

June 2, 2022

MINUTES OF JUNE 2nd 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:

- V108-84 Minutes of June 2, 2022:
 - 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V108-85 Resignation W. Legge Deputy Dog Warden 6/17/22
 - 1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V108-86 Payment of Bills Ditch Maintenance
 - 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V108-87 Bills
 - 1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V108-88 Advance Back/Victims Assistance
 - 1st-Striker 2nd-Rush Roll call; Rush-yes, Striker-yes
- V108-89 Transfer of Funds: Lifeworks Salary to County General
 - 1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V108-90 Reimbursement of Funds- May Annex Utilities
 - 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V108-91 Hire F&CF Service Coordinator K. Gilfillan, 6/13/22
 - 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes

Classifieds for the position of Dog Warden and Deputy Dog Warden will be posted in the Kenton Times and Indeed.com.

Mike Bacon noted the State Auditor's Engagement Letter is about \$1800 more than last year. \$51,660 vs. \$49,815.00. No increase in several years.

Holli Underwood, **Alliance**, general discussion on the Solar Eclipse meeting held yesterday. A mailer is being considered to go out to every mailbox regarding the upcoming event. Some activity with Jobs Ohio are being looked at with current sites. A spec building is being reviewed with a local developer. The Toledo Port Authority presented at the Breakfast their loans/financing. Holli is researching other similar counties offering of tax incentives. She continues to build relationships and partnerships within the county. No update on the new supermarket.

The Engineers CR 44 Hot Mix Paving Project **Bid Opening** was held with the following bids opened:

1. Shelly Group BB \$140,876.50
2. Bluffton Paving BB \$121,652.75
3. Helms Excavating BB \$125,224.00

Commissioner Striker moved to accept the bids as presented and take under advisement of the County Engineer. Estimate \$111,800. Commissioner Rush second. Roll call: Striker-yes, Rush-yes. **V108-92**

The **IT Committee** met with the following present: Commissioners Rush and Striker, Mike Bacon, Katey Henson, Luke Underwood, Chris Griffith, Becky Stevenson and Emily Roy. Luke moved to approve the minutes of December 2021, Becky second. Chris gave an overview: Teltron is done with the network but has minor housekeeping to finish. Not totally vetted yet as not all are plugged in to view the accuracy of the map. Next phase: prepare network for migration-pretty much done. Issue in Common Pleas Court but should be resolved. Smaller offices will start to migrate over to the new network. Records has a new server coming. Phone numbers to port are below 50 so ten days vs. 6 to 8 weeks. No definitive date. Waiting on 3 switches: Dog Warden and Transfer Station. Need for phones. Waiting on an issue with VLAN-should be good to go. 92 phone in courthouse are operational. Outlying offices are not built yet due to a change in Project Managers at CBTS. Minor issues to work out on who is going to train the users on the phone (as with copiers

training is necessary-most are unhappy with because of lack of training) Becky noted there will be an election August 2. Cannot drop phone calls. Chris discussed the soft port solution Richard can set up. Commissioner Rush to Chris-is it feasible to bill Teltron the time you have spent making their system right? Chris-other jobs give me a complete labeling locations and accurate drawing and completed tested so when tested no issues. When plugging in access points etc, it goes, no mystery, it works. This has been different. I have documentation but I did not keep track of running down all the problems. Commissioner Rush-their responsibility, you picked up the pieces. Chris cannot commit to a date. No hardware no quote. (switches) His intention is to start next week with smaller offices. Katey asked about their separate SSID. Copier statements are good when US Bank does a final billing as of March/April 2022 and Xerox removes the \$5.95 fee and reduces the documentation fee from \$99 to \$59.50 and starts billing March/April 2022. Spectrum needs to remove the Safety Center from the drawing as they are separate due to an agreement to go to fiber-change from courthouse to Safety Center to internet only. Sheriff is 100% separate and are paying for per Emily. Mike-co.hardin.oh.us? Chris will not lose access as they are our domain. Becky-security cameras data retained for 30 days? Chris-I am told immediately if any camera drops out. Chris will confirm the data is saved for no less than 30 days. No other business before the committee. Emily moved to adjourn. Commissioner Striker second. Next meeting Sept. 1, 2022.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Fred M. Rush

_____, YES/NO
 Timothy L. Striker

ROGER E. CROWE-ABSENT
 Roger E. Crowe

Attest _____
 Clerk of the Board

BID
IT

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