

April 11, 2019

MINUTES OF APRIL 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:

V102-210	Minutes of April 09, 2019:
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-211	Bills
1 st -Rogers	2 nd -Striker Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-212	Appoint T. Striker to CAC/HHWP Board
1 st -Rogers	2 nd -Crowe Roll call: Striker-abstain, Crowe-yes, Rogers-yes

Jim Simpson asked about the potential renovations being reviewed at **Hardin Hills**. He asked the commissioners to go to the nurse aides and maintenance staff first about what needs done. They are the ones taking care of residents. They want to be involved and included. Commissioners noted all information has been in the Kenton Times.

John Folk, **JFS Director**. Reviewed the Monthly reports. Training continues to address internal issues for advancement. They will be stepping up doing monthly visits and getting fathers involved. A plan is being developed for corrective action. The fourth session was just completed. 10/2017-10/2018. A Child Abuse Park Clean Up is scheduled for next week. The agency will close Friday to allow staff to participate in a staff luncheon. Ohio is 50th in the nation on child welfare funds. More funds are being allotted but not raise the 50th place. They are working with the state on a Peer Mentor MOU and plan to hire for the position. The electric data system on-line live is scheduled for July 1. Staff will have phones/tablets to use as a hot spot while out on visits and have access to the case files. An Allowable Use Policy will be done thru the Prosecutor's Office. Staff arrived to discuss May as Fraud Month. Jessica Osborn, State Award winner, in 2018 the Fraud department had over 17,000 alerts in the State of Ohio. Hardin had 15 intentional, 30 agency errors, 22 inadvertent household errors. Offenses make the participant ineligible for a specific time. For 2019, 20 overpayments were opened with collection at \$11,091.12. Commissioners signed a Proclamation declaring May as Fraud Awareness Month. They received a grant of \$2000 for promotional activities. May 5 is an In Demand Jobs Week for anyone looking for employment. They are partnering with the Business Alliance to produce videos to take in the schools with Hardin County employers. 24 children in custody. Per diem is at \$970.29.

Rick Combs, Health Consultant, noted the life insurance, voluntary dental and voluntary vision is up for renewal. Rick recommended doing a Request for Proposals, Commissioners agreed. He will work with the Health Insurance Clerk.

Nate Rodenberger, **IT**. Discussed the changeover of the Sheriff's phones to Spectrum fax machines were done this morning and went well. Impact Network Solutions will support the Mitel phones. Health Dept. has their fax machines already on Spectrum and plan for phones soon. The courthouse phone system is compatible with Spectrum. There is a quote and needs forwarded to the Prosecutor's Office.

The **Quarterly IT Committee** met with the following present: Commissioner Striker, Larry Gossard, Becky Stevenson, Nate Rodenberger and Luke Underwood. Absent was the Sheriff's Office. Larry called the meeting to order. The county is moving forward with Spectrum. Each location needs to decide what they are doing. OSU EXT may be switching to the State. Engineers and Simon Kenton School? Questions or concerns need to be known asap. West Annex will need to be reviewed. May be cheaper to go as a business. All expressed concern with loss of calls and having to use employee cell phones. It will take at least 3 to 4 months after the contract is signed. The Prosecutor will be reviewing the contract. 911 will stay with Windstream. Some lines were moved to a separate account. Engineer has

Windstream email accounts and can be kept if paid. Can they use co.hardin.oh.us? Probably not. Google offers business accounts. Nate reviewed issues each location may have changing over. Commissioners will retain the license. Nate noted there could be some bugs to work out, be patient. Commissioner Striker will speak with the Clerk of Courts regarding the Title Office. Prosecutor has had issues, with the IT Coordinators assistance they are working thru. Nate will take over the back-ups since Larry is retiring in August. PUCO is willing to help mediate the county thru an early termination with Windstream. Health Dept. and Safety Center is using Impact Network Solutions. Larry will review if three quotes are needed for installation and not maintenance under agreement. Windows 10 needs installed as Windows 7 is at end of life with no support January 3, 2020. Nate can stop in each office and find out what Windows they are using. After he gets a number he may be able to purchase a bundled license. Becky noted she had an email that Windows 10 has several vulnerabilities. Each machine should be set to auto-update. Luke moved to adjourn. Commissioner Striker second. All ayes. Meeting adjourned. Next meeting is July 11.

Prosecutor Bradford W. Bailey, Larry Gossard, Chuck Hubbard (new hire in Prosecutor’s Office) and Judge Christopher met for discussion on the **Multi County Jail** wanting to expand. He noted the email from Mr. Frerricks, Marion County Attorney. The Prosecutor noted the history of the jail project. Option to bring in a new member would change the core agreement. Seems to be a Marion County problem. Those who have the power to put people in jail have to talk. At 2:20 Commissioner Striker, at the request of the Prosecutor, moved to enter into **Executive Session** to discuss a legal matter with the Prosecutor present including Larry Gossard and Chuck Hubbard. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-absent. At 2:35 Commissioner Rogers announced the end of Executive Session.

Larry discussed the **Simplex** contract. No tax-remove, 5-year contract (do 1 or 2) and after the first year can increase fees (should be cost of living), early termination 90% of annual service charges paid-needs removed. Larry is asking for a clause to have Simplex inform the commissioners of when the contract expires by written notice/certified mail by 60 days prior. He would like this added on all future contracts.

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