

March 10, 2022

MINUTES OF MARCH 10<sup>th</sup> 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:

V107-320	Minutes of March 8, 2022:
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V107-321	Resignation S. Bogue, JFS
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-322	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-323	Paying Bills From Ditch Maintenance
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V017-324	Transfer of Funds: Close-out Mast Ditch
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
Signed:	EMA Agreement with Roundhead Township
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll call: Rush-yes Striker-yes, Crowe-yes

John Folk, **Job & Family Services**, monthly updates. Unemployment report was not ready. At 9:31 Commissioner Crowe moved to enter Executive Session with John Folk to discuss personnel/hiring according to ORC Section 121.22(G)(1). Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 9:46 Commissioner Rush announced the end of **Executive Session**. No action taken. A Job Fair is planned April 21 at the Fairgrounds. The Summer Work Program is gearing up. TANF dollars will be used for this program. There is a state employment incentive program to get the participants jobs. This program will be pushed thru marketing to mainly those receiving SNAP to help them receive incentives placed into an account for their use when needed or cashed in at the end of the term. John noted his staff is doing a tremendous job of getting applicants processed. Children's Services Adoption process is going well. Always looking for families to adopt. March is Social Workers Month. March 15 is recognition day for his staff. He has not found a replacement for the Kinship Navigator position.

At 9:59 Commissioner Crowe moved to enter **Executive Session** regarding personnel/discipline according to ORC Section 121.22 (G)(1). Commissioner Striker second Roll call: Crowe-yes, Rush-yes, Striker-yes. At 10:07 Commissioner Rush announced the end of Executive Session. No action taken.

Virtual meeting on the **Ottawa River Maintenance Board**. Present virtually were the following counties: Hancock, Allen, Ottawa, Auglaize, Putnam, Jordan from Allen County Soil & Water, and Jim with Putnam Soil and Water. Jordan discussed his request for a contract mainly in Putnam County, between Kalida and Reimer. \$11,000 to complete the project and cover additional cost. \$58,825 in the fund. Remaining balance left for emergencies. Request completion date for December 31, 2022. Putnam Soil & Water will attempt to complete by end of May. Commissioner Lammers moved to approve. Commissioner Spencer second. Roll call: all ayes. Commissioners moved to adjourn.

At 11:15 Commissioner Crowe moved to enter **Executive Session** per ORC Section 121.22 (G)(1) personnel/discipline of employee with Sharon Huston and Katey Henson. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 11:55 Commissioner Rush announced the end of Executive Session. No action taken.

**Teltron Networking** update: Tiffany Putnam reviewed the progress with Richard Lawson, Mike Bacon, Commissioners Rush and Striker. No agenda. End caps are ordered, 10 days to receive. Movement on the VLANs so they may come place end caps, corrugated tubing and pull some cables to be more efficient. They understand they are not to touch the molding. Switches were received and being installed today for the cameras. Activities to install 3 ac in the courthouse. They are ordering white tubing. They intend to be in the courtroom March 25 unless tubing comes early, then March 18.

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

Ottawa River  
TELTRON

V107  
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