

July 14, 2020

MINUTES OF JULY 14<sup>th</sup> MEETING

Commissioner Rogers was absent. Staff 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:

- V104-314 Minutes of July 9, 2020:  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rogers-absent, Striker-yes
- V104-315 Ditch Maintenance Payment of Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes
- V104-316 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes

**New phones** will be provided to the courthouse offices thru the county general fund. If an office wants other than the base phone, it will be at their expense.

**Coyotes** have been reported on the Fairground property. Commissioners will talk with the Dog Warden and someone who may be able to trap.

Commissioner Candidate Fred Rush arrived.

Richard Lawson, **Maintenance Supervisor**, reported the air conditioner in the Treasurer’s Office is in and running. Richard had an issue closing the window, when he finally pushed in, it shattered the outer pane. He brought to Garmann Miller’s attention a few things he thought incorrect on the specs for the window project. His office has a heat pump but not listed on the specs. Exhaust fans in the restrooms are being removed. Richard will come up with another solution with the remaining exhaust system. The Magistrate’s Office air conditioner compressor fan needs replaced. The window well project is waiting on another estimate.

Mike Trausch, **IT Coordinator**, all equipment is here and ready to start for the new system. Spectrum is not ready. Coordination with Oranet and State of Ohio needs to happen. Target is end of month. This is the basis to move forward. He proposed a new Network system in the courthouse, storage, security, wiring structure. \$260,000 plus a third party vendor at \$42,000 to clean up the wiring. Third floor will not be included at this time, equipment will be there and ready to go when they are ready. Everything to be centralized in the IT room closet. This will prepare the courthouse for the future, more efficient and time saving. The Auditor is on board with the emails and removing wiring in his office. Centralized structure, storage and network will be at the Safety Center where the room is climate controlled. This will help the IT in administration and be more efficient for staff. Everything will be unified. 300 users will include an email for all in the network. Commissioners will review and take under consideration to be determined after the new phone system is installed. Mike would like to get someone in to clean up the wiring structure. It is a security issue. Recurring cost: maintenance, switches, Office 365 contract. If Teltron (\$42,000) could come in and clean up the wires and phone lines, it would help with the new phone system. A second vendor wanted \$4500 to do a site survey before giving a quote. The proposal will be discussed on Thursday when Commissioner Rogers returns.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

RANDALL S. ROGERS-ABSENT  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board