

January 31, 2019

MINUTES OF JANUARY 31ST 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:

V102-67	Minutes of January 29, 2019:
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-68	Release of Funds: \$30,000 Airport Manager
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-69	Bills
1 st -Rogers	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-70	Additional Appropriation: Sheriff equipment, CCAO dues
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-71	Transfer of Funds: IT Salary \$40,000
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V102-72	Paying Bills CDBG Choice One, Alger \$350
1 st -Striker	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V102-73	Paying Brownfield Bills: T&M Associates \$355.33
1 st -Rogers	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-74	Indigent January
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-75	Bill Ward Painting Tax Map Office; \$1200 from N02
1 st -Rogers	2 nd -Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes

Nate Rodenberger, IT Coordinator, had a face to face meeting with the Regional Manager with **Windstream** who stated the issues we are having is a state-wide issue with AT&T and is not isolated to just the county. It is hoped since it is state wide it will be resolved soon. A trunk from the north may be the issue.

Representative Jon Cross: discussion on Indigent Costs, gas tax fees, electric cars, local government funds, license tag fees-one state fee. He has co-sponsor bills: marriage penalty act, heartbeat, business credit reporting agencies, tax exemption on pensions due to death of a peace officer. He is working on incentives for Ohio Workforce to hire/retain thru STEM. Jon noted they are taking ideas for capital projects/transportation. Commissioners priorities-elevator/ADA in the courthouse. Jon will find out if the state is forgiving the tax on the lift of the student loans if in the poverty level for three years. He will have local office hours starting on the third Friday of the month at the Mary Lou Johnson Library alternating with Ada Library.

Sheriff Everhart, Chief Deputy Burns and Pat Hire, Clemons Nelson & Associates. At 9:58 Commissioner Rogers moved to enter **Executive Session** with CNA to discuss collective bargaining negotiations. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. At 10:25 Commissioner Crowe announced the end of Executive Session. Commissioner Rogers moved to accept the Sergeants Collective Bargaining agreement as proposed: January 1, 2019 thru December 31, 2021, 3-years. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-76**

Commissioners and Clerk met with Sharon Huston, Administrator **Hardin Hills**, at Hardin Hills. A walk thru was taken on the lower level southeast end. A call was placed to Logan County Commissioners who offered to purchase twenty beds. Hardin County Commissioners noted an interest in selling, however would like to review some cost to upgrade the building. Once that is known they will contact Logan County. Commissioner Crowe left for the day.

Luke Underwood and Trent Bass, Engineers, were present for the Engineers **Bridge Bid** Project. One bid was received from US Bridge with a quote of \$369,733.00 and a bid bond. Estimate was \$370,000. Allen County is helping with cost, Hardin County will have a match. Three bridges are included: 42, 18, 15. Commissioner Striker moved to accept the bid as presented and take under advisement of the county Engineer. Commissioner Rogers second. Roll call: Crowe-absent, Striker-yes, Rogers-yes. **V102-77**
 Hardin County Engineers will work to repair and replace Historical Signs around the county. Engineers will look at the North Annex for any trenching work that may need done.

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