

February 6, 2018

MINUTES OF FEBRUARY 6th MEETING

Commissioner Crowe was absent. 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:

- V100-63 Minutes of February 1, 2018:
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-absent, Rogers-yes
V100-64 Reallocation: Board of Elections
1st-Beaman 2nd-Rogers Roll call; Beaman-yes, Rogers-yes
V100-65 Out of County Travel
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes
V100-66 Reimbursement Annex Utilities/January
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes
V100-67 RLF Alliance for January \$1,068.24
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes
V100-68 Paying Bills from Ditch Maintenance
1s-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes

Commissioner Rogers moved to approve the burial expenses of \$1000 for Robert Gilbert, E-4, as approved by the Veterans Service Board. ORC 5901.32. Commissioner Beaman second. Roll call Beaman-yes, Rogers-yes.

Jason Fleming, **Garmann Miller Architects**, and Richard Lawson, discussed the north terrace project. The presented agreement does not include the ADA ramp as requested. The last project looks great with the exception of two blocks from a previous project that are a different color. The commissioners will discuss if those two blocks should be replaced. Total replacement cost of \$110,680 with 10% added for office personnel to manage the project, etc., a total construction cost of \$121,748. Soft cost/Garmann Miller Architect fees are \$25,850 with the total project cost estimated at \$147,598.00. Discussion on the ramp from Liberty Garden to the terrace. To put a 2% grade it would cause some demo to the Liberty Garden. This is not an option. Another option was to route out and around a tree. 42 linear feet is then needed to go up the last steps into the courthouse. There is not enough room without removing a portion of the balustrade. There is access to the inside of the building by way of the south entrance. Jason will put together an estimate. A 5' turn is needed at each rotation. The area on the west side on the terrace holding water is being investigated. To remove the stone and build up would break the seal and waterproofing sealant. They are also looking at updating the south entrance. Jason is reviewing the plans on the West Annex floor issues. Jason will look at the building on Kuert Ave. for repair cost.

Jamie Burchiel, **Dog Warden**. The door opens now the bottom seal was removed. The heavy rainfall caused the concrete to move up. It is now down correctly. Jamie has been doing research on how to increase dog tag sales next year. Other counties are doing on-line sales. 6201 in tag sales today. Down 90 from last year. Metz Pets did not sell dog tags this year. Ten dogs in the kennel. Six leaving today. He applied for the renewal of a grant. Office hours are MWF 9-2p. Tuesday and Thursday closed. He can adjust those hours as needed.

Jon Cross, **Alliance**, and Will Burns, **BGSU**. Data was reviewed from the Hardin County Manufacturing Industry & Workforce Analysis. Jacqueline Fitzgerald was also present. The BGSU Center for Regional Development is a great resource for Hardin County.

The Auditor informed the commissioners he will be setting up the GIS **Aerials** line items for \$188,045.50.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board