

February 10, 2022

MINUTES OF FEBRUARY 10th MEETING

Commissioners were all 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:

V107-280 Minutes of February 8, 2022:
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-281 Transfer of Funds: Engineers: Waste Disposal, Pike Repair to Ditch
Maintenance
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-282 Bills
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-283 CDBG Drawdowns; Core & Main \$63,212.73 McGuffey Water Improvement
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-284 Release of Funds: JFS
1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

At 9:38 Commissioner Crowe moved to enter **Executive Session** with Joh Folk to discuss the Collective Bargaining Agreement per ORC 121.22 (G)(4). Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 10:04 Commissioner Rush announced the end of Executive Session with no action taken. John submitted the monthly reports for review.

Jamie Hunsicker, new **Health Commissioner**. They are wrapping up last year and working with the new hire on the Strategic Plan. Schools and the county look good for COVID. Overall the county has been trending down. Nine new cases yesterday. The Health Boards two open seats have not been filled. Jamie is part-time and is learning what the Board expects from her position. As COVID is dying out, she can manage her visits with the Commissioners as needed. She was advised of the Solar Eclipse and given a handout for understanding of their role. Sean Beck is the Emergency Preparedness Coordinator for the Health Department and is involved in the planning.

Teltron- update on networking. Target completion tomorrow. Cabling completed. Molding 98% completed. Painting is in process. Richard will get the last needed paint color. All is going well per Richard. Return activities; cabling to cameras, pulling cables. Vet's Office cannot be mounted down until existing lines are removed, as it is against the outside wall. Teltron will complete at the end. Hardware (county) has not arrived and will need prior to doing cameras. Participants reviewed the punch list marked off items. Next meeting Feb. 17 at 1:00.

Chris Griffith was present for the **Spectrum** call with Derrick Bohlen, Ken Deel, Project Mgr/ circuits, Shanna Crenshaw, Client Services Mgmt. Team, orders are changes now connecting to Oranet. Oranet connected to CBTS. Circuits are installed and read to use. Safety Center will be separated. Where is the project-Chris-completed re-wire of courthouse 98% completed, Oranet switches mounted at five locations (they can see), CBTS waiting on eight Fortinet switches on our end that were ordered in October, then we rack and turn up the network at the courthouse and combine all five locations. Can the Spectrum circuits be used without the switches? Chris-waiting on series F with 10 gigs backbone. Oranet may use ours here and building out the network-not ideal as it will create downtime later. No lead time on switches. Equipment challenges. Derrick-Time line on bringing network up? Billings on hold-circuits on hold-they need time on when to turn back up and bill. Suggest? Chris-CBTS, we talked yesterday but not yet talked with Commissioners on challenges. We appreciate Spectrum working on with us, not your fault. Chris will talk with Commissioners and CBTS, could be two weeks. Need dates to turn circuits back on and start billing. Commissioner Crowe asked about the billing \$52, 368. Shanna will check this out and email her finding. Sheriff's Office will be removed.

Chris Griffith, iTech Solutions, CBTS yesterday-the switches should have been here and no lead time-could be two months. He was told Hardin County is at the top of the list by the manufacture to ship out. CBTS proposed using E Series switches until F Series comes and using the phones on a limited (per office) use. The issue is once F comes the E needs removed, replaced and reprogram with downtime, which could be done at night or weekends, a few hours work. Commissioners approved Chris to continue working with O365 and ESET and allowing CBTS to come in and start configuring for some offices to have new phone service with Series E, and Spectrum to come in and open the circuits and start billing. We will have two billings for two systems/circuits until the Series F switches arrive. Chris will set a date according to CBTS time. O365 license, domain name is approved (hardincountyohio.gov) however, Microsoft will not allow government to have a third party application for O365 backup. Can we go commercial? With a \$2 price increase per user? He is waiting on an answer. (was \$20 each for \$17.75) For \$4 more per account an email archival permanent location could be set up and all emails would be kept permanently. 120 accounts. Chris will get a definitive price.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Fred M. Rush

_____, YES/NO
 Timothy L. Striker

_____, YES/NO
 Roger E. Crowe

Attest _____
 Clerk of the Board

TELTRON
 SPECTRUM

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