

April 27, 2021

MINUTES OF APRIL 27<sup>th</sup> 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:

V106-103 Minutes of April 22, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-absent, Crowe-yes  
V106-104 Engineer Authority to Advertise and Bid CR 110 Hot Mix Project  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Rollcall: Striker-yes, Crowe-yes, Rush-yes  
V106-105 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V106-106 H. Shick/JFS Vacation payout  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes  
V106-107 Change Order Capitol Windows to place Glass Tinting in Upper Windows on first floor restrooms  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

Mike Bacon, **Auditor**, discussed Section 5713.34 (3) regarding renewable energy. Ground will have to be verified if farming or used for renewable energy for recoupment. It will become exempt under current law. Solar I and II is saying the county will see PILOT funds in February 2022. The Auditor will not know what to invoice until they have a full calendar year in operation, which may be 2023. The county will most likely see real estate taxes from those properties. There has been no conversation from Scioto Ridge.

Chris Griffith, IT, Katey Henson and Mike Bacon discussed Phase I of the **network cabling** project. During the inspection of the plumbing and line sets on the install of the new HVAC, wires were found to be lying on the ceiling tile/grids. Some of those wires were from Phase I/Teltron Group. Most visible wiring was done per standards. This needs addressed and fixed correctly, per code, prior to signing of the Phase II Project. Teltron Group will be contacted to make aware of the inspection and corrections needed and expectations for Phase II per bid specs.

At 9:53 Commissioner Crowe moved to enter **Executive Session** to discuss personnel/discipline with Chris Griffith and Katey Henson. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 10:08 Commissioner Crowe announced the end of Executive Session. Katey will research the issue.

**Sheriff** Everhart and Chief Deputy Dennis Burns presented a letter of request for America Rescue Funds regarding MARCS radios. The DARE Officer will be training the SRO's for the in school program. This will be new for the Ada Schools. His hope is to have DARE in each school. The four SRO programs are going very well. Sheriff has no issues with taking on the proposed annexation from Jackson Township.

Mark Light and Tori Kiran, **OSU Extension**. They have been working on 4H recruitment at schools, library and Zoom visits. 581 have enrolled. Down a little from 617 in 2020. 4H camp is a go this year at decrease capacity. A 3 Day/day camp is being considered for August. The youth Mental Health book has now sold over 14,000 copies. \$10,000 was given for Hardin County to develop an in-home program.. Educators are moving back into their offices. The ONU Partnership will be working with incoming Freshman providing orientation. Grants: Apple for 25 ipads, 3 laptops and 15 Spiro licensing for introductory coding, video production, music, etc. (\$25,000) ipads are available for training in the county. Google-similar but complements the Apple grant. Karen Fulks was hired as Secretary. Vickie Phillips is retiring this month. This position will be replaced later this summer.

City representatives were present for the **Bid Opening** held for the CDBG McKiterick Hospital demo project. The following five bids were received:

- 1, Vanderpool Excavating BB \$63,950
- 2. Advanced Demolition Services BB \$41,800
- 3. Crates Farms & Excavating LLC CC \$75,000
- 4. Fenson Contracting LLC BB \$61,000
- 5. Noonan Excavating & Rolloffs, LLC BB \$56,000

Commissioner Striker moved to accept the bids and take under the advisement of Mark Doll and award at a later date. Estimate is \$75,000. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes, **V106-108**.

**Kenton School Schools**, last night, asked Commissioner Striker if the city and county would work to complete the road north of the school to TR 114. Mayor Webb was informed. City is investigating grants for sidewalks, etc. to schools.

At 11:39 Commissioner Striker moved to enter **Executive Session** with the Hardin County Prosecutor Bradford W. Bailey and invited guests John Folk, JFS Director, and Linda Hinton Assistant Prosecutor regarding threatened pending litigation. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. At 12:02 Commissioner Crowe announced the end of the Executive Session.

Judge Christopher asked about the American Rescue Funds. He is interested in another cruiser for transportation. He will submit a letter of request.

Commissioner Striker will ask the Maintenance Supervisor to look at the trees at the Yost rental house to see if they need removed.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board

BID  
KCS

V106  
109