

April 4, 2019

MINUTES OF APRIL 4<sup>th</sup> 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:

V102-200 Minutes of April 2, 2019:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V102-201 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call; Striker-yes, Rogers-yes, Crowe-yes  
V102-202 Transfer of Funds, March Reconciliation  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V102-203 Additional Appropriation: Hancock Co. Ditch Settlement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
Commissioner Crowe signed the EMPG grant for the 6<sup>th</sup> quarter.

Richard Lawson, Maintenance Supervisor, reviewed the **North Annex security** quotes from Guardian-did not submit based on request, NWOSS and Simplex. He recommended Simplex/Johnson Controls. With cellular reporting total install is \$6394 and annual monitoring \$1185. He has had no issues with Simplex at the Safety Center. Calls would be reported to the Kenton Police. Agreement includes fire, burglary and window breaks. Commissioner Crowe moved to approve the Simplex/Johnson Controls to install, program and monitor the North Annex security system at a cost of \$6394 to install and \$1185 annual fee. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V102-204**

Deb Oestrich, **Safe Haven** and Raven Loaiza, Lima Crime Victim Services, met to discuss her work with victims of sexual assault. Safe Haven is domestic violence and Crime Victims works with sexual assault victims. They are working to set up a 24 hours crisis line with Safe Haven. Advocacy is with Deb O. and other volunteers. In court cases, Deb O. and the Hardin County Victims of Crime Coordinator would be present. Media is working to get the word out. June is a goal date to have a response team in place at HMH to respond when a sexual assault victims presents.

Commissioner Striker moved to approve the county Historical Markers to be removed by the county Engineer refurbished, painted and replaced with new posts at a cost not to exceed \$10,500 to be taken from the county general fund. Commissioner Rogers second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. **V102-205**

Mark Doll, Regional Planning Director, held the **CDBG Public Hearing #1**. Mark gave a general overview of the projects/program available. \$83 million is allocated by the State of Ohio for HUD. CDBG/HOME qualifies by 51% LMI, urgent need, or slum/blight. Various programs the county currently participates in and potential participation. CHIP-funded since 2000 every other year, city since 1996. Combined city and county qualifies for \$700,000 every other year. Home repair, Habitat, down payments. Economic Development/Public Infrastructure-Loan \$500,000 for on-site projects. Up to \$25,000 per job. Creating and expanding business in communities. \$500,000-off site infrastructure-to a site to retain jobs, water lines, etc. Community Infrastructure-Critical Infrastructure-community impact. Up to \$500,000 in three rounds. Ada received two rounds. Forest will apply for a storm sewer project by June 14. Residential Infrastructure Program-safe and reliable drinking water and sanitary water properly disposed of. Usually due to EPA findings. McGuffey currently working on for sanitary project. Up to \$650,000. Community Development Project-\$23 million statewide-neighborhood, downtown, brownfield. Hardin County can apply in the odd year. Varies cycle to cycle. Must meet a national objective. Removal of Architectural barriers. \$150-180,000. Downtown Revitalization-target of opportunity, projects that don't fit anywhere else. Up to \$250,000. Façade and building improvements. Neighborhood

Revitalization-funded five of six times. More for Villages. In McGuffey this year. Improve quality of life thru infrastructure projects. \$750,000. Brownfield (state) for environmental assessment and clean up. Abandon gas station clean up-to assess and clean up. Property owner must apply jointly. \$250,000 each site. Can apply as you go thru the process. Storm water infrastructure program-Loan. Looking at for the downtown project for drainage issues. Mark will look closer at this program to see if it is a good fit for the Kenton downtown project. Part of the requirement every two years is he has to hold a community development implementing strategy meeting. He has a meeting scheduled for April 12 in Veteran’s Hall. Hearing adjourned.

Sharon Huston, **Hardin Hills** Administrator, Garmann Miller: Jason Fleming, Chris Monin and Brian Wolfe reviewed the findings of a study for more restroom facilities at Hardin Hills. Brian explained a snapshot of Option 1: updating five toilet room facilities in each wing. Would reduce four patient rooms. Cost estimate \$379,200. Snapshot of Option 2: renovate three toilet rooms and add two toilet and bathing rooms between wings A and D. Will reduce three patient rooms and add one room. Cost estimate \$503,500. Would also allow for sitting room for families to meet. Sharon noted a few years ago Hardin Hills was cited by Life Safety that chairs needed to be bolted to the floor. She has yet to find a company to sell chairs and bolt down. Renovation would be done in stages. Sharon asked for a canopy and cement patio to be added if Option 2 was chose. Estimate is approximately \$36,000. Adding a roof may be a less expensive option. Other options were discussed to possibly renovate two rooms in “D” wing, renovate the current restroom/bathing facility. Sharon noted at least 65% of the residents need assistance to the restroom facility. Jason was asked to provide updated numbers to replace the courthouse windows back to the full original size. Some windows have a chase for air conditioning and heat pump lines. Recommendation to do in phases or all at once? Egress? Census at 61 with two referrals.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
 President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
 Randall S. Rogers

\_\_\_\_\_, YES/NO  
 Timothy L. Striker

Attest \_\_\_\_\_  
 Clerk of the Board