

August 13, 2020

MINUTES OF AUGUST 13<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:

V104-362	Minutes of August 11, 2020:
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-363	Award Courthouse Windows to Mullenkamp \$1,101,700 w/alternate
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-364	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-365	Ditch Payment of Bills
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> - Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-366	Paying Bills from CDBG Drawdowns
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-367	Transfer of Funds: PA to CS
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-368	Jakobs Electric 120/ 240 vt with 2 outlets each for IT Closet NO2
1 <sup>st</sup> -Rogers	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
Signed:	Letter to Relinquish Bond for Hardin Energy
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

John Folk, **Job & Family Services**, reviewed the second quarter report. The PRC fund was not used in July, was mostly used for COVID related expenses. An MOU's are coming for Child Support and Family & Children First Council. JSF is financially helping Juvenile Court with IV-D. JFS is working with the Council on Aging with transportation and are waiting on an Agreement from them. John is working out details to hire a current employee for 4 to 5 hours a week. This employee works for another department and would not be overtime. Office space has been worked out with the Health Department for locked space. Changes are being made to a job description to make the position more usable before being posted. By-Laws are being reviewed for the Family & Children First Council. John reviewed the issues with a state purchasing schedule verses contract. It is not a procurement that his funds require. This has been a hold up with the process for security. They are receiving three quotes for a revised project.

Scott Ribley, **Housekeeping Supervisor**, presented a cost of \$5500 to place a gallon dispenser size of hand sanitizer for each entrance of a county building. Commissioner Rogers moved to approve the purchase. Commissioner Crowe second. Roll call: Rogers-yes, Striker-yes, Crowe-yes.

Commissioner Striker spoke with the City who will work on placing an additional permanent **handicap spot** around the courthouse and repair of the asphalt in the parking spots. Commissioner Rogers updated on the **Airport Fuel Farm** plans. The FAA did not approve the plans so the Airport is resubmitting an update on the fuel farm with those funds being held in the count line item.

Commissioner Crowe moved to adopt the Additional Appropriations as presented by the Auditor Mike Bacon for the **CARES Act Funds**. Commissioner Rogers second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V104-369**

Commissioner Crowe moved to appoint Commissioner Randall Rogers as his proxy for the North Central Ohio Solid Waste Policy Committee August 26. Virtual meeting. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Crowe-yes.

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Jason Fleming, Garmann Miller Architects reviewed the window wells to give an estimate on what needs done for repair. Commissioner Rogers left for the day.

Richard Lawson, **Maintenance Supervisor**, presented a cost for handless flush for toilets, urinals and sink faucets at all locations. Estimate around \$34,000. Commissioner Crowe moved to approve the ordering and installation of touchless faucets and toilets, due to the COVID virus, in the county building/public rooms at a cost of \$33,850.31 from Kully Supply. Commissioner Striker second. Roll call: Rogers-absent, Crowe=yes, Striker=yes.

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