

April 9, 2019

MINUTES OF APRIL 9th MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V102-206 Minutes of April 4, 2019:
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-207 Additional Appropriation: 1st half real estate-Union County
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-208 Employee Bonds: Use CORSA
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V6-298 Retirement Payout: C. Cannode
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Country Hearth asked for the county to waive their bed tax late payment penalties as new owners. Commissioner Crowe noted they were not making effort as they are late one month to the county and several months to the City. A letter will be sent, from the Auditor's Office, denying a waiver.

Keith Kissling, FLR Insurancener, Alison Redmond, John Brownlee, **CORSA** and Jake Burgbacher, Loss Control. All met to review the CORSA Agreement for 2019-2020. John noted a 12.5% increase in property premiums due to the number of carriers leaving property liability due to catastrophic events. Member equity was used to cut some increase in premiums to the counties. Three new options were added: Drones, Land Banks, Schedule 1 and 2 Removal & Disposal. Subsidized Risk Management Services now include law Enforcement and Cybersecurity. Hardin County Stewardship Report for 2018: 1 call to Human Resource Helpline, 86 CORSA University courses, 343 Motor Vehicle Reports, Facility Due \$2,887.50 and Law Enforcement Seminar. Excess Liability is at \$5 million excluding Hardin Hills which is at \$2,000,000. Commissioners do not want to increase the liability. \$1 million in excess liability on employee bonds. Officials should not change until current bond is due.

Richard Lawson, **Maintenance Supervisor**, the North Annex shelving on the north east corner is done and ready to move records in. Carrie and one commissioner will do a walk thru. Simplex wants to do a walk thru this afternoon and work to upgrade security. He will re-key or change the locks in the building. He is having issues with the gate at the Safety Center. Mowing started today. He is asking for quotes to re-caulk the steps around the courthouse. Boiler is starting not to run due to the warmer temperatures.

Sheriff Everhart, Chief Deputy Burns, and Judge Barrett met to discuss issues with bed space at the **multi-county jail**. Marion County is talking of adding a wing to the current Multi-County Jail facility, is Hardin County in agreement. Judge Barrett noted the Sheriff is good with placing inmates at other facilities. He noted statistics with surrounding counties: Auglaize 72 beds. Logan 132 beds and use 104. Hancock 96 beds. Marion 165 beds. Wyandot has 23 beds. Marion Municipal Court has no beds in Multi-County Jail. Sheriff-do we end up paying for beds we don't need? If we don't add beds what will be pay? Would there be benefit or regret by not doing? Extra beds could be offered to other counties. Out of county expenses would be eliminated. Issue I was defeated last year and now the Senate has Senate Bill 3 to codify the offenses making them less/misdemeanors to Municipal Court with no incarceration time. It all comes down to money. Hardin County estimates under \$70,000 per year for out of county housing. Hardin County could not afford to build a jail. Cost to Hardin County is around one million per year but would become no less than three million dollars a year to operate on their own.

Judge Barrett noted he has no sober housing options for recovery court. UMADOP now only use their beds for treatment. He is looking for other options.

The Engineers Force Account **Materials Bid** opening was held with the following bids opened:

- 1. Phillips Oil Co: RS2 \$1.88, HFRS2 \$1.88, HFRS2P \$2.20 BB
- 2. Clink Group: RS2 \$1.84, HFRS \$1.80, HFRSP \$2.04, MWS \$1.84, 150 \$1.89, 300 \$1.95 BB
- 3. Asphalt Materials: RS2 \$1.69, HFRS \$1.69, HFRS2P \$1.99, CM90 \$1.89, 150 \$1.89, 300 \$1.95 BB
- 4. Petroleum Traders Corp: Unleaded \$1.9141, #2 \$2.0215, Super D \$2.0515, escalation and de-escalation clause BB
- 5. Heritage Co-op: unleaded \$2.056, #2 \$2.066, Super D \$2.096, no state tax expected to increase July 1, 2019, no escalator clause CC
- 6. Lykins Energy: unleaded \$2.2497, #2 \$2.3698, Super D \$2.5698 BB
- 7. Duff Quarry: #8 \$12.50, #9 \$10.75 CC
- 8. Olin Corp: #8 \$20.50, \$17.00 BB
- 9. Bluffton Stone: #8 \$12.00, #9 \$13.00, Hot Mix 448 \$60.00 Ton \$60.00, w/binder \$66.00 Ton, 301 \$57.00 Ton BB
- 10. Shelly Co: #8 \$14.00, #9 \$10.75, W. Mansfield, #8 \$12.80, #9 \$11.20 McVitty, #8 \$12.90, #9 \$10.25 Belle Center. 448-\$63.00 Ton, w;/binder \$70.00 Ton, 301 \$61.00 Ton BB

Commissioner Striker moved to take the bids under the advisement of the county engineer. To be awarded Tuesday, April 16. Commissioner Rogers second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V102-209**

Engineer Mike Smith asked if the Commissioners were going to provide **financial assistance** to the Engineer’s office from the PILOT funds as discussed in March 2018. Commissioners will take under review.

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