

June 15, 2021

MINUTES OF JUNE 15th MEETING

Commissioner Striker 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:

V106-191 Minutes of June 10, 2021:

No action due to Commissioner Striker being absent and Commissioner Crowe was absent June 10, 2021.

V106-192 CDBG Anti-Displacement & Relocation Plan

1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes

V106-193 Application for PY2021 CDBG Community Allocation Program & Critical Infrastructure Program & PY2021 Neighborhood Revitalization Program

1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes

V106-194 Hardin Wind Settlement & Release Road Use Agreement

1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes

V106-195 Waibel to repair Annex Air

1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes

Signed: Settlement & Release Wind Road Use Agreement

1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes

Social Services Block Grant County Profile Summary Estimate

1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes

JFS & The Marsh Foundation \$200,000, \$230 per day, biennial

1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes

JFS & ENA, Inc. \$200,000 biennial

1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes

JFS & Specialized Alternatives for Families & Youth of Ohio Inc. SAFY, \$200,000, Biennial

1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes

JFS & Hardin County Juvenile Court \$15,000 Biennial

1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes

Commissioner Crowe moved to **deny the Courthouse Use Request** by Jamie Miller to hold an event for Joe Blystone, candidate for Governor, per resolution V102-105 whereby no political events on courthouse property. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes.

Becky Stevenson and Stephanie McCullough, **Board of Elections**, discussed the need for new poll books according to the Secretary of State. They are six years old and have had numerous problems. The estimate includes the card reader, licensing, etc. \$49,300. They requested American Rescue Funds consideration. Current books are at the end of life and need replaced with another electronic poll books, which can be cleaned, are touch free and use a disposal stylus. They will submit a quote for a supply of stylus. Could take 90 days to get an order. Maintenance is putting together a cost to build cubbyholes/closet to hold precinct materials.

At 10:01 John Folk requested **Executive Session** to discuss a Children Services case.

Commissioner Crowe moved to enter Executive Session to discuss confidential information pertaining to a Children Services case. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes. At 10:21 Commissioner Crowe announced the end of Executive Session.

The **Courthouse Window Restoration Project** met for the last meeting at this time. Mike Bacon will contact a carpet cleaner for the work-room and forward an invoice to Muhlenkamp. All is complete with exception of Auditor's Office. As builds need turned in. July 12 is the start date on the low voltage project. Completion date is unknown. Muhlenkamp needs to know as soon as possible. Training documentation will be forwarded. Manuals will be forthcoming. The two glass pieces on the change order were done last Thursday in the

restrooms. Vets Office will have one window adjusted today. Third floor film vendor will be asked to come redo. Jason went over the punch list. Boiler is not wired properly, wiring from boiler to combustion area needs cleaned up. Richard-Attic fan is on constantly and needs a switch to shut off. Joe- The fan has a built in switch and they installed a blank. Residential switch was taken off. Located in the attic. Richard asked for a switch more accessible. Previously was by the light switch. Was not by drawings. Chris/Muhlenkamp will have the electrician to do according to the drawing (breaker box second floor) and not to the nearest circuit box. The group will meet a week prior to Auditor’s Office work. The re-mobilize cost is \$2500. This will be taken from the contingency line item. Jason will draw up documents for substantial completion with items outstanding. A reference letter will be done for Muhlenkamp.

The **CDBG Public Hearing #2** was held with Mark Doll, Regional Planning, reviewing the program. The public is invited to participate. \$152,000 is being applied for with projects done between Sept. 1, 2021-August 31, 2023. Specific projects: First Program-CDBG Cost Allocation: \$15,100 to assist the Village of Ridgeway with Sewer Facility Improvement with 55.68% LMI. \$60,700 for Ridgeway for sidewalk improvements. \$45,800 to assist Kenton with Clearance Activities to demo four structures for spot slum and blight benefit at 100% LMI. \$5,000 for Fair Housing. \$25,400 for General Administration. Second Program-\$500,000 for Critical Infrastructure to assist Forest for Storm Sewer collection improvements. \$470,000 for Forest for Flood and Drainage with LMI 52.69%. Phase II. Total project is \$636,834. \$30,000 in CIP Funds for General Administration. Third Program to apply for \$500,000 Critical Infrastructure funds for Kenton for storm sewer collection system improvements. \$470,000 for Kenton with Flood and Drainage Facilities. LMI is 52.74%. Wayne to Barron St to upsize and rebuild. Total cost is \$763,813. \$30,000 in General Administration funds. The fourth application is for \$750,000 Neighborhood Revitalization Funds for Ridgeway. \$116,800 with Parks and Recreation LMI is 55.68%. To build a basketball court and electrical upgrades at the park. \$261,500 for Ridgeway with Street Improvements. Repaving and milling throughout the Village. \$321,700 for Ridgeway with Flood and Drainage projects. Storm sewer work for flooding issues. Will resolve only part of the issues. \$50,000 in General Administration.

Hancock County Commissioners called in to go over the reappraisal of the **Beach Joint Ditch** for 19% maintenance assessment. Commissioners approved. Also reviewed was the **McKean Joint Ditch** reappraisal of 20% plus advance. Commissioners approved. Hancock County will prepare the resolution and maintain the minutes. Tyler from Soil & Water noted repairs needed on the McKean Joint Ditch as well as more spraying for upkeep.

Roll call resulted as follows:

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

TIMOTHY L. STRIKER-ABSENT
 Timothy L. Striker

_____, YES/NO
 Fred M. Rush

Attest _____
 Clerk of the Board