

December 30, 2021

MINUTES OF DECEMBER 30<sup>th</sup> MEETING

Commissioner Striker 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:

V107-203	Minutes of December 28, 2021:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Striker-absent, Rush-yes
V107-204	JFS Non-bargaining Employees Pay Increase 2022
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Crowe-yes
V107-205	2022 IRS Mileage Reimbursement Rate 58.5
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Rush-yes
V107-206	Advance & Advance Back \$2000 Juvenile Court
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Crowe-yes
Signed:	JFS Adoption Assessor Roles & Services \$14,400 Jan-July 2022
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Rush-yes
	EMA Agreements with Liberty Twp, Village of Dunkirk
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Crowe-yes

Per the State Audit report, it was found there were six instances in 2021 where the Commissioners entered **Executive Session** with incomplete reasons. These are hereby cited below with the corrections;

March 23, 2021 Entered Executive Session with Sheriff Everhart for personnel issues with the reason being covered under HIPPA. V106-42

June 10, 2021 Entered Executive Session with JFS/John Folk regarding personnel with the reason being covered under a separation of employment. V106-191

July 6, 2021 Entered Executive Session with LEPC/Arin Tracy regarding personnel with the reason being disciplinary. V106-237

July 13, 2021 Entered Executive Session with Richard Lawson/Maintenance Supervisor regarding personnel with the reason being off probation employment pay. V106-247

July 15, 2021 Entered Executive Session with Sharon Huston/Hardin Hills Administrator regarding personnel with the reason being resignations. V106-257

July 27, 2021 Entered Executive Session with Jacob Burgbacher/EMA regarding personnel with the reason being determined not confidential to determine a conflict of interest in a public contract that does not exist. V106-284

Commissioner Crowe moved to accept the stated corrections in the **Executive Sessions** of 2021 for clarification of the minutes for transparency reasons. Commissioner Rush second. Roll call: Crowe-yes, Striker-absent, Rush-yes.

Network update with **Teltron** with the following present: Chris Griffith, Richard Lawson, Mark Doll and Mike Bacon. Chris noted the phone install has been set for July due to all the delays. As much as can be done will be one in January to plan for O365, Endpoint and phones. Progress is moderate. All major pathways on all floors are completed. Judges courtroom is about ten hours and waiting on a time schedule for access. Raceway molding 80% completed. Changes in Magistrate's Office. Scheduling repairing of walls is January 10. All cabling and fiber done at 100% with the exception of the courtroom and commissioners. Certification testing will begin today. All access points have been set. Teltron is moving items out as they complete the project. Open items: main courtroom: waiting on scheduling. Commissioners: M, W, F. Ohio Dept. of Commerce Wage details: Mark called the state for September wages. Tiffany will forward December payroll. Lighting in first floor work room has been updated. Some items will remain in the room to be used in the near future. John Clifton arrived. Commissioner Rush acknowledged the recent invoice as being unacceptable and requested details that show by line items details for different time line, hours spent, materials, subtotals from beginning to end along with change order details. Need to pay and can't pay without. Tiffany will work to get the information requested as best she can. John will work with Chris on handoffs today to make sure switches get in rack correctly. Phase I

did not have a UPS on the original order. All Phase II have been mounted. A UPS needs ordered and mounted. Earth ground needs done. John identified some items for his techs to correct. Abandonment of original cable needs clarified. Cut and remove or get into the walls? John will work with the TV mounting in the Commissioner’s Office after the floor box is installed. Later February will be a full hard cut on the cameras. Time will be narrow and as short as possible. When VLAN are built and tested Chris will know a time. Cameras will be identified as priority by the Sheriff. The Auditor’s Office has some open items to be discussed with Muhlenkamp. Mike will arrange. Board of Elections has a camera they have not been able to access. The whole network will be up at once. Phone first then go back around to do network cutover. Some offices will go fast. Others will be more complex. Faxes will be moved to web fax, some need to stay analog. Phone lines were discussed. Rip out will include CAT 5 and anything else that isn’t needed that is visible.

Kyle Camper, **Dog Warden**, dog tags are going well especially on-line sales. Commissioners noted the Windstream statement was late so he paid with a credit card that now has late fees and interest. Kyle has repeatedly contacted Windstream because he is not receiving statements. He needs the internet and just paid with a credit card. At times he gets the Sheriff’s statement. He has asked for email statements. Windstream will not credit him when his internet is down. 2 dogs today. Kyle will ask for the late fee/interest to be removed.

Wyandot County Commissioners conference call for the **Longbrake/Andreoff Joint Ditch**. Commissioner Clinger received notice from Ohio Department of Natural Resources who would like to use the property to get resources from the ditch. It would only be in Wyandot County, deep cleaning and over widening (8’) to be used as a drain off area. Landowners in Wyandot County, Engineers, Soil & Water had questions on draining with extra drainage costs. A draft will be forwarded that states the State/ODNR would be the responsible party for any run off, cost, etc. Commissioner Crowe noted the state should be shouldering the cost as well as relieving the assessment cost. Commissioner Clinger noted trucking cost to move soil away should be bore by ODNR. During a bigger storm event, water should be pumped off and should make less water in the ditch. When low water they could release water back into the ditch. They will pump the nutrients onto the wetland, 80 acres. Commissioners will review the draft letter and agree to move forward.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
 President of the Board-Roger E. Crowe

TIMOTHY L. STRIKER-ABSENT  
 Timothy L. Striker

\_\_\_\_\_, YES/NO  
 Fred M. Rush

Attest \_\_\_\_\_  
 Clerk of the Board

Longbrake/ANDREOFF DITCH  
 TELTRON  
 STATE AUDITOR

V107  
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