

March 2, 2021

MINUTES OF MARCH 2nd 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:

- V105-370 Minutes of February 25, 2021:
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V105-371 Appoint Fred Rush to CAC/HHWP Board
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V105-372 Reimbursement Annex Utilities February
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V105-373 Promote G. Cincy to SSW2 3/15/21 at \$20.40 per hr
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- Signed: Veteran Burial expenses \$1000 (Crates) D. Rumer
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Common Pleas Court has requested remote blinds in the courtroom for three windows. Depending on the cost, they may be able to help.

Mike Bacon Auditor spoke with Muhlenkamp rep and determined Monday and Tuesday of next week they will do the demo on the Auditor’s back office area. The Auditor will close these two days to the public. Mike will inform the radio and newspaper.

Chris Griffith, iTech Managed Solutions, will video and photograph the Auditor’s area to document the area being demoed. The box does the entire courthouse phones. A vendor has requested a BICSI RCDD certificate for the vendor that was awarded the network bid. Chris’s intention of having BICSI/RCDD certification on the network bid was to follow a certain standard. Teltron Group followed those standards in Phase I, therefore Chris recommended Teltron Group for Phase II, which the Commissioners awarded based on his recommendation. A follow up meeting with CBTS may be an option for a change with the phones. Same price but more options proposed under a unified communication. Chris understands the Safety Center needs with separate internet for investigations and LEADS. The Sheriff’s IT will be responsible to manage the current network and run the CAT 6.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board