

January 09, 2020

MINUTES OF JANUARY 9<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Russ Blue recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V104-22 Minutes of January 07, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V104-23 Blanket Out of County Travel NCOSWD  
V104-24 Blanket Out of County Travel Auditor  
V104-25 Blanket Out of County Travel Clerk of Courts  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V104-26 2020 Engineer Force Account Approval & Administer all Road Permits  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V104-27 Blanket Out of County Travel Veterans Service  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes  
V104-28 Additional Appropriation: \$212 CCAO Dues  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V104-29 Bills  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes  
Signed: MOU for GIS Data with Hillard Engineering and Surveying  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes

Mike Trausch, IT, asked for \$263 to host the **domain** with unlimited email addresses for three years. The Commissioners Outlook calendar has been down for one week and this new domain could host new email addresses off of the AS400 the Auditor host. He then plans to build a server for all the emails to go thru under a government address for .gov. Commissioners will take under advisement.

Mike Bacon, Auditor, and Ryan Taylor, Tax Map, since 2003 the **GIS website** has been hosted by DDTI for \$1000 per month and has not been updated. Schneider Geospatial submitted a proposal at \$10,320 per year with more options. MFCD would be able to seamlessly move files as needed. Unlimited data can be added with no charge. Crawford County has been using several years and is very happy with the results. DDTI has been contacted and was noted they are working on “things”. Contract has a 30 day out clause. The Prosecutor has drafted a termination letter for March 1. Ryan does not anticipate any learning curves. All data will need to be reviewed before becoming live. Additional aerial views (3+ years) would cost \$1300. Aerials are always available in the office back to 1999. Commissioner Crowe moved to approve the vendor change on the GIS web site from DDTI to **Schneider Geospatial** at \$10,320 per year effective March 1, 2020. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-30** The Auditor doesn’t feel he has enough information from the IT Coordinator to change to the .gov email. He would like to see each office involved in the decision. Some offices have their own server with sensitive information.

Bob White, noted issues at **BKP**. Bob thinks BKP should be dissolved. He represents Dudley Township and they are ready to pull out. KFD takes half the runs. BKP has a financial hardship even with the new levy. This could fall back on the Commissioners.

John Folks, **JFS**. Reviewed the December 2019 Monthly reports. John’s concern is the drastic increase of children in custody. With new staff it is hoped they can reach families prior to crisis. John noted one overrun he can adjust and has asked area counties for interagency funds instead of using his Social Services funds. He will submit next week. Public Assistance received a letter of complaint and is being resolved. He has another vendor come forward to use as a taxi service. Procurement has been done therefore he has asked the Prosecutor

for opinion. A Job Fair is planned for March 4 for the schools. John, with the approval of the CSEA Director, will be moving the START into an area in the CSEA space. It will house three persons. JFS will pay for the space and all associated needs. He will move forward with Maintenance doing the removal of walls.

Holli Underwood, Alliance **Economic Development Director**, is meeting with area businesses to assess needs, plans and ideas. Enterprise Zone Meetings will be taking place in February. A career fair is being planned with Ohio Means Jobs at the fairgrounds on March 4. Jacqueline Fitzgerald is now the Community Development Director and will be full time with 16 hours doing General Alliance work. A new Social Media Plan is being developed to help share what they are doing to educate the public. An old gas station has been sold and could see new development. Verizon is now a corporate store. An estimated 3500-4000 were at the Christmas parade. Several businesses are in a hiring position. Holli is reviewing a Retention program from Wyandot County.

The quarterly **IT Committee** met with the following present: Commissioner Striker, Luke Underwood, Mike Trausch, Becky Stevenson, and candidate Russ Blue. Minutes were read from December 3, 2019. Bylaws should be reviewed, meeting times, removing and adding members should be adjusted. Could leave quarterly and advertise if needed otherwise. A group email will be developed to keep all up to date. Becky noted this meeting often is on the same day as her Board meeting. Are their reasons some departments chose to go with their own IT services? Every department is spending funds and could be shared to have a unified county. This could be an advantage. Mike’s vision is to build a network in the courthouse and have others desire to be on the same network once they see how well it works. A .gov email is beneficial as it shows it is not spam. Luke will reach out to the Auditor, call the Health Dept and Board of DD to see if they would like to remain as members. Meetings will remain quarterly with the next meeting the first Thursday of March. Commissioner Striker moved to approve the minutes, Mike Trausch second. All ayes. Mike gave an update on phones. Impact is taking care of current phones issues. Windstream is still the vendor but the system is not set up very well in his opinion. Spectrum changeover will not fix the larger problem. It will give more speed but will not fix the problems. The phone system is antiquated. Calling in problems with only four lines the fifth call gets dropped. Mike is getting three quotes for infrastructure for networking, switches, etc. to transition to VOIP eventually. He has spoken with the state on a VOIP system. No other business. Becky moved to adjourn. Mike second. Meeting adjourned.

Commissioner Crowe traveled to Logan County for the **Juvenile Detention Center** meeting.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

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