

June 1, 2021

MINUTES OF JUNE 1<sup>st</sup> MEETING

Commissioner Crowe was absent. 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:

V106-166 Minutes of May 27, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-absent  
V106-167 Apply for American Rescue Funds: Mike Bacon/Auditor  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes  
V106-168 Dental, Vision and Life Renewals  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes  
Signed: Ohio Department of Rehab and Corrections Sub-Grant Agreement 407,  
\$66,000, Common Pleas  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes  
Ohio Department of Rehab and Corrections Sub-Grant Agreement 408,  
\$132,032, Common Pleas  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes

Mike Bacon, **Auditor**, noted that after he applied for the American Rescue Funds he started receiving voice mails from the “social security administration.” He contacted the Sheriff’s Fraud Investigator who tried to track down the calls. Should he get a new phone/phone number? Commissioners asked Mike to ask his group if any other entity has this issue? Mike should be reimbursed for Identify Theft Protection. Commissioner Striker asked about the \$50,000 grant to the Alliance for the proposed grocery store? Mike asked for a resolution for Release of Funds and make sure there are unencumber funds.

Rob Wilson and Craig Stump represented the **Fair Board** to discuss the plans for a new handicap parking areas where the horseshoes were. New stone, tile and French drain were installed. The county Engineer dug out for them. Estimates for the drive going back and parking lot to pave a total of \$22,645. Commissioners would like to review the American Rescue Plan for this project. When Commissioner Crowe returns it will be further discussed.

Chad Smith, **BKP**, they cover six townships plus sharing the City. With the current lack of volunteering, they are covering more and more outside their area. They purchased another truck to assist. With the American Rescue Plan, could the county help stock the truck? A Lucas/hands off CPR \$15,600, heart monitor \$34,200, a chair stair \$4,000, intubation camera \$1400. He offered his building as a Storm Shelter so a generator is needed at a cost of \$30,000. Total just under \$80,000. Commissioner Striker noted if townships receive these funds, BKP could also ask them. Villages can also apply. County projects will be covered first with funds earmarked by December 2024 and spent by December 2026.

The **courthouse Restoration project** meeting update: The meeting room will be cleaned when they vacate. Trash will be removed tomorrow. Commissioners ceiling will be scraped and touched up where peeling. Joe-general is done, blinds start installation on Friday. Treasurer asked for old condensation line to be removed and new to be cleaned up (bow in pipe), rerouted. Richard can remove the old tube. Treasurer would like to repaint and remove the chair rail when this project is done. A/C’s are all up and running with exception of the Auditor’s Office which should be Thursday. Line shaft trim should be put on this week with completion by Friday. Exhaust in attic is almost done. Richard noted JB Tubulars did not cut one grate for access, they are here today and will take back and fix. Clips should be installed on the grates. Commissioner Striker asked about the window wells being cleaned out. Richard noted this is a weekly issue. Debris can plug the drains. The false wall in the Regional Planning area cannot be changed. It looks white from the outside. The air-flow vents in the Commissioner’s Office will be adjusted. All three are on the same thermostat. Jason-no schedule from Teltron, forward asap. One more meeting prior to the end of the current

projects -June 15. The contract needs a date of substantial completion for warranties and do an extension as soon as dates are known from Teltron for the low voltage wiring/Auditor’s Office. Meetings will be scheduled for this time-period. Training will be provided on the LG units. Keys have been returned to Richard. Letters of reference can be done for Muhlenkamp. Jason Fleming informed the commissioners of possible cost for the project to return in August. Cost to tear down and re-mobilize.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT  
President of the Board-Roger E. Crowe

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

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

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

RESTORATION

V106  
169