

March 19, 2020

MINUTES OF MARCH 19th MEETING

All Commissioners were present. Staff and Commissioner Candidate Russ Blue recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V104-148	Minutes of March 17, 2020:
1 st -Rogers	2 nd -Crowe Roll Call: Striker-yes, Crowe-yes, Rogers-yes
V104-149	Bills
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-150	Additional Appropriation: 1 st half settlement
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-151	Payment of Bills Ditch Maintenance: Blanchard River
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-152	Agreement with Choice One for McGuffey PY2019
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes

Kyle Camper, **Dog Warden** submitted a report of three dogs in the kennel with two court cases pending. He has the mower ready to go.

Jake Burgbacher, **EMA Director**, Katey Henson and Auditor Mike Bacon met to discuss the funding of the COVID-19 as called by the Ohio Health Department. Jake noted it could be 90 to 100 days before Personal Protective Equipment will be fulfilled. Fire and EMS want to get Tvek coveralls, surgical masks for patients, N95 respirators for responders, medical gloves, shoe covers, eye protections, UVE lights-disinfectant estimated at \$20,000 to purchase on-line before supplies are gone. He does not have this in his budget. Entities were told to give him a list of needs and present to the Commissioners. An EMS chief told him he was told to tell Jake to use his budget to purchase his supplies. Jake does not have this budget. He asked for guidance from the Commissioners should he purchase or does it go thru another agency? Commissioner Crowes true you have a budget that is allocated not to supplies, that would be in addition. Prosecutor Office: Katey –not a lot of legislation to go off of. Commissioner Crowe in the past locals initiated incurred expenses then federal government came forward to reimbursement. From experience from the township-that’s how it was handled. We submitted documents and expenses. Similar with this. Agencies purchase equipment they need track and submit for reimbursement. Jake-someone mentioned some were purchasing medicine for future use. Commissioner Crowe-they have funds for regular operating expenses. Trying to stress a process everyone needs to use. Has been done this way in the past. Commissioner Striker-I tried to say to follow the channels when in a financial bind. Jake-I understood that, I left the room and when I came back I got swarmed by two Chiefs that I had budget to purchase items. I had no authority to spend money. Commissioner Crowe-we follow ORC- can’t spend money without prior authorization. Commissioner Striker-I had a conversation on what they need to do. You have a process to follow. Jake shared how the EOC is working to share information during public briefings. 11 to 15 persons in and out thru the day. Katey shared the Prosecutor’s Opinion on Health Orders and discussion with the Environmental Commissioner and enforcement. Area business have to follow the orders or the Sheriff will enforce and remove if necessary. The Prosecutor’s Office will research and give an opinion.

Denise Althaus, **Treasurer**, noted the stock market is falling apart fast. \$360,000 interest for 2019. Will not be that this year. Several CD’s will mature and could be \$200,000 lower. New pay increases next year and elections. She saw a five-year rate where STAR OHIO is now. She may do a little out that far. A lot of uncertainty.

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

V104
153