

March 10, 2020

MINUTES OF MARCH 10th MEETING

All Commissioners were present. Commissioners attended the Hog Creek annual Breakfast at The Inn in Ada. Staff and Commissioners Candidates Fred Rush and Russ Blue recited the pledge at 10:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-121 Minutes of March 5, 2020:
1st-Striker 2nd-Crowe Roll call: Rogers-absent, Striker-yes, Crowe-yes
- V104-122 Additional Appropriation: 1st half ditch settlements
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-123 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-124 Ditch Maintenance Payment of Bills: CSX/Burnison #1119
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V104-125 Transfer of Funds: Ditch Maintenance Reconciliation February
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-126 Payment of Bills Ditch Maintenance: Right of Way Management
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-127 Enterprise Zone #100 Kenton, no changes
1st-Rogers 2nd-Striker Roll call: Striker-yes, Rogers-yes, Crowe-abstain
- V104-128 Enterprise Zone #118 Ada, Reduction of 75% to 50% for Harvest Pride, no job creation
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Signed: Hardin Hills and Quadax Service Agreement and BAA Clearinghouse Billing: \$150 per month, one-year contract, \$500 implementation fees, on the recommendation of Sharon Huston Commissioner Crowe moved to approve the Agreement. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes.

Deputy Retention Grant-Equal Opportunities Requirements

1st-Striker 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes

Commissioner Crowe moved to authorize Commissioner Tim Striker as the Proxy for Commissioner Rogers for the Multi County Jail tomorrow. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes

Sharon Huston, **Hardin Hills** Administrator, Representatives from Koorsen were present to discuss the Fire Suppression issue. The State Fire Marshall did revise the inspection based on Koorsen inspection and it is working correctly. Silco did the initial inspection. Koorsen's recommendation is to hook into the City water, get rid of the well and fire pump. Koorsen will prepare an estimate to tie into the City water. This is a six month project. Koorsen will do the annual inspection next week. Sharon asked if Silco should pay for the second inspection, \$731.50? Sharon has terminated Silco's services. If Silco's bill is not paid, Sharon will notify telling them it won't be paid. Sharon will review Koorsen's services quote. The reps commented the facility was very clean and what is to be inspected had been. Jacob's Electric is moving forward putting in the new pole.

The **GIS Committee** met with the following present: Luke Underwood, Emily Roy, Mike Bacon, Mark Doll and Nathan Saylor. Old Business: Mike reported by the end of the month Synder Group should have the GIS web page up and running. Aerial companies are already talking with the Auditor for 2021 fly overs. November will start the process. New Business: Nathan is busy making maps for the City. Forest is the only Village submitting water lines, valves and meters per EPA requirements. Mark moved to approve the minutes of December 10, 2019, Emily Roy second. All ayes. Commissioner Striker moved to adjourn with Mike Bacon second. All ayes. Next meeting June 11.

Mike Trausch, **IT Coordinator**, presented Spectrum is cancelling services based on the Commissioners decision. ORANET will come in and do phones and internet. Spectrum is still going to go over the railroad and will carry eLan services to the Engineers. Spectrum assures the county they will have completed in May. Windstream currently supplies internet to the Engineers. Spectrum could take that over. Mike-we would be under one service provider. The Windstream problem was a phone system set up. Commissioners are skeptical due to past history. Oranet would be the same as with Spectrum just Spectrum is out of the way and a little cheaper. The other part is the CBTS phone system. Cloud VOIP service similar to Hardin Hills. All county agencies could be under the same umbrella with four extension numbers. Also will provide a notification system to all phones. With all phones VOIP it lays groundwork for him to move forward with a network. Phones are \$26,656.61 for all agencies. Includes license, set up, and training. 3 to 6 months would be the time frame for implementation.

Commissioners attended the Keep Hardin County Beautiful luncheon at the Elks.

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

GIS
 PHONES

V104
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