

September 1, 2022

MINUTES OF SEPTEMBER 1st 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: No sessions August 23, & 25, 2022.

V108-234 Minutes of August 18, 2022:
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-absent
V108-231 8/18/22 tabled; Hire A. Conley, Assistant JFS Director, \$87,500, 8/29/22
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-235 Authority to Enter Into Contracts: Jodi Tudor
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-236 Advance Back Juvenile Court- \$15,000
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-237 Resignation A. Carlson JFS Social Services Worker 2, 8/31/2022
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-238 Bills
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-239 Garmann Miller Architects Annex Brick Project \$9500
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-240 Release of Funds: Various Funds
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Striker-yes
V108-241 Advance of Funds: Juvenile Court
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-242 Additional Appropriation: Juvenile/Common Pleas
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-243 Reimbursement to Ditch Maintenance
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V108-244 Ditch Maintenance Payment of Bills
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V108-245 Indigent-August
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V108-246 Transfer to Pike Repair
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V108-247 Reallocation: Common Pleas
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
V108-248 Certify Budget Commission for Levies
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V108-249 Resignation K. Bowman, CSEA 9/9/22
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-250 Award Bid CDBG Ridgeway Sidewalk to Alexander Concrete Construction
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
Signed: Corporate Resolution for VISA account with Liberty Bank for Dog Kennel
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
1st-Striker 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
Hardin Hills and LeaderStat 1 year as needed
1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes
JFS & Advantage Outreach & Foster Care, 8/19/22-6/30/23, \$200,000
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
Jerry Temple, 333 Corporation for 2022-2023 salt and de-icing, increase of
\$10 service charge.
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes

Holli Underwood, **Alliance**, submitted a written report to allow time for a solar presentation. Ben Roberts of **Pine Gate Renewables** gave a presentation of a 250 mw solar project they are planning in Rush Creek Township/Logan County, Taylor Creek and Hale Townships. This project is just under 2000 acres with another potential of 40 acres. 35 mwt are in Logan County. Ben noted the Ohio Power Siting Board review the setbacks every five years and this could change their project perimeters. They have talked with the Farm Bureau, Soil & Water, and Hardin County Engineer on drainage tile issues. They plan to submit their project to the OPSB early 2023.

The **IT Committee** met with the following present: all Commissioners Rush, Striker, Crowe, Chris Griffith, Katey Henson, Emily Roy, Lisa Ruhlen and Ryan Taylor. Chris gave an update: Courthouse network migration is 100% complete with the exception of telephones. Engineers are not done until day of port for new phones. Cannot find one connection with the elevator. Phones: port request was denied 3x yesterday from Windstream. CBTS will approach with a slow port: in 6 weeks/project port with more visibility. This gives CBTS more power but takes longer. Windstream is not cooperating with numbers/lines. Unfortunately, is past the October 1st date. Can still be a denied but less likely. Long port will now take all the phone numbers. One issue on the phones is the four buttons are not enough for the larger offices, some is in house operations due to numbers handled in their office. Auditor/Common Pleas. Emily asked from Shad McGrath regarding: Hunt groups, admi, testing of phones, etc. Chris noted CBTS can duplicate current call formation. Chris and Shad will be the admins. Their numbers will port from Spectrum who is very good at this. Other county sites are first. Chris asked permission to fill out a department survey for FLR for cybersecurity. He does not have all departments information. The Clerk will give him the contact's name. Katey asked about a sidecar device for additional lines. Chris-not an option on the current phones/7800 series. Chris has 5 larger phones to distribute to individual offices and later decide to add a sidecar to newer phones. No other business. Emily moved to adjourn. Lisa second. Meeting adjourned. Judge Christopher asked for more conference phone capability. Chris will meet with him individually.

Chris Griffith, iTech Solutions, requested to purchase 10 Fortinet tokens for mobile/web/vpn access at a cost of \$549. Chris also would like an extra 48 port switch at an approximate cost of \$1500. Commissioner Crowe moved to approve the purchase of the tokens from N02. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rush-yes.

Michele Scott, **Dog Warden**. Three owner surrenders. Picked up 8 dogs. 11 dogs returned with 16 adopted out. 27 brought into the shelter. 45 since July 1st. 2 dogs in the kennel. KPD and SO have dropped off 13 after hours. 2 dropped in the outside kennel. A few dog bites being investigated. She explained one issue she has: Dog Wardens do not investigate dog neglect. They go by ORC 955. Abuse is ORC 957 under Humane Agent. Therefore, it falls back on Law Enforcement. If a dog warden comes upon cruelty or neglect, they can cite. She talked to the Sheriff who agreed to work with her on this. The Humane Society hopes to have someone in place in October. Commissioner Crowe due to the fact Spectrum was not figured into the annual budget for 2022, their cost will be what has been the Windstream monthly recurring cost thru 2022. Commissioners will pay the difference. The Dog Kennel budget will take over 2023. Michele asked if an option after that 5 year period can she re-evaluate? Yes, but for the next commissioners to decide. Commissioner Striker discussed a call from Mayor Summa.

Village of McGuffey, Jamie Davis brought in a Sanitary Sewer Vacuum pump replacement request from **America Rescue funds**. Cost is \$33,940. Commissioner Crowe approved the invoice for payment of the Sanitary Sewer Vacuum Pump #1 cost of \$33,940 from M064-M06 of the ARF. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes.

Jason Flemming, **Garmann Miller Architect**, will be asked to get three quotes for the terrace caulking project around the courthouse.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

IT
AMR

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