

July 09, 2019

MINUTES OF JULY 09th MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed.

John Folk, JFS Director, asked for Executive Session. At 9:00 Commissioner Rogers moved to enter into Executive Session with John Folk to discuss employment negotiations. Commissioner Striker second. Roll call; Crowe-yes, Striker-yes, Rogers-yes. At 9:13 Commissioner Crowe announced the end of Executive Session. Commissioner Rogers moved to approve the rescinding of J. Tudor resignation with a \$1.00 rate increase effective immediately and a \$2.00 an hour rate increase effective January 1, 2020. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V103-16**

Pending issues were discussed with the following resolutions approved and signed:

V103-08 Minutes of July 9, 2019:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Striker-yes
V103-09 License Tag Fees: Kenton Encumber \$3600
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-10 Additional Appropriation: Recorder
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-11 Replacement Tax Levy for Sheriff Office/Criminal Justice based on request and recommendation of Sheriff Everhart
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V103-12 Payment of Bills Ditch Maintenance
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-13 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-14 Jacobs Ditch #1127 Preliminary Report of Engineer
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V103-15 Reallocation: Sheriff, Common Pleas
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
Signed: Drug Task Force Sub Grant Award Agreement 2018-DL-LEF-5824 July 1, 2019-June 30, 2020 cash match \$2269.95 (25%)
1st-Striker 2nd-Rogers Roll call; Rogers-yes, Crowe-yes, Striker-yes
Commissioner Rogers moved to approve the removal of bushes in front of the Museum house by **Haudenschild Trimming** with a quote of \$500 to come from A015-A13. Commissioner Crowe second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V103-17**

Jami Dellifield , OSU/EXT, invited the Commissioners to VIP Day at 4-H Camp. Jami shared information on the two community gardens. She also noted Amanda Raines and herself were recognized with awards in regards to the Mental Health book they wrote for 4-H. She offered her assistance as the county moves towards a smoke/tobacco free campus. Fairgrounds is an issue. Already illegal to smoke inside the buildings. The grounds are an issue. Should some areas be designated for this fair? Discussion will continue on this issue after more information is received from other counties who have already done. Can the Wellness lunch and learns be opened to the public at a fee for these three sessions?

Commissioners visited the **Common Pleas** court room on third floor to see the renovation project to the jury box.

Nate Rodenberger and **Spectrum** Chad South visited with the commissioners regarding the change over from Windstream to Spectrum. Nate has reviewed with the Clerk of Courts what the cost would be to separate the Title Office. It has been made clear to Nate that she intends to go off on her own. Those costs have been separated from the quote from Spectrum. An issue is the up-front cost to switch vendors. When a switch is made a \$250 license fee thru Mitel is made to each location, a one-time fee. No additional hardware is needed. That office

would go from SIP to PRI. (\$1500 fees to change) Chad noted that if she decided, at a later date, to come on, it can be added thru state purchasing. Imagining is also an added fee for a total of about \$2,000. She would have 90 to 120 days to change over if she chose. Recurring monthly fees are estimated at \$2490 for the Safety Center, Engineer, Courthouse. Updates for the phones and managed routers (Safety Center and Engineers), managed security at Courthouse \$1671. Actual install up front cost is \$850. Cost will change if the fax POTS are added. Contract was written for five years. Commissioner Striker moved to proceed with Spectrum not including Title Office but allowing for them to come on within 30 days for interrupted service. This is a five year agreement thru state contracting. Commissioner Crowe is authorized to sign all necessary paperwork. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V103-18**. Prosecutor will review the contract.

The first hearing for the **Jacobs #1127** ditch to place on maintenance was held. Trent Bass reviewed the Preliminary Report of the County Engineer based on the findings of the view. Placing the ditch on maintenance will benefit the landowners with guaranteed maintained drainage improvement. 183 acres in watershed if all benefits were equal would be \$53.22 per acre. The work is economically feasible. Improvement will increase drainage capacity. Estimate of Value of the open ditch is \$23,400, needed to set maintenance assessment from. Engineer estimate of work to be done to the open ditch is \$6,448.50 with other expense at \$9,739.96. One representative from the USV School was present and noted it had been over eight years since it was cleaned. No questions. Commissioner Rogers moved to approve the project to move forward. Commissioner Striker second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V103-19**

Commissioners and Clerk toured the Annex and West Annex to see if any structural or other issues need attention. They were called to the North Annex by Maintenance to see the floor damage from the Records being delivered. The Contractor will be called.

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
 JACOBS #1127
 C.HAUDENSCHIELD

V103
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