

September 01, 2020

MINUTES OF SEPTEMBER 1ST 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:

- V105-25 Minutes of August 28, 2020:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-absent, Rogers-yes
V105-26 Additional Appropriation: Housekeeping COVID related
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-27 Payment of Ditch Maintenance to Blues Creek Industries
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-28 Reimbursement to Ditch Maintenance
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes

Lori Clark, Payroll/Health Clerk. Ohio Health seems to be busy with no information received to do a **Health Fair** this fall. Wyandot on Wheels is putting together information to do the Health Fair. Commissioners agreed to move forward with Wyandot on Wheels.

Mark Doll, **Regional Planning**, requested the Commissioners remove a Habitat deed restriction submitted by Buckeye Ridge Habitat (took over Hardin County Habitat-2017). 207 Hunsicker St. in McGuffey. A lien of \$20,000 that is forgiven over 20 years. Buyer is not Habitat or cliental. \$9166 would come back to the county for CHIP funds. Commissioner Crowe moved to lift the lien and place the funds received from the sale in CHIP. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V105-29**

John Folk, **Job & Family Services**, the state gave \$17,000 to remodel Ohio Means Jobs area. Maintenance is working on a design plan to update the area. JFS will cover an additional \$27,762.92. (\$39,075) They are upgrading all the computers thru the state for a cost of \$35,000. All done thru cooperative purchasing. At 9:37 John requested Executive Session to discuss employee issues, employment candidates and positions. Commissioner Rogers moved to enter Executive Session with John and invited Fred Rush. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. At 9:58 Commissioner Striker announced the end of Executive Session. No action taken.

The bid opening was held for the **CDBG McGuffey Tornado Siren Project** with two bids received

- | | | |
|----------------------------|-------------|----|
| 1. B&C Communications | \$37,140.58 | BB |
| 2. Capital Electronic Inc. | \$38,490.00 | BB |

Commissioner Crowe moved to accept the bids as presented and take under the advisement of Mark Doll, Regional Planning, to be awarded at a later date. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. Estimate \$45,000.00 **V105-30**

The bid opening was held for the **CDBG McGuffey Fire Hydrant Project** with four bids received:

- | | | |
|-----------------------------|-------------|----|
| 1. Amburgey Construction | \$34,950.00 | BB |
| 2. Fenson Contracting | \$33,350.00 | BB |
| 3. Crates Farm & Excavating | \$27,500.00 | BB |
| 4. Hoehenbrink Excavating | \$37,592.87 | BB |

Commissioner Rogers moved to accept the bids as presented and take under the advisement of Mark Doll, Regional Planning, to be awarded at a later date. Commissioner Crowe second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. Estimate \$35,200.00. **V105-31**

The quarterly **GIS Committee** meeting was held with the following present: Commissioner Striker, Nathan Saylor, Mark Doll, and Luke Underwood. Luke called the meeting to order. Old business: none. New Business: new aerials will be flown Spring 2021. Do they want 3" or 1.5"? The Auditor (on vacation) uses real estate funds so he is needed for the dollar amount.

\$108,700 estimate for 3” \$192,700 for 1.5”. A lot of counties still do 6”. Mark recommended a 3” to the Commissioners with Nathan second. All ayes. Nathan is working on laying out Frisbee/disc golf and adapting to new Auditor data. It does not work as he hoped and is working to send out (DDTI, etc) in a new format. He will work with the Tax Map Department. Could the Auditor forward as he receives? No other business before the committee. Luke moved to adjourn. Tim second. Meeting adjourned. Next meeting December 1.

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