

February 11, 2020

MINUTES OF FEBRUARY 11th MEETING

All Commissioners were present. Staff and Commissioner Candidates Russ Blue, Alan Long 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:

V104-84 Minutes of February 6, 2020:
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-absent
V104-85 Regular Annexation Filed by G. Grimslid, Agent Liberty to Ada
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-86 Release of Funds JFS
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-87 Reallocation: Engineers
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
Signed: Engineers: MasterMind, LLC NPZ-CEAO Safety Studies FY2020, \$32,090
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Michael Bacon, **Auditor**, found a buyer for the old AS400. Commissioner Crowe moved to approve the sale of the AS400 to Meigs County for \$425. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-88**

Mike Trausch, **IT Coordinator**, presented his recommendations for the network/phone/internet for the courthouse. When Windstream changed over nothing was labeled, implemented, nor was the data base flushed. The issues were initially Windstream but it caused problems down the road that weren't fixed from the get go. Another vendor did not fix the problem but let things go. The Sheriff's new system was done by this vendor but never told us we could let Windstream go and therefore are still paying for those lines not used. Voice mails left caused new calls to be dropped with only three lines open. All ten channels should have been turned on. No calls have been dropped that he has heard since the channels were turned on. This system is old and he would like to bring in CBTS to talk with the departments about what they can offer. JFS and CSEA are very happy with the system. Current phones are on the older end and in a year or two will not be supported. Spectrum-has been billing for ELAN services that are not in place. Some has been credited. Spectrum agreed to put all services on hold until we have a definite course. Fiber optics has been pushed to March 3, to be determined. The Railroad will not allow them to go under so they are looking to go over. Permits are needed. Spectrum should have known the time dealing with a railroad and should not have been billing the county for service they are not receiving, yet. Spectrum is only planning to provide internet and the SIP trunking: the traffic back and forth out of the building. Software will need to be in place for Mitel (phones) to maintain the phone system. What we currently have will get plugged in and work as is. A contract was signed to provide: SIP, ELAN, Internet service with Spectrum. Mike doesn't feel the county needs those services and could save the county money with a new phone service Mike could manage. Spectrum would no longer be needed if the county went with CBTS. Spectrum is willing to let the county out of the contract due to the length of time it is taking to get service. If Windstream's contract runs out prior to getting Spectrum service where does that leave the county? Mike could talk with Oranet to provide service. Mike would make sure the Engineer has a viable phone service during the process of getting all networked. He wants to consolidate and get everything the same. With a new system, the old wires and equipment would be removed. Soft phones are the future; you will need wireless connection, which the county does not have. His plan is to have Wi-Fi throughout the buildings. New structure is needed to move forward in the future. CBTS has a cloud based system that they oversee and Mike would manage. Mike will get a contract in writing from CBTS, and Spectrum paperwork saying they will drop their contract, the commissioners could review and consider for short term. Long term Wi-Fi, switches and fiber should be done in the courthouse with a SAN structure for a single network sign in and saving work. This would make everything more secure. A meeting with all department is not necessary at this time. Mike should keep on top of the Windstream contract for cancellation so no renewal happens.

Luke Underwood, **Assistant Engineer**, explained the no passing zone study, which the commissioners signed for MasterMind. There are more components in the software with more studies to be done. All funded 90% thru the state. Luke is working with ODOT to design a culvert under SR 31 for the Mast Ditch. ODOT will pay for the Engineers to put in. The Engineers are updating their handbook with the same company the commissioners just hired, Clemans Nelson & Associates. When approved by the Prosecutor, he will bring to the commissioners. The Lease Ditch culvert is still being worked on. Luke is bidding the Simon Kenton School parking lot. CR 15 bid is due Feb. 18. Luke noted a recent interaction with a resident, the tile he was talking about is not on maintenance but could be petitioned.

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