

May 27, 2021

MINUTES OF MAY 27th 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:

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|--------------------------|--|------------------------|-------------|-------------|
| V106-157 | Minutes of May 25, 2021: | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Striker-yes | Crowe-yes |
| V106-158 | Bills | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Striker-yes | Crowe-yes | Rush-yes |
| V106-159 | Reimbursement to Ditch Maintenance & Pike Repair | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Striker-yes | Crowe-yes |
| V106-160 | CDBG Payment of Bills: Choice One, Donald B. Eager | | | |
| 1 st -Roger | 2 nd -Striker | Roll call: Crowe-yes | Striker-yes | Rush-yes |
| V106-161 | Transfer –April 2021 Reconciliation Engineers | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Striker-yes | Crowe-yes |
| V106-162 | Indigent May 2021 | | | |
| 1 st -Rush | 2 nd - Striker | Roll call: Crowe-yes | Striker-yes | Rush-yes |
| V106-163 | Encumber Kenton Crosswalk striping | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Striker-yes | Rush-yes | Crowe-yes |
| V106-164 | Unencumber Kenton Street Striping #15,178.00 | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Rush-yes | Crowe-yes | Striker-yes |
| V6-345 | Resignation buyout Angeline Mercer \$1,433.30 | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Striker-yes | Crowe-yes |
| V6-346 | Resignation buyout Jennifer Lawrence \$2,275.99 | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Striker-yes | Crowe-yes | Rush-yes |

Signed: Economic Development Revolving Loan fund Agreement 1/1/21 – 12/31/2023
1st-Rush 2nd-Striker Roll call: Rush-yes Crowe-yes Striker-yes

Asbestos complaint letter. It was moved by Commissioner Striker that Commissioner Crowe be the signatory on the complaint letter to the Ohio Bureau of Workers' Compensation of the alleged violation of occupational safety and health standards at the Juvenile Court Office, Commissioner Rush second. Roll Call Striker-yes, Rush-yes, Crowe-yes.

America Rescue Funding –Auditor Mike Bacon join the Commissioner's -who should apply for the funds? Who will be here to follow up in 3 plus years? Purchase theft protection for whomever applies. Logically believe it should be County Auditor, Mike Bacon. Mike agreed to apply for the funds. Conditions of spending and tracking were discussed waiting on the final in late July.

Hamilton "Rick" Combs joined to discuss the Life, Dental, and Vision Insurance plans. Life insurance decrease for the next 5 years. Vision 5% decrease for 3 years with one year 2022 remaining. Dental renewal will hold the rate the two (2) years remaining 2022/2023. Commissioner Rush move to except the Dental Renewal Rate 2 year contract with no changes and second by Commissioner Striker, Roll call Fred-yes, Striker-yes Crowe-yes.

Judge Christopher –Asbestos issue, State Agency called him. Judge spoke with the Prosecutor about returning the call and in regard to the person whom initiated the complaint.

Bid Opening for CDBG Village of McGuffey Storm Sewer Pump Station Project. Bids received were Amburgey Construction BB \$69,800.00, Unilliance, Inc. BB \$58,799.50 and Buckeye Pumps BB \$34,198.00 Estimate for the project is 80,000.00 Bids were taken under advisement of Mark Doll, Regional Planning, and will be awarded at a later date. It was moved by Rush that bids be taken under advisement and second by Striker. Roll call: Rush-yes Striker-yes and Crowe-yes **V106-165**

Prosecutor Brad Bailey spoke to the commissioners regarding the complaint, the commissioners gave Katey of the Prosecutor's office copies of all the information for Brad to review. The commissioners were told to send the information to the Ohio Bureau of Workers' Compensation.

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 _____
Deputy Clerk of the Board

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