

May 7, 2020

MINUTES OF MAY 7<sup>th</sup> MEETING

Commissioner Rogers and Commissioner Candidates Russ Blue and Fred Rush were present by Zoom. Commissioners Striker and Crowe were present. All recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V104-216 Minutes of May 5, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rogers-yes, Crowe-absent  
V104-217 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call; Crowe-yes, Rogers-yes, Striker-yes  
V104-218 Advertise and Receive Bids Hot Mix CR 155 Project  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call; Rogers-yes, Striker-yes, Crowe-yes  
V104-219 Advertise and Receive Bids Bridge Superstructure  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call; Crowe-yes, Striker-yes, Rogers-yes  
V104-220 Reimbursement Utilities Annex April  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes  
V104-221 Additional Appropriation: HAV/Board of Elections \$10,000, Sheriff Deputies  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes  
Signed: Hardin Hills and Telemedicine Services Agreement w/IDOCSSWEB LLC, 1 year reimbursement from CMS  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call; Rogers-yes, Striker-yes, Crowe-yes  
A written update was submitted by Holli Underwood for the Hardin County Chamber and Business **Alliance**.

Commissioners received a call from Max Trachsel and Bette Bibler requesting a letter of support for the Ohio Transportation Grant. Commissioners signed a letter of support.

**Rep. Jon Cross** was given a background of the Council on Aging and Hardin County transportation issues as it pertains to area nursing homes and coordination and funding issues. Rep Cross noted he is submitting a bill for Business Fairness Act, which he feels is needed for essential businesses that were allowed to remain open versus non-essential businesses that had to close but selling the same items. This would be for future decision making. Legislatures are working on checks and balances with local Health Directors going forward. They are also working on Tort reform, unlawful lawsuits and revising ORC policies. He encouraged all to look for the Made in the USA label.

Luke Underwood and Mike Smith, County Engineers discussed options on the **Lease Ditch** in Dunkirk regarding real estate that could be an issue if a box culvert is installed. Other options are being explored between the owner, neighbor and the Prosecutor.

Mike Smith and Luke Underwood, County Engineers with Jake Burgbacher, **Loss Control** Coordinator. The Bridge Inspector is planning to retire. He also does safety and BWC items. He will be hired part time as Bridge Inspector only and the Engineer is in need someone to take over the other duties. Jake Burgbacher as EMA/Loss Control can do those other duties. Jake is willing to lead the safety and orientation duties. This would be an opportunity to get all new hires to do their CORSA safety on-line classes. Jake noted the majority of these duties fall under his office and believes he has time to cover. He has worked in the past with the Inspector to accomplish at the Engineers Office. Retirement is scheduled for January 2021 and would allow time for Jake to work with him before retirement. Jake would not be taking over any expenses. Jake hopes by taking on, he can get more safety credits for the county. He would not be doing more than he is already doing with the exception of orientation duties. To be reviewed Spring 2021.

The bid opening was held for the **Simon Kenton School paving** project. Six bids were opened with three bidders present. Luke Underwood and Mike Smith County Engineer present.

- |                        |              |    |
|------------------------|--------------|----|
| 1. Morlock Asphalt Ltd | \$68,360.40  | BB |
| 2. Duraseal            | \$106,140.00 | BB |
| 3. Quality Paving LLC  | \$84,675.00  | BB |
| 4. McB. Paving         | \$72,021.84  | BB |
| 5. Bluffton Paving Inc | \$64,781.00  | BB |
| 6. H & S Asphalt LLC   | \$79,092.00  | BB |

Estimate is \$77,000. Dan Dustin of Morlock Asphalt asked about the drainage as he submitted how he was going to do. Luke Underwood noted it was not spec'ed that way. Commissioner Crowe moved to take the bids under the advisement of the County Engineer to be awarded at a later date. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes, Striker-yes.

**V104-222**

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

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