

April 7, 2022

MINUTES OF APRIL 7th 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:

V107-369 Minutes of April 5, 2022:
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-370 JFS Retirement of T. Ohler, 4/4/22
1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-371 JFS Retirement C. Rush 7/29/22
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
V107-372 Award Bid CDBG Forest to Beaverdam Contracting \$628,837
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-373 Bills
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V107-374 Release of Funds: Public Assistance to Children's Services
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V107-375 Hire Bigelow to Repair Annex Windows, \$17,000, N02
1st- Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V7-02 Resignation D. Mullins, \$1,655.37 Unused Vacation
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V7-03 Resignation J. Saltzman, \$1,824.12, Unused Vacation
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V7-04 Resignation M. Strous, \$750.10, Unused Vacation
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
Signed: MOU with ORAnet, \$7500 for 5 switches (V107-41 9/23/21, PO21-0569)
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
A **food truck** vendor asked to set up at the West Annex soccer field. Commissioners do not want as there are no restroom facilities.

Holli Underwood, **Alliance/Economic Development**. She has done some research with the site properties and updating the owners for confirmation. Nine opportunities with same qualifications-nothing that they can promote. She has had conversation on direct value of compensation including benefits with some area employers. They are working to see if an interest with a group that would serve as an advisory committee to help High School Juniors to move a project thru the process. Like "Shark Tank" The new Courthouse District employee will start in one month. A Re-location guide is being uploaded to the web page. A RGP meeting was held on workforce alignment supporting local businesses. They are submitting the City of Kenton on a reimaging rural areas, creating place-a home town feel program. If selected they will work with you for one year to make things happen. Village of Forest met with them on some ideas they have and would like to move forward. Re-use of properties within the Village. A Work Based Learning webinar is planned with Ohio Hi Point that will encourage the workforce to hire under age 18.

Bill Legge, **Deputy Dog Warden**, requested Executive Session. At 9:49 Commissioner Crowe moved to enter Executive Session with Bill Legge regarding employment and promotion according to ORC121.22 (G)(1). Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 10:04 Commissioner Rush announced the end of Executive Session.

Chris Griffith, **iTech Managed Solutions**, Board of Elections did not get cameras as expected, they were not included. Security only has two cameras showing however, there are three. When the state said BOE needed, it is believed they took those out of Veteran's and moved. Chris will discuss with Maintenance to run the lines asap. NWOS provided passwords on all cameras except those three. Chris will pull down the cameras and resent.

V107-376

Commissioners spent time with the Auditor submitting the America Rescue Fund Program expenses on the website.

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

V107
376