

March 11, 2021

MINUTES OF MARCH 11th 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:

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| V106-13 | Minutes of March 9, 2021: |
| 1 st -Striker | 2 nd -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V106-14 | Bills |
| 1 st -Rush | 2 nd -Striker Roll call: Striker-yes, Rush-yes, Crowe-yes |
| V106-1 | Engineers Filing of Preliminary Report Sanders Ditch #1130 |
| 1 st -Striker | 2 nd -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V106-16 | Payment of Dich Maintenance Bills |
| 1 st -Striker | 2 nd -Rush Roll call: Rush-yes, Striker-yes, Crowe-yes |
| V106-17 | Additional Appropriation: 1 st half Real Estate Settlement Allen Co. |
| 1 st -Rush | 2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes |
| V106-18 | Spouting at North Annex \$1300 N02 |
| 1 st -Striker | 2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes |

John Folk, **Job & Family Services** Director, gave the first quarterly report. Unemployment Fraud has become a major issue. Food stamps have increased due to more assistance given to families. Children's Services investigations are up. The State is not giving any funds for Fraud. John will see if he can use some of his funds to provide give-aways for awareness. Periodically changes are made to the PRC and can be done without Commissioners approval unless significant. One change is for the Youth Program Summer Experience model to be used for Adults for four months. They have a contract with Heartbeat to go into the schools and teach abstinence. This program will be added to the PRC. Dollars to assist families and case workers will be added when working to unify families. These will be sent to the state for approval. Commissioners saw no need for a new PRC resolution at this time. The PRC Plan will be renewed later this year and will include these changes. Four families have been reunified. The new Kinship Navigator licensing program will allow for relatives to also receive payment for relative care. The state will pay directly, initially. At some point the county will pick up the cost. Social Services Worker and Child Awareness Months are coming up. Fraud Awareness Month is May. The Traverse Training has started. Children's Services are mostly back in the office but not open to the public. New programs: *Go For It* is being worked on for those eligible for the Workforce Learning Program. *Ready Set Work* a program for incentives/encouragement to work by using provided services. Job Openings are filled just waiting on background checks. Family & Children First Council Service Coordinator position is out for applications.

The **Sanders Joint Ditch 1130** was reconvened for the First Hearing with Wyandot County Commissioners. Trent Bass, Assistant Engineer, read the Engineers Preliminary Report with no survey just from the view and aerial imagery. Report showed this will be a guaranteed improvement and placed on maintenance with 4293 acres in the Watershed. If all parcels were equal, cost would be \$22 per acre. They feel the project is economically feasible, will increase capacity and the cost do not exceed the benefit. 3036 ' in the mainline, 761' in the lateral ditch, 2775 ' tile with 9990' in an open ditch. Mainline cost \$2872, open lateral at no cost, tile \$4672, Extension #1-\$21,534.00, Ext. #2-\$3200, Ext #3-\$38,772.00 with the extension cost of \$63,506.80 added to the mainline a total estimate of \$68,178.80. With other expenses \$84,510.26 with a 3% assessment the first year. The Estimated Value of the Ditch: Mainline open \$27,324, open lateral \$6849, Tile lateral 69,375. Total value \$103,548 with extension: Open #1-\$33,120, #2-\$12,996, #3-\$42,984 total \$89,100 for a total estimated value of the project at \$192,648.00. The petitioner has had work done already with the third extension petitioner planning to do some brush removal. No deadline for him as long as done prior to the final hearing. Luke Underwood noted this project could go quick unless J. Rarey is doing on his own and we will wait. If contingency funds are not used, they are rolled in the

maintenance fund. Commissioner Striker asked if the ditch was deeper instead of wider does this change the cost? Luke Underwood- we remove the sand bar silt one sided per NRCS. If J. Rarey does not remove the brush his part is assessed 75% of brush removal. No questions. Comments from Commissioner Crowe and Commissioner Courtad-commended the landowners taking the initiative to do the project on their own before placing on maintenance. Commissioner Striker moved to proceed with the total project of mainline and three extensions. Commissioner Rush second. Commissioner Courtad-yes, Clinger-yes, Batton-absent, Crowe-yes, Striker-yes, Rush-yes. V106-19

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