

January 30, 2020

MINUTES OF JANUARY 30th MEETING

All Commissioners were present. Staff, Commissioner Candidates, Russ Blue and Fred Rush, 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:

- V104-61 Minutes of January 28, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-62 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-63 Advance Back: Dog & Kennel building payback, VOCA \$5000
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-64 Advance \$20,000 Law Library, January & July
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-65 Indigent-January
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Jake Burgbacher, **EMA/Loss Control. 2019 Annual Report:** Reported 100% completion on the Loss Control program with the expected incentives. \$17,210.14 was the 2019 EMPG award that offsets his budget. First Aid kits were awarded thru a Regional Grant for all law enforcement, etc. located at any place that could see mass injuries. He budgeted for a new computer set up, scanner and tablet. The tablet will be convenient when on the scene or at a meeting to keep current. He will make sure wi-fi is included. The tablet is 50% reimbursed thru the EMPG. Commissioner Crowe moved to approve the request the computer set up and tablet. Commissioner Rogers second. Roll call: Striker-yes, Crowe-yes, Rogers-yes.

Mike Bacon, **Auditor,** reviewed Hardin Hill's budget. Medicare payments keep getting later. With May being a three pay month, this is a timing issue. Review of the upcoming Enterprise Zone Agreements.

Sheriff Keith Everhart discussed the **Nixle** emergency alert program. The City of Kenton is looking into a similar program with **WENS**. Nixle is free for the base program for cell phone users and emails. Currently he has 7000 users. Ada and Forest use Nixle. The pay for options have discuss including McGuffey. How to switch over 7000 users? Can WENS migrate those numbers? \$7985 WENS charges similar for more options. The City has been informed of Nixle and made their choice knowing the county uses Nixle. It is a valuable service. Each entity could pay their fair share. Sheriff will share with the 911 Coordinator.

Commissioner Crowe moved to install and repair an **electric pole** at Hardin Hills. Jakob's Electric quote is \$2700 from N02. Commissioner Striker second. Roll call: Striker-yes, Rogers-no, Crowe-yes. **V104-66**
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