

August 18, 2020

MINUTES OF AUGUST 18th 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:

- V104-370 Minutes of August 13, 2020:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
 - V105-01 Resignation J. Tudor, JFS, 9/1/120
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
 - V105-02 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V105-03 Additional Appropriation: Common Pleas Grant
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V105-04 Ditch Maintenance Payment to Blues Creek Industries, LLC
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- Signed: JFS MOU Agreement and CSEA transfer up to \$111,658.89 to match state ceiling excess
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
Commissioner Crowe moved to sign a **letter of intent** to a non-binding, 20%, for the solar aggregation program CCAO Service Corporation to consider and negotiate the purchase of energy. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-no.

State Auditors: Rob Jacobs, Brett Clum and Auditor Michael Bacon, Katey Henson, Prosecutor’s representative, and Denise Althausen, Treasurer were present for the exit conference regarding the county 2019 audit.

Jake Bugbacher, **EMA /Loss Control Director**, reviewed the Loss Control Incentive Program. Due to COVID the training will be on-line. \$7,000 incentive offered. BSSA will offer training for the Sheriff’s Office. 80% of the Engineer Office and JFS will need to take a class on-line to meet the requirements. Cybersecurity policy and protocol and how employees are trained needs to be provided to CORSA. Jake does the training required for the Loss Control Coordinator. Three on-line classes are offered this year: Managing employees during campaigns and elections for all staff, and one of the following: ADA regarding job candidates and staff, or FMLA management. FMLA management was chose as the topic/course staff will be expected to take on-line. New hires who drive for the county are expected to take the drivers course on-line prior to driving. Three spills since the last meeting, one fuel spill, one manure spill into a creek and one Hydraulic oil spill. The Fire Association would like discussion on the getting a smaller Hazmat truck. He reminded them the truck belongs to the county. Two teleconferences are being held weekly on COVID-19. School nurses have requested PPE from him.

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