

January 12, 2021

MINUTES OF JANUARY 12th MEETING

All Commissioners were 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:

V105-274 Minutes of January 7, 2021:
1st-Striker 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
V105-275 2021 Mileage .56 mile, IRS
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V105-276 Blanket Out of County Travel Clerk of Courts/Title
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V105-277 CEC Agreement for 2021: Landfill
1st-Rush 2nd-Striker Roll call; Rush-yes, Striker-yes, Crowe-yes
V105-278 Ditch Maintenance Reimbursement
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
Signed: Job and Family Services and Life Start, Inc. Placement for Children,
4/1/12-3/31/22

1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
Commissioner Crowe took a Zoom call from Union County for Solar Energy.

Cindy Keller, **Health Commissioner**, the Deputy Health Commissioner has started and will work Mondays and Fridays in January. Cindy explained, going forward, how the vaccine program should work according to the Governor's plan. Software is being put in place so residents can sign up for the vaccine on line. One clinic per week by appointment. No home visits. Will be some changes to accommodate needs.

Richard Lawson, **Maintenance Supervisor**, the a/c unit at the North Annex was replaced. A pump on the boiler system in the courthouse was taken to Grainger for repair. Christmas items are almost put away with help from Housekeeping. Working on faucet replacements and changing out lights. Regional Planning renovations should not be over \$25,000. Is the dropped ceiling being taken out? Could be done as he has time. Several changes Richard will work thru to accommodate Regional Planning as well as Keep Hardin County Beautiful.

A group meeting was held with the vendors included with the **courthouse networking**: ORANET was invited but unable to be present, Spectrum, Teletron, and CBTS and office holders of the various buildings. The plan is to move forward with new phones and network internet. Commissioner Crowe noted the Commissioners called this meeting as we are not tech people. We have a large project and doesn't seem well coordinated and wanted to get everyone on the same page. IT Rep. Chris Griffith - not all were included in the scope of the project. Need all on the same page and understand the scope and to voice concerns before moving forward. Commissioner Crowe-Spectrum is doing the last mile internet connection. ORAnet is providing internet to Spectrum. Could someone explain the concern-Derrick Bohlin with Spectrum-I inherited your account. Initial was point to point network then access to courthouse plus PRI then that order was processed to build then put on hold to change architecture, then told didn't want internet from us but from ORAnet then to change architecture to today's diagram. Each remote location has point-to-point connections back to ORAnet in Columbus. Spectrum is a transport with services provided by ORAnet or CBTS for voice. As requested. We are not providing duplicate just providing transport. 45 Jones Rd not fully connected. We hand off to you to plug in. Network is up and running otherwise. Ken Deel-Spectrum-1025 S. Main not fully completed. Commissioner Crowe-statements from Spectrum with no service now disconnect service notice. Is this being addressed? Yousef Zananiri-Spectrum-we are working thru with the team. We want to work with the county with no disruptions. How do we solve moving forward to get done and align? Make sure all involved are informed on status for no disruptions. Commissioner Crowe-working with so many vendors to provide different components. Previous IT Coordinator did not do a good job of coordinating. Base item was not done, but no way to utilize, not ready to utilize as original

re wiring is not complete. Going to a Phase II due to the original contract was not adequate. Bid should go out soon. Once wired we can connect to those services. Can Spectrum hold off implementing billing until we are ready to accept service you want to give? Yousef Zananiri-we understand things happen and are committed to partnering. Timeline? To work with us thru the understanding what this will look like. Cost incurred when contracts signed and not fully installed. We do work with the various groups. Commissioner Crowe/Chris Griffith-wiring done in the building done then should move quickly. We can share that time when bid is awarded. Courthouse is the road block to the entire project until wiring is completed. The bidder will set that timeline. Once complete should go quickly. Shad McGrath-what do we gain from ORAnet? Design? Commissioner Crowe-previous IT, not sure. Will Bouharb-we meet with former IT, his idea was back to state, safer and more secure route. We said didn't have to go this route. Bert Wall-CBTS-ORAnet begins backbone and adds additional services, MARCS is hosted by ORAnet. If county wants to get additional services they would do thru ORAnet. Will Bouharb-easier but doesn't mean you can't do a different way. Shad McGrath-outline of scope of what you talked about and forward to us so I can get a better view with those additional things. Email to us. Will Bouharb-additional benefits explained. All need to be involved. Nothing was shared with commissioners or anybody. Weekly calls were being done. Shad McGrath-correct assumption. Sheriff Everhart-what is this going to look like in the end? So many projects we said we were going to do and changed. I don't know what we are trying to do anymore. I am confused. Commissioner Crowe-all have different expectations from state/associations we need you to let us know so we can all be on the same page. Gina Messner-Henschen's should be speaking with Chris when it comes time to merge and be ready. I am proactive. Will Bouharb-Steve Frisk manages, that is what we are looking for. You were not included. I will forward all I have to Chris. We have a plan. Commissioner Crowe-we understand better, any issues we need to address with vendors on the call. Will Bouharb-painful for your needs fixed today. Commissioner Crowe-we need to get a game plan that when we are ready, you are ready to get up and running as soon as possible. We will let you know when wiring done. Will Bouharb-I will establish a weekly call with Chris. Chris Griffith-yes. Derrick Bohlin-Dan Keel will be Project Manager. Zoom was lost and restarted. Chris Griffith-this will help with management, communication, Sheriff's deputy and cameras, no standard now. The Network is the foundation. Everything rides on this. Reconnected-Ken-call being arranged for? Will Bouharb-calls to make sure all aligned until wiring is done. Where we stand and what we are working on. If we are missing something we can get, when time comes we will have all lined up. I can set up other vendors calls. Ken Deel-as long as I am in the loop they are moving forward. 45 Jones Rd and 1025 S. Main St. Will Bouharb-ORAnet is not involved here today. We will know what needs done, what is stopping, etc. wiring needs done. What next, timeframe? Keep Chris in the loop. Ken Deel-these two sites are on hold as of now or should be moving forward? Commissioner Crowe-if you finish when does billing start? If you can construct and not put on line until rest of components are ready then you can go forward. 1025 S. Main fiber ready needs maintenance window of 7 to 10 days out when you are ready. 45 Jones is ready for fiber. Luke Underwood-done yesterday. Ken Deel-leave where they are when ready we can install. Commissioner Crowe-basic goal has been met. All together and starting to talk. Discussion with a regular basis so we all know from this point forward. I'll take our share of the blame in our office. We depended on others and no communication. Should run smoother and quicker. Mr. Clifton you have been there the whole time. John Clifton-Teltron-update 99.5% done with Phase I. Gray areas to terminate. Waiting on Phase II to be bid. Commissioner Crowe-appreciate everyone's time. Chris Griffith-we have been having regular phone calls. Took a break due to not much being done. Feb. 1 update. Need a hard count per office. I will send out to department heads for rest of information. Shad should be a part of this if the Sheriff is moving forward. Sheriff Everhart-we are definitely in. Chris Griffith-this will happen all at once. Office 365 in phases. Shad McGrath-we are in a major cut over with major law enforcement, this cutover will affect service cut out. Concerns. VOIP fine but might be different architectural look. ORAnet is hosting the PBX provider. Chris Griffith-will share emails. Choose as Safe Ohio. All is riding on ORAnet. Tracks back to them. Important to find out vendors you are working with and policy changes for you if and when you do and we bring up with CBTS and ORAnet engineers on calls.

Chris Griffith will put together a quote for a 65” TV monitor and small pc for the Commissioner’s Office for future virtual meetings.

Bob Snavely, **CCAO Palmer Energy**, submitted the Hardin County government facilities electric and the townships/residential aggregation refresh. 400 total meters included in the townships. Energy Harbor kept the lead at .04032. \$68 for residential and \$81 for commercial. Estimate total annual savings of almost \$29,000. Pricing to compare changes each month. Could see an increase but is locked in and won’t change thru December 2023. RFP for Solar are due on Friday. Will take time to sort thru before recommendation. Commissioner Striker moved to approve the rates for Energy Harbor for the townships aggregation residential and commercial thru December 2023 at .04032. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V105-279**. A refresh was done for the county government facilities with Freepoint being the lowest and recommended at .03378. The capacity number has been delayed therefore was pulled to just pay what is being used. The capacity cost will vary based on actual usage. Commissioner Rush moved to accept the recommendation to execute a contract with Freepoint Energy Solutions at .03378 excluding capacity cost. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V105-280**

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

NETWORK
ELECTRIC AGGREGATION

V105
281