

January 29, 2019

MINUTES OF JANUARY 29<sup>th</sup> MEETING

*The Commissioner recognize the loss of former Commissioner Wesley L. Broseke as a public servant from 1993-1996.*

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:

- V102-59 Minutes of January 24, 2019:
- 1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-60 Payment of Bills: Neff Construction \$10,001.71
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V102-61 Out of County Travel
- 1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-62 Additional Appropriation: Sheriff, Engineer, Apiarist, Commissioners
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-63 Payment of Bills Ditch Maintenance: Buchenroth Excavating \$705
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V102-64 Hire CSEA J. Billenstein Receptionist \$10 hr. 2/4/19
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V102-65 Promoting A. Spradlin to Case Manager, CSEA \$12 per hr. 2/4/19
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-66 Unused Vacation to D. Augsburg CSEA \$624.88
- 1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes

Jami Dellifield, **OSU Extension**, came in for a monthly meeting to identify if there are things in the community they can help with. She manages the following programs: Successful Co-Parenting Classes, But What About Me, Restaurant on-line training for those that serve on the premises, Mental Health, Parenting Classes, and helps with Homemaker issues. She also does the county Wellness Program. She is the county representative for the Ohio Children’s Trust Fund. A new grant, Health Rocks, is being started.

Kyle Camper, **Dog Warden**, two dogs in the shelter. Dog license sales are going well. G2Revolutions donated cleaning supplies through Pawsitive Pals.

Nate Rodenberger, **IT Coordinator**, discussed Spectrum’s quote to provide phone and internet for the county buildings. Siobhonne Ward and McKenzie Klingler, Assistant Prosecutor’s, discussed the steps to be released from the **Windstream** contract. Nate has been working with the PUCO on documentation of the counties issues. Windstream has asked our callers to contact their carrier with the inability to reach a county office phone line. Windstream will be given a ten day notice to repair, without cost to the county, if not, the county can then file a termination of services. The county owns all equipment. This is a quality of service issue. Prosecutor’s Office will research the Windstream contract.

Roll call resulted as follows:

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

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

\_\_\_\_\_, YES/NO  
Timothy L. Striker

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