

July 25, 2019

MINUTES OF JULY 25th MEETING

All Commissioners were present. Lynn Jones Webb, Kenton Mayor Candidate, was 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:

V103-48 Minutes of July 23, 2019:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-49 Bills
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-50 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes

Cindy Keller, Bob Wood and Jeryl Kissling, **Health Department**, discussed working thru their accreditation. TB Control is a contracted position per ORC. Hardin County uses the Health Department and can be done as an MOU or contract. Usually a cost of what is done throughout the year. They do all follow up and monitoring of cases found thru the PPD. The client goes thru every process to pay their bills prior to it coming to the county. The MOU does not change what they are currently doing. The county would be charged for the Health Departments involvement and testing. They charge \$10 but most don't pay, they can't bill. Commissioners offered to pay for all cost of the testing that is not covered by the Client. Admin cost can only be \$21 per Medicaid. The Prosecutor will draw up an MOU. Commissioners offered a room in the lower level at Hardin Hills if they need storage.

Denise Althausser, Treasurer, reviewed the **Depository Agreement**. Commissioners signed the seven letters going out to the banks in the county for a new Depository Agreement. Commissioner Crowe will not participate in this process due to his involvement as a bank board member. The county is currently with Liberty Bank. Interest letters are due September 20 in her office. Denise will review and make recommendation. Just over 6% on real estate collection delinquency.

Commissioner Striker moved to sign the **Hardin Hills rental** agreement with Mr. & Mrs. D. Nichols at \$550 per month effective Sept. 1, 2019-August 31, 2019. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes.

Mike Smith, Luke Underwood and Trent Bass discussed the **Burnison Ditch #1119**, CSX has accepted the contract and now the project needs to move forward to the final hearing. The retention pond is planned on county property. Plans were reviewed: storage of 21,000 cu yards. A berm is planned around a portion of the pond. Designed per the City of Kenton storm water requirements. A lot of variables for a 100 year, 3" storm. 10% more capacity has been included. Fairgrounds parking is not involved. A farmer is currently mowing in exchange for farming the nine acres. This piece is in the city. No requirement for a fence. Luke noted the office needs a new roof. Estimate is \$16,420 to remove and place a barrier and **new roof**. Other estimates were \$17,000, \$25,700. Commissioner Rogers moved to proceed with the best and cheapest, Lester Miller Roofing, LLC, and provide the funds from N02. Commissioner Striker second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. **V103-51**

Wyandot County Commissioners held a conference call for the **Longbrake/Andreoff Joint Ditch** reassessment. Commissioner Klinger approved the 20% assessment. Commissioner Crowe second. All ayes.

The bid opening was held for the CDBG Village of Alger Water Treatment Plan Improvement Project. Two bids were opened:

- | | | |
|---------------------------|----|-------------|
| 1. Amburgey Construction | BB | \$33,000.00 |
| 2. A&N Construction, Inc. | BB | \$42,324.00 |

Commissioner Rogers moved to take the bids under the advisement of Mark Doll to be awarded on July 30. Estimate was \$32,700. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V103-52**

V103-53

Commissioners and Clerk did an annual building inspection of the Safety Center and Lifeworks.

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

BID

V103
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