

June 27, 2019

MINUTES OF JUNE 27th MEETING

All Commissioners were present. 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:

V102-335 Minutes June 13, 2019
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-absent
V102-354 Minutes of June 25, 2019:
1st-Striker 2nd-Rogers Roll call; Rogers-yes, Striker-yes, Crowe-absent
V102-355 Hire CSEA E. Robinson, Receptionist \$10.00 7/8/19
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-356 Additional Appropriation: Sheriff
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
V102-357 Bills
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V102-358 Auditor Certify Sheriff Replacement Levy
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-359 Ditch Maintenance Reimbursements
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V102-360 Indigent June
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
Signed: JFS & Kenton Taxi Agreement \$375,000, 7/1/19-6/30/19
Title XX County Profile 10/10-9/20 \$480,000
Title XX County Profile 10/20-9/21 \$480,000
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes

Luke Underwood requested **Executive Session** at 9:19 to discuss employment. Commissioner Rogers moved to enter Executive Session with Luke Underwood, Mark Doll and Mike Bacon. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. At 9:32 Commissioner Crowe announced the end of Executive Session. No action taken.

Mark Badertscher, **OSU Extension**. Mark gave updates on agriculture in the area. With the weather issues the first hay is being made but is not high quality, silage can now be planted. Weeds are taking over the preventative acres and affecting the neighboring fields. These fields can be deep tilled, sprayed or mowed to control the weeds. A meeting tonight is being held to help the farmers understand crop insurance, preventative planting, weed control and what cover crops can be planted. Rules have to be followed to not jeopardize crop insurance. Mental Health professionals will also be present to help with stress issues the farmers are currently dealing with. For those that cannot attend, the meeting will be taped and put on-line. OSU Extension within the county makes the recommendations regarding agriculture that are to be followed by the farmers. The summer tracking will be starting. He has one test plot out of three has been planted. He estimates that up to 25% of the corn was planted and up to 35% of beans planted.

Bruce Miller of **Garmann Miller Engineer Architects** presented the proposal for the courthouse windows. Proposal includes the windows opened up to the original opening and repair to the pipes, also included were blinds but not valances. Second floor has some lowered ceilings to deal with. Double pane with tint on all but the north windows. Total \$428,760, misc: roof: \$20,000, re-work penetration, condensate lines, but not new: \$50,000, Repair of wood frames: \$70,000, wood blinds-\$57,264, lay and ceiling rework-\$4200, bond, etc. \$47,267, contingency-\$70,000, total project \$804,491. Basement windows need included with the upgrade and include egress. Project can be bid out with options to do per floor or per side. Project can be bid in the winter for a spring/summer install. Samples will be brought to review. Attic area has no water infiltration and can be added as an alternate. Quote was for aluminum, heavy duty commercial windows.

Commissioners did a six month evaluation of Sharon Huston. Commissioner Rogers moved to approve a \$2500 increase effective with the next pay for Sharon **Huston**. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V102-361**

Spectrum representative Chad South, and two other representatives (Mark and George), spoke with Nathan Rodenberger, Mike Bacon, Connie Lamb, Stefani Epling regarding what services they can offer. All elected officials were invited. Spectrum offered to provide a private ethernet e-lan network, managed routers, firewall, 200 mgs of internet, SIP trunk for voice with 96 call paths, all services into the courthouse and distributed by ethernet. 10x the amount of connections. All will be at 100 mg. uplink up to a full gig. All fiber network. A hub is here in Kenton. They are not using any of Windstream's wires or connections. All Spectrum 100%. Fiber restored in 4 hours. If a resident is Windstream they may still have issues calling into the courthouse. Stefani noted Clerk of Courts still have a fax issue with Windstream. Quotes include State of Ohio fixed pricing term contracts. \$3490 total per month. SIPS pricing at volume discount with managed routers, security and 25,000 minutes, all DID, at each location, \$50 per month, configuration fees are one time charges. Total cost now is close to \$8,000 with Windstream, with Spectrum will be just over \$5000. Clerk of Courts needs discussion regarding changing vendors. On their own, with OSU leaving, \$300-500 per month. No sharing. Six phones lines at \$30 per line, and data. Imaging will require specialized hardware with additional \$150 per month. To go with Spectrum is \$550 per data. Spectrum may be able to provide other options. The imagining portion is the cost. Fiber build into the building is at 120 days. Henschen and IQSG would need to be involved. The plan would be to put the Safety Center on this system. Their contract is currently month to month. Windstream has to agree to allow the numbers to be portable. Safety Center is due July 3 to move over to Spectrum. Nate Rodenberger has had the Prosecutor review the contract. Other vendor quotes were reviewed by Nate. This is a 5 year contract. 9-1-1 is not involved. Nate will discuss this proposal with the Clerk of Courts and talk to Simon Kenton.

Mike Smith, Luke Underwood, Trent Bass, Mike Bacon, Bradford W. Bailey, Larry Gossard and Mark Doll met to discuss the **Burnison Ditch and CSX**. The planning stages of the petition ditch project is in progress. Plans are to bore a new culvert under the railroad and are working on permits. CSX fees continue to grow. Have paid \$11,000 with new invoice of \$28,000. The CSX agreement has been reviewed by the Prosecutor. Prosecutor-the agreement is a must to have CSX cooperation. Wording regarding benefit is CSX wants payment up front and any assessment is reimbursed to CSX. You could assess the traditional way, how can you foreclose on a railroad if they don't pay? Not an option. We either agree by advancement of funds and agreeing to their terms or wait and see if they pay. They are walking away with no financial cost. This is a monetary decision to the county. No assessments figured at this time. \$111,000 is expected toward the project. Additional culvert to the site per railroad requirements. 48" to 66". The railroad could also go thru this whole process and then say no to the project. They won't look at the plans until money is paid and agreement signed. This is a spur line, not mainline. The City received an OPWC grant with a time line. Into the first year of a two year agreement. Does the benefit exceed the cost-to the landowners paying the assessment, will be determined at the final hearing. Do Commissioners sign the agreement or is the project is dead? Luke noted there are other options to improve the situation but not as good as the current design. Based on the recommendation of the Prosecutor and County Engineer they will sign the agreement to move the project forward. Assessments will need to be figured. The agreement states the county will pay CSX share of construction. The Engineer will figure total cost and option B where county will pay the cost of going under the railroad. Commissioner Rogers moved to approve Commissioner Crowe to sign the CSX Transportation Facility Encroachment Agreement for the Burnison Ditch #1119. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V102-362**. Commissioner Crowe moved to approve the additional appropriation of \$28,000 to pay for the CSX Transportation Encroachment Agreement Fees from the Permanent Improvement Fund. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes, **V102-363**.

Roll call resulted as follows:

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

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

SPECTRUM
BURNISON

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