

July 16, 2020

MINUTES OF JULY 16<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush 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:

V104-317	Minutes of July 14, 2020:
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll call: Crowe-yes, Rogers-absent, Striker-yes
V104-318	Ditch Maintenance Reimbursement
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-319	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-320	License Tag Fees, Encumber City of Kenton \$3600
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-321	Payment of Bills from Ditch Maintenance
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-322	CDBG Drawdown Payment of Bills
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-323	Reallocation: JFS Unemployment
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-324	Regional Planning Appointments L. Phillips & T. Styer
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes

Sharon Huston, **Hardin Hills Administrator**, (by Zoom) attended a virtual meetings with the Governor and CMS regarding staff and resident testing. Nurses will be trained to do the test within a 24 hour period with Guards picking up the tests. Every new hire will be tested prior to starting. Residents, the day they are admitted to Hardin Hills. Every nursing home will be shipped their own antigen (& flu) machine to test with training (6 weeks) done on-site on a weekly basis. By testing weekly that may reduce outbreaks. \$25 per test is being reimbursed. Sharon is receiving quotes for chiller repairs. Commissioners agreed to a \$25 increase on the rental house effective January 1, 2021. Sharon discussed two Doctors with in house issues. She noted a profit even with census down. Any PPE or COVID supplies needed that is not being reimbursed may be reimbursed under CARES. She will keep records.

Mike Trausch, **IT Coordinator**, Commissioner Rogers asked why the proposed (Teletron) wiring was not discussed prior to the phone system? Mike-we can get the phones in without but this is as the project progresses and going forward with a Network. I did present the plan earlier. Once phones are in there are S6 lines with the network structure in place. Waiting on Oranet and Spectrum before new phones are installed. Everything is good. Paperwork and circuit need completed. New phones are VOIP. At a juncture with so many things that need fixed it's hard to focus on one thing as they are independent of each other. Will ensure traffic is sufficient and runs well. Lines are coming in everywhere and are a mess. Everything will be centrally located in the IT closet. Commissioner Rogers-we don't want to continue to have issues like we did last week with emails. How much more infrastructure is there? Mike-entire network for courthouse, Engineer and Sheriff. Teletron will establish so I can get things cleaned up. Will remove all current wiring. Commissioner Crowe-how will our new phones work with wiring ripped out? Mike-will run wires, establish hook up, then plug in phones, then pull CAT 3. Will make things easier and labeled.

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Richard Lawson, Maintenance Supervisor and Jason Flemming, Garmann Miller Architect, was present for the **Courthouse Window Replacement Project** bid opening. Two bids were received.

- 1. General Restoration Corp. BB \$1,469,100.00 base Alt#2 \$195,200.00
- 2. Westerhiedere Construction BB \$1,056,200.00 base Alt #2 \$94,900.00

Two vendors called prior to the bid and noted they were over the 10% allowed and would not submit. After discussion it was noted the added cost were due to not being able to use booms, using scaffolding instead. Weight of the windows was a concern and the elevator was too small. The mechanical (A/C) units went up over double what the estimate was. The rework of the interior wood frames estimate was also almost double. Bruce Miller noted his estimates may have been too low after speaking with the contractors. \$866,874 was the estimate. All bids are well over 10%. To rebid will delay the project, due to the December weather it is a concern. Bruce felt the new bid estimate should be around \$1.1 million. Commissioner Crowe moved to reject the bids as being over the estimated amount and re-bid July 20 and 27 with opening July 30 and new estimate, with contractors listing date of completion. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-325**

Luke Underwood, **Assistant Engineer**, and Ryan Taylor, Tax Map, would like to update the county maps and include more site markings. Map will be available after January 2021. \$8,260 to create with 2000 copies of the first printing. Commissioner’s names appear on the maps and will share in the cost at 50/50. Luke noted **Simon Kenton School** decided not to do an overlay paving due to drainage issues. The contractor has agreed to void the contract. Luke recommended that Simon Kenton School hire an Engineer consultant to survey, samples, etc. to prepare the plans for the project to bid. The Burnison Ditch #1119 is on schedule.

Roll call resulted as follows:

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

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

\_\_\_\_\_, YES/NO  
Randall S. Rogers

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