

August 27, 2019

MINUTES OF AUGUST 27<sup>th</sup> MEETING

All Commissioners were 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:

- V103-101 Minutes of August 22, 2019:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-102 Out of County Travel  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-103 Additional Appropriation: Common Pleas Grant  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-104 Reallocation: DD, Engineers  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V103-105 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-106 Reimbursement of Funds: July Reconciliation Pike Repair  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V103-107 Roger Crates to remove two wells, \$6500, N02  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-108 Randy Comer to Repair North Annex \$5942, N02  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V103-109 Grindell Masonry to Repair Museum Roof \$8570, N02  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V103-110 Cramer Flooring to Replace floor in Breakroom at Title  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes

Board of Elections requested to post signs on all floors of the courthouse "See Something, Say Something" as noted by the review of the Homeland Security. Commissioners will allow a sign posted on the bulletin board in the basement of the courthouse.

Commissioner Rogers moved to approve a \$1.00 per hour rate increase for **J. Jordan**, on Sharon Hutson request, effective 9/1/2019. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V6-313**

Discussion: a request from the **Lima/Allen County Building Inspector** request to work with Hardin County. Commissioners felt due to the lack of commercial building activity in Hardin County, they are not interested at this time. A letter will be sent.

**333 Corporation** submitted same cost as 2018/19 to do snow and ice removal from the West Annex and Annex. Also included is the North Annex. Commissioner Striker moved to approve 333 Corp. to remove snow and ice from the West Annex and Annex. Only the back drive at this time at the North Annex. Commissioner Rogers second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. A letter will be sent.

**Sheriff Everhart** and Chief Deputy Burns noted staff cars have been parked with the exception of the Supervisors due to fund shortage. He is asking for the SRO funds which were \$114,000. He also received sundries of \$50,000. Sheriff is asking for \$114,000 plus \$25,000 (\$140,000). This should help him meet expenses thru 2019. Commissioner Crowe-the SRO funds were calculated into revenue funds for the Sheriff. Sheriff noted this was a miscommunication from the Auditor as he did not do this the previous year. Commissioner Striker moved to approve an additional appropriation of \$140,000 to the Sheriff. \$25,000 into fuel and \$115,000 into salaries. Commissioner Rogers second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V103-103**

**Prosecutor Bradford W. Bailey** discussed the Probation Department and restitution thru the Clerk of Courts. Commissioner Striker moved to approve a Release of Funds to the Hardin County Sheriff of \$20,000. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V103-111**

Melissa Bodey, **CEBCO**, gave the 2<sup>nd</sup> quarter report. Three claims over \$75,000. Running 12 month loss ratio: Hardin at 97.6% with CEBCO at 96.9%. A noted dramatic drop for inpatient care with an increase in outpatient care. The ER continues to be overused. Melissa worked with an employee to work out an issue with Hardin Memorial Urgent Care billing as Emergency Room care. Live Health On-Line continues to be a free service. 50 to 65 year olds are using the most. The pre-diabetes program can be joined for free after taking a one minute quiz. 516 have completed the program CEBCO wise. The Auditor was present.

At 10:33 Laura Rogers, **CSEA**, asked for Executive Session to discuss personnel, promotion, retirement. Commissioner Striker moved to enter Executive Session with Laura Rogers to discuss personnel. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. At 10:42 Commissioner Crowe announced the end of Executive Session.

John Folk, **JFS Director**, discussion on renewal of his contract which expired August 24, 2019. At 11:00 Commissioner Striker moved to enter Executive Session to discuss with John Folk his contract renewal. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. At 11:23 Commissioner Crowe announced the end of Executive Session. Commissioner Striker moved to offer John a three year contract with a 4% annual increase subject to annual review. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V103-112**

Jacqueline Fitzgerald asked the commissioners to fund a portion of the **flower pots** for downtown Kenton, \$1588. This is a Historic Courthouse District fund not associated with the Economic Development which already receives \$100,000 plus conveyance fees. They are a 501C3 organization that does the Winter Wonderland, Eats on the Streets, Lion’s parade, flowers, etc. The Chamber is a not for profit organization 501C6. The Community Foundation does only for not for profit. Their 501C3 is how they get their liquor license and would lose opportunity for funding if combined with the Chamber Alliance. Commissioners Crowe and Rogers expressed concern the county is already putting \$180,000 to the Alliance. Jacqueline noted this is a beautification for 2020. Gene Autry Park has separate funds. One organization, different 501C. Who owns the park property? She wasn’t sure but the Alliance insures. Commissioners will discuss her request.

The **Dog Warden** asked to purchase new computers for the Dog Kennel. Commissioners approved with quotes from the IT Coordinator. Nate Rodenberger gave an update on the **Windstream** phone issues from yesterday. When the fiber was disconnected a filter was not replaced and continues causing issues today. Nate is working on Spectrum paperwork for the change-over.

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