

March 9, 2021

MINUTES OF MARCH 9th 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:

- V106-07 Minutes of March 04, 2021:
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-08 Engineer Disposal of Obsolete Equipment
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-09 Transfer Engineers Feb. Reconciliation
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-10 Resignation H. Shick JFS 4/2/21
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-11 Release of Funds: Children’s Services to Public Assistance
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-12 Waibel to Repair Steam Pipe between 2nd and 3rd floor
1st-Striker 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

The **Courthouse Window** restoration bi-weekly meeting was held. It was noted the courthouse network wiring project was reject and will be re-bid. Auditors ceiling is out with temporary lighting installed. Ceiling clean-up will take place today. Jason Fleming will review the need for a bulkhead to install the new a/c unit in the Auditor’s Office. Richard noted all offices are aware of work in their area at this time. Common Pleas work planned date may be moved, the office is aware of the potential change. Capital may be willing to work a Friday while court staff is off. Juvenile Court has moved to Veteran’s Hall thru Wednesday while those windows are installed. All windows need glazed/caulked. The project is moving faster than expected.

The Quarterly **GIS meeting** was held with the following present: Commissioners Rush and Striker, Mark Doll and Ryan Taylor, Nathan Saylor is off sick. Mark noted the meeting would continue without a quorum as advisory and oversight. Commissioners were given an overview of GIS. The Committee is advisory and then gives to Commissioners. No update on aerials. Luke Underwood is currently the chair with Mark as vice chair. Ryan was asked and agreed to serve as Chair which will be official at the June 8 meeting. General discussion on what GIS does. Outreach is an area that could be looked into. Townships, Mayors, Councils, etc. A potential meeting with Nathan could be held in a couple weeks to review this meeting.

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