

April 16, 2019

MINUTES OF APRIL 16th 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:

V102-213	Minutes of April 11, 2019:
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-214	Award Engineers Force Account Bids, re-bid the fuel portion
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-215	View and Hearing to Vacate Huntersville filed by Marion Township
1 st -Rogers	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-216	Out of County Travel
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-217	CDBG Brownfield Drawdown \$44,608.36, T&M Associates
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V6-299	Retirement Payout B. Carruthers \$439.09
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes

The **Records Commission** met with the following present: Commissioner Crowe, Stefani Epling for Clerk of Courts, Brenda Rainsburg Recorder, and Michael Bacon Auditor. Commissioner Striker was also present. Commissioner Crowe presented the paperwork: Veterans Service Board submitted an RC-3, Board of Elections RC-3 and the Board of Health submitted an RC-2 for approval. The committee reviewed the schedules and discussed the Veterans disposal of meeting notices from April 2019. It was determined the RC-3 was approved by the Historical Records Commission. Auditor moved to approve the RC-3 for Board of Health. Recorder second. Motion approved. Board of Elections needs to add the retention schedule date prior to sending. Recorder moved to approve the RC-3 for disposal. Clerk of Courts representative second. Motion approved. Auditor moved to approve the Veterans schedule. Recorder second. Motion approved. All in favor to dismiss. No other business before the commission.

Kenton Fire Chief Tim Clark discussed the **EMS situation**. Kenton Fire has been working short since furloughs and feels it is unsafe. He is looking to get full staff and funds. KFD is helping BKP out. The Mayor and him are working on this and was approached by two supervisors, with the board's approval, from BKP and was asked if they could do 1/3 to 1/2 the runs, he agreed and they were to take back to their board. They never got back to him. He decided to move forward then they returned and said the BKP Board said no. KFD wants half of the runs within the City. He met with two council members. One member was concerned due to the Sheriff managing 911. 911's objective is to serve the citizens of the county. We all work toward that objective. Tim spoke with the Sheriff and felt no issue. The council member wants in writing. Tim asked the Commissioners thoughts on this being a reality? Objections? Hurdles? The Prosecutor is expected to give an opinion on the Sheriff's behalf. Commissioner Crowe noted the commissioners are not involved in a countywide EMS due to the 1970's when the commissioners provided an ambulance to each district and washed their hands. Commissioners don't want to take a position. Commissioner Striker-will you need extra funding? Levy? Tim-no-just the City, the runs should cover. If KFD took over all they would need a levy and hire. This could be on down the road. Now just about 700 runs per year in the City. They came to me with a proposal and the President of the Board said they (BKP) never sent them to talk to me. Commissioner Crowe if you have two men and you are running EMS how will you run fire? Time-three guys there all the time, only every other call. The turn-around should be quick enough. Second squad could be bought with the funds that come in, should be excess funds. Average \$250 per run. We have no contracts, nothing that says who runs. Mayor can have KFD do if he wants. Commissioner Striker-who has the say to give you half the runs? Nothing contractual, nothing in the levy. Tim-BKP has re-structured. Commissioner Crowe-I mentioned at a meeting last month about a rapid response system.

Seemed to be well received by the Chiefs at the meeting. Tim-would be a tremendous thing, county-wide. Great idea. Putnam County does. Funding was easier to work with for them due to a county-wide levy. Commissioner Striker-you can't keep volunteers. Commissioner Crowe-discussion should be held with BKP Board not Supervisors to present a program how it will all work. Everyone will then know all the facts. Tim-two years ago the City paid all the overtime for KFD to help BKP. We purchased a squad to help. Commissioner Crowe-heard Kenton's rep on the BKP Board resigned. Need representation. Commissioner Crowe-we are neutral. Prosecutor is doing an opinion. That is our default.

Scott Ribley, **Housekeeping Supervisor**, noted his new hire has been in the hospital and may not have driving privileges. Commissioner Crowe noted that is a disqualifier. Scott will look thru the applications. Commissioner Crowe moved to rescind the hire of A. Burk. (V102-190) Commissioner Striker second. Roll call: Rogers=yes, Crowe=yes, Striker=yes. **V102-218**

Nate Rodenberger, IT, has **Spectrum** contracts. He needs to talk with Clerk of Courts/Title, Simon Kenton School and OSU/EXT to see if they are on board. He will forward the contract to the Prosecutor to approve as to form. Nate noted new phones at the Safety Center will be installed next week. He will get a quote from IQSG for assistance.

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