

June 4, 2020

MINUTES OF JUNE 4<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush 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:

V104-249 Minutes of June 2, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V104-250 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes  
V104-251 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V104-252 Payment of Ditch Maintenance Bills  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

**Treasurer** Denise Althausser, submitted the May Investment Report. Total interest for May was \$38,448.83. Interest year to date 2020 was \$229,667.60. Total interest year to date 2019 \$275,163.72.

Head Start requested use of the chain link fence to post a sign for three months.

Commissioners request they pick one month.

There is a tile blowout on county property. The renter has been contacted and has yet to plant. The county Engineer will repair next week.

Holli Underwood, Chamber & Business **Alliance** submitted a written monthly report. They are working with businesses on re-opening during the pandemic.

**Judge Christopher** continues to work on the plan to combine the courts. He plans to move the Magistrate's Office on second floor. He will use his budget to accomplish this move sometime in December with the help of a mover.

Lori Clark, Payroll Clerk, discussed the fall **Health Fair**. She will discuss with Hardin Memorial/Ohio Health to see if they are offering the nine tests they deleted. If so, commissioners will go with HMMH. Otherwise, Wyandot Hospital will be contacted. Open enrollment is set for Thursday, October 15, same set up. Supplemental insurances will be set up for a day in November. Aflac/Allstate/New York Life.

**Sheriff Everhart** discussed an email from Dale Osborn, Multi-County Jail. Marion County has asked the jail to cut the budget, which would mean Hardin County would cut their jail budget. Dale would need to lay off up to 20 staff and take \$400,000 from the jail. Hardin County would then need to hire to transport. Meeting is June 10.

The **IT Committee** met for their quarterly meeting. Present were Commissioner Striker, Commissioner elect Fred Rush, Luke Underwood, Becky Stevenson, Mike Bacon, Mike Trausch, Katey Henson, and Amy Newland. Katey moved to approve the March 10, 2020 minutes, Becky second. All ayes. Mike T.-new business: Spectrum has run from the road to Engineers and are supposedly across the tracks. Talking to Oranet who will be main ISP. They will hit Specrum at the nodes and Spectrum will take over. Spectrum now feels they are losing money. He working to negotiate with them. ORANnet provides redundancy and ISP's across the state. Engineer's contract with Windstream does not expire until 2021. How does that affect Engineers? Katey in bankruptcy but doesn't change anything. Amy-Simon Kenton continued to pay 100% until the end of the contract. Katey-I'll look at but maybe leverage with bankruptcy. Mike T-July 1 at courthouse is cutover date. He is waiting on extension sheets from the various departments. Each department can adapt the system to their own office. Engineers may want more functionality. CBTS will set up and train staff. Mike will forward phone options. He is also looking at a network system with ORANet. All would be state contract. OB365 will be implemented after the phone system is installed. Offices would no longer need to purchase their own servers, as this network system would house all. With the Commissioners approval this is what he hopes to implement. Storage, wi-fi, remote,

network, emails and licensing. All would under the same type of administration. Cables are everywhere-he will have a new network to run switches per floor. Everything will be backed up to his office. CAT 6 will be run everywhere. Once he gets final pricing he will present to the Commissioners. Could be done at the same time as the phone install. Sheriff’s Office will be the data center. He is talking to the Health Dept. about coming in under his umbrella. The panic button contact list should be fixed per the vendor. As long as the commissioners are paying, the IT Committee recommends the move forward with the network system. Katey moved to recommend. Becky second. All ayes. Mike anticipates the cost around \$300,000. This will not replace the Auditor’s AS400 at this time. Mike T. noted it would be difficult at this time to determine PMI cost or savings due to each office doing their own “thing”. Overall the unity and consistency is important. Most staff do not have an IT (Information Technology) background. Commissioner Striker noted that if the commissioners do this, it is expected that each general funded department would not budget those issues in their budget for the following years. No other business before the committee. Commissioner Striker moved to adjourn, Mike T second. All ayes. Next meeting September 3 at 11:00. Meeting adjourned.

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

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