

April 21, 2022

MINUTES OF APRIL 21st MEETING

Commissioners were all present. Staff recited the pledge at 10:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V108-17 Minutes of April 19, 2022:
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-18 Bills
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V108-19 Out of County Travel
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-20 Reallocation: Pike Repair unemployment
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V108-21 Additional Appropriation: 911 upgrade, PA travel
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-22 Release of Funds: JFS: Public Assistance/Children's Services Jan-March
Reimburse cost
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-23 Resignation S. Burnside JFS 4/29/22
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
Signed: Hardin Solar III Road Use Agreement: Roundhead, Marion, McDonald
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes

Sharon Huston, **Hardin Hills Administrator**, Prosecutor is working on the revision of the vaccination policy per the CDC. Required versus recommendation, breastfeeding are issues to be resolved. She has lost volunteers due to some of those policies and two times per week testing. HB 169 payment received-\$289,966. Revenue for March \$350,093, expenses at \$367,607. Loss of \$17,514 with year to date loss of \$124,631. Grant funds not included and are kept separate. Ohio Department of Health granted a Desk Review and should be back in compliance by next week on the two citations received. One resident has a camera per Esther's Law. She is in need of a Transportation Driver. The Maintenance Supervisor is covering as needed. They have asked families to transport residents. No COVID, no falls, no State Reportable Incidents. Updates on the two workers comp claims. 61 residents today. She is working on pay increases.

Todd Hackworth and worker, Terry Cramer, **Village of Dunkirk**, Eric Davis, Rebecca, Wessler Engineering. Dunkirk has an issue with the main storm drain. The railroad control box at the "diamond" had 27 bores and it does not work. CSX has been asked to bore/unplug the area with no response. He has dug by hand what has been done. At Washington St. they want access. CSX wants structures. Dunkirk can't drain because water can't run thru this tile. He believes when the railroad was put in, it dyked up the water, changing the watershed. He has a map that has documented facts regarding the storm drains. CSX will not let them in. Dunkirk wants to take the water towards SR68 and tap into the main and run north (Halsey and Spearman). Catch basins are brick to the top, old and dilapidated. Need drains. Commissioner Crowe-how do you get under tracks on north main? CF&E maintain and are easier to deal with. Eric Davis-we working with Dunkirk on the projects. Cost of \$20,000 per day to have a flagger present. May not be fiscally possible. Rebecca Scarborough is expert on staff. A more formalized study to understand how it can work for the best of the community and honor what has been done. Rebecca would like to do a storm water master plan and see what the issues are and what can be done. Benefit analysis. This gives them documentation for the EPA. Eric-I approached Regional Planning on county resources. I've met with the County Engineer and they are in support. Cost-\$49,000 for the study and report. All environmental. Will include a solution to go around the railroad. Will show a regional collaboration to the funding agencies. Do you support? Engineers help with survey? Todd: Water does get under the CSX track. Rebecca: We want other options to get around going

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thru the tracks. A Dunkirk map was reviewed by the group. Eric-this is \$49,000 for the study. We showed you the concern. How do we proceed in a collaborative effort? Mayor Cramer noted the Dunkirk share of the American Rescue Funds are spent. A lot of storm drain issues have been worked on. SR68 needs something done to repair. Dunkirk is asking for financial help, \$49,000. Commissioners will discuss with the Auditor.

A Kenton **CDBG Storm Sewer** Project bid was held with Mark Doll present. Two bids were received from:

- 1. Driven Excavating, Crestline BB \$818,242.00
- 2. Hohenbrink Excavating, LLC Findlay BB \$732,615.75

Estimated cost \$758,722 Commissioner Crowe moved to accept the bids as presented and take under advisement of Mark Doll. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V108-24** The bid deadline was extended as well as completion date which helped to get contractors to bid.

Richard Lawson, **Maintenance Supervisor**, requested quotes for plaster repair in the west side of the Auditor's. Veteran's and Magistrate's Office. Cost of \$13,800. Nothing on the east side of the Auditor's Office. Brian Brothers. Richard said none of this repair is covered under the Muhlenkamp agreement. Commissioner Striker moved to approve Brian Bros. Painting & Restoration, LLC to do the plaster repair at a cost of \$13,800 from NO2. Commissioner Crowe second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V108-25**

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

BID
DUNKIRK STORM

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