. Alger has asked for another map. Working with Board of Elections for voter addresses. Commissioner Rush mentioned the Solar Eclipse. No other business before the board. Next meeting March 8, 2022. Meeting Adjourned.

Laura Rogers, **CSEA Director**, Discussion on use of sick leave for COVID: COVID sick leave versus administrative leave. Laura- If they have sick time that is what I have them use vaccinated or not. All employees should be treated the same, be consistent. Commissioner Crowe: we apply: Once suspected COVID-On sick leave, they use sick leave until tested positive then on administrative leave. Laura submitted her 2022 budget payroll request which is larger than Commissioners anticipate. She will re-submit with 3%. At 11:32 Commissioner Rush moved to enter Executive Session to discuss personnel employee promotion. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. At 11:37 Commissioner Crowe announced the end of Executive Session.

The Hardin County Treasurer submitted her **November Monthly Investment** Report. Total interest for November was \$12,693.25. Total interest year to date 2021 \$207,608.37. Total interest year to date 2020 was \$409,955.06.

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