

June 13, 2019

MINUTES OF JUNE 13TH MEETING

Commissioner Rogers 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:

- V102-321 Minutes of June 6, 2019:
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-absent
- V102-322 Additional Appropriation: Ditch Maintenance, Maintenance Mower
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- V102-323 Reimbursement to Pike Repair, May Reconciliation
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V102-324 Agreement for Analysis of Impediments to Fair Housing Choice 2019
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
- V102-325 Reallocation: CSEA
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V102-326 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- V102-327 Mandate Share Job & Family Services 2019-2020
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
- V102-328 Adoption Anti-Displacement CDBG
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V102-329 Application for PY2019 Development, Infrastructure & Revitalization
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- V102-330 Bills
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes
- Signed: Contract and Agreements with Job & Family Services:
Heartbeat of Hardin County 7/1/19-6/30/21, \$25,000
Services with Council on Aging \$135,000
Northwoods Consulting Partners, \$21,000
Kandace Rogers, \$35,000
Title IV-E Child Placement Kids County Too
Keeping Kids Safe, Inc.
The Twelve of Ohio, Inc.
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- V6-310 Rish Masonry Sidewalk Project to Shelter House, \$2,945.00 to be taken from U005-U00 Fund
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes

John Folk, **JFS Director**, introduced Ann Denman, Wyandot County FSCS, who is doing Hardin County's Coordination work. By July 1st all state contracts should be in place. Family and Children First Council: they can get involved with families early on and he would like to see a move in this direction before issues become larger. Ann explained the referral system to help a child succeed/family success. A part-time position was discussed to take care of the paperwork and coordination for direct services. Funding: three grants/funds that could be pooled and used for Admin cost. PRC/TANF dollars could also be used. It may be difficult hiring a part-time person. June 30, 2020 would be the end of Ann's contract and she should be around to help the new hire. Commissioners are not opposed to the position and could be part time with JFS for a full time position. Duties would be kept separate. At 9:43 John requested Executive Session with the Commissioners to discuss an employee employment matter. Commissioner Crowe moved to enter Executive Session with John Folk. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes. At 9:55 Commissioner Crowe announced the end of Executive Session. John submitted monthly reports.

- V102-331 Promote B. Newman, JFS Training Officer II
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V102-332 Appointment Members to JFS Family Services Planning Committee
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes

V102-335

The **Crozier Ditch #1126 Final Hearing** was held with one landowner present. Trent Bass reviewed the Engineers report with total for the mainline at \$30,094.50. One blowout from the lateral. Existing tile was not deep but good shape for age. With other expenses \$35,247.30. Preliminary was \$35,247.30. Mr. Crozier was shown on the map the project survey/design. If approved there is a 21 day appeal period. Bills will then be sent for payment. 30 days to pay or rolls onto taxes with interest and bond fees. Quotes will be received for the project. Commissioner Crowe moved to proceed with the project and set five years to pay for the assessment. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes. **V102-333**

Judge Grimslid noted the move of his records from the storage building to the North Annex. City workers will transport their files which will be boxed up tomorrow.

Commissioner Crowe moved to approve, on the recommendation of Richard Lawson, the **Secure Tech** two year warranty maintenance agreement for the courthouse panic button program at a cost of \$2, 240.75 to be taken from A004-B14. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes. **V102-334**

Mark Doll held the **CDBG PY2019 Public Hearing #2**. Present was Jacqueline Fitzgerald. Three separate applications and all are competitive with the state. Community Development Allocation Program. Projects: Village of Forest Flood Drainage Facilities Project. Total cost \$623,100. \$118,100 from the Village.
Village of McGuffey for a Fire Protection Facilities & Equipment Project-tornado siren. \$33,700 with \$25,800 from CDBG Hardin County with Sidewalk Improvements. 100% LMI 282 lineal foot of walkway at the Farm Museum for Handicap. Museum is paying for the sidewalk to the restrooms-Phase I.
City of Kenton Clearance Activity with a demo for the McKittrick Hospital. \$75,000 project. \$24,800 from the City.
\$3500 for Fair Housing Program.
\$26,900 General Administration.
Alternate Project #1: if not funded for the Forest Project another activity is scheduled for two units in Forest.
Second: \$500,000 Village of Forest Phase I-\$623,100 asking \$479,000 in grant and \$35,000 in allocation and EDF and \$35,000 for general administration. Replace storm sewer on east side of Village.
\$35,000 Village of Forest with a Flood & Drainage Facilities
\$30,000 CDBG CIP Funds for General Administration
Third: \$750,000 in Neighborhood Revitalization Program for Village of McGuffey for various improvements
\$174,900 McGuffey-Water Facility Improvements
\$42,200 McGuffey Fire Protection Facilities & Equipment to replace 4 fire hydrants
\$218,800 McGuffey for Street Improvements Project
\$122,200 McGuffey with Flood & Drainage-replace and install 550 lineal foot storm sewer with two pumps.
\$141,900 McGuffey with a Clearance Activity-tear down nine structures
\$50,000 in General Administration.
Working in Ada now, next is Village of Ridgeway.
Due June 14 to the state. (ref V102-329)

Jacqueline Fitzgerald, **Alliance**, offered to bring in someone to explain how a Land Bank works. Commissioners were interested in: How to fund? How to sell the property? Another yard to mow? For how long? Updates: Wilson, Triumph Thermal, The Creamery, K-Mart building is now lease only, Buck Township meeting, Eats on the Streets, Downtown Development, Gene Autry Park and flower projects are finished. Mt Victory new shop, PPI, Jobs Ohio, Graphics Packaging, Burger King and Invenergy. She is working on the Mid-Ohio Grant for strategic plans for the area Villages.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

RANDALL S. ROGERS-ABSENT
Randall S. Rogers

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

CROZIER #1126
CDBG

V102
335