

January 06, 2022

MINUTES OF JANUARY 6th 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:

V107-220	Minutes of January 04, 2022:
1 st -Crowe	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-221	Bills
1 st -Striker	2 nd -Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-222	Blanket Out of County Travel-Auditor
	Blanket Out of County Travel-Clerk of Courts
1 st -Crowe	2 nd -Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-224	Reimbursement to Ditch Maintenance
1 st -Striker	2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes

Holli Underwood, Business & Chamber **Alliance** Director, reported she cleaned up the Economic Development portion of the web site. She keeps watch on the site opportunities and submits as the county has availability and meets qualifications. Acreage, municipality utilities, four lane and rail are all sought out properties. They are currently working on nine active projects. Ohio Means Jobs will be attending some business meetings with Holli over the next few weeks. Some Lunch & Learns are being planned for small businesses. The Soft Spot will be opening in downtown Kenton. Two other businesses are considering locations. The Kmart store sold. The old Kroger site new grocery store is moving forward. She is interested in starting up a new program for the county high schoolers to know their direction after graduation. The Wage and Benefits survey for Hardin County was recently completed with a low response. Hiring and retention is an issue across the board. Discussion on the April 2024 Solar Eclipse.

Teltron Network Update. Present were Mark Doll, Richard Lawson, John Clifton, Commissioners Striker, Crowe, Rush. Tiffany Putnam and Chris Griffith virtually. Techs will be on site Friday to work on open items. Target completion is January 14th. All major cable pathways construction has completed on all floors. Judge approved designs for the main courtroom. Work to proceed tomorrow. Commissioner Striker offered to work late Friday eve but was denied. Raceway molding 100% completed. Paint and repair of walls January 12-13. Paint is on site. Richard noted main raceway in Probate does not have all cover. John noted it needs minor cuts. Fiber in main courtroom is completed and tested per John. Chris will get the UPS. Richard noted the MER was updated and changed. Full facility grounding is on Teltron at 45 minutes time. Cameras scheduling is set for the 4th week of February. Chris will set the time. Commissioners Office will be prepped on Monday Jan. 10 with drilling at 7:30 a.m. on Tuesday. Open items: invoice review today after meeting. Prevailing Wage Rates submitted today and was forward to Mark Doll. Chris-raceway coves on second floor Auditor Office are they secured on the wall? Fell off above the counter. John-I'll check. Will check all. Should have been secured. Chris-is all labeling done on fiber patch panel? John-yes, identifier on end plate should match port. Labeled all throughout. Will do a network as built posted in each cabinet. Fiber is labeled, tested and ready to go. Straight throughs Chris- no other issues. Commissioner Striker: Garmann Miller want in by February 1. Chris-no, Will be very last. Will need to be extremely aggressive to be done end of March. Commissioner Striker: The county cannot delay any longer without additional cost to April 1. Tiffany-our open action items should be done by end of next week. Only minor issues and will wait on proceeding for minor coordination, changes and repairs. Old cable removal will be done after Auditor's Office work is done in April. They will coordinate to get work done. Next week at 1:00.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

TELTRON

V107
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