

June 9, 2020

MINUTES OF JUNE 9th 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:

V104-253	Minutes of June 4, 2020:
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-254	Award Bid-Bridge to US Bridge \$141,100
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-255	Payment of Ditch Maintenance Bills
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-256	Additional Appropriation: Burnison Ditch Construction
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-257	Retirement Buyout: H. Sinn-Bailey, CSEA
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-258	Retirement Buyout: S. McElree, CSEA
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes

Discussion with County Engineer and Assistant regarding Hancock County Commissioners asking for an advance of funds for Stone Joint Ditch and Marsh Run Joint Ditch. Hancock would then assess/collect and advance back to Hardin County. The Engineer will contact Hancock Engineer to discuss.

Richard Lawson, **Maintenance Supervisor**, could use some general landscaping and extra help. North Annex walls have yet to be finished before Juvenile Court moves their records.

The quarterly **GIS Committee** held their meeting with the following present: Commissioner Striker, Luke Underwood, Mark Doll, Nathan Saylor, Commissioner Candidate Fred Rush and Mike Bacon. March 10 minutes were reviewed. Mark moved to approve, Mike second. All ayes as approved. City did submit water lines this morning to GIS. New web page is up and running. Sketches are not on yet. The Recorder should be invited to the next GIS meeting. New Business: virtual conference July 17 and maybe 24-QGIS North America, no cost but asked for donations for the project. Software is free he uses every day. Nathan recommends donating to the project. He has the conference cost budgeted. Mike B noted nothing has ever been donated before. He would like an invoice. Last year was \$650. He will look around to justify a small donation. He is working with Jackson Township with a zoning proposal. Nathan will send out all info to make corrections. Zoning officer should have completed papers and should forward to the county. He attended a webinar on ODOT mapping and has since downloaded a program to update. Did several seminars with COVID. Most entities were putting up daily info for a one-stop shop. Precinct and Prosecutor maps are done. New Auditor data is being worked on, it is a new CAMA format. CRP data is done. Mike-aerials for next year-we need time-frames and discuss in September to bid early. Do every three years and it keeps us updated. Nathan will see if any surrounding counties are interested. Nathan will get quotes for lidar as an add on. No other business. Next meeting September 1. Mark moved to adjourn. All ayes. Commissioner Striker second.

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

V104
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