

September 3, 2020

MINUTES OF SEPTEMBER 3rd 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:

V105-32	Minutes of September 1, 2020:
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V105-33	Bills
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-34	Encumber City of Kenton License Tag Fees, \$22,595.32
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-35	Reimbursement Annex Utilities: August
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-36	Additional Appropriation: Ditches
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-37	JDC Agreement 2021
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-38	Award Sidewalk Project CDBG Bid: Rish Masonry corrected amount
\$23,869.80	
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V6-328	Hardin Hills Mandatory Influenza Vaccination Policy for all Staff
1 st -Crowe	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes

Holli Underwood, **Economic Development Director**, Jacqueline Fitzgerald and Jesse Purcell, Alliance. If CARES has excess with options to share funds she has a list of businesses that could address their COVID related expenses. They did not submit damages at this time. Salon owners, financial institutions, retailers, etc. were all impacted. Shelby County used SBA Disaster loan applications to submit needs and awarded based on merit. First come first serve. The Alliance would help get the word out if pursued. Kroger leaving: a letter was sent with an email return for a zoom call next week. The landlord also called with a cordial conversation. The group is working with options and tax incentives/abatements. They have also met with Regional Planning for incentives the county could use to bring business. Could funds from renewal energy be used to give out to businesses? Commissioner Rogers noted another county next to ours is broke and are depending on those funds, once they are on the table, to distribute. Funds are still a couple years down the road and have a formula for distribution. The county will know better how we sit at that time. Holli noted they have been doing research on what they can do. One option was to increase the conveyance fees and set aside for funds to help business to locate here. Their contract is good for another year with the conveyance cap at \$90,000, which they are almost at. Commissioners noted if they have need of the excess, to come let them know. One project is moving forward, and one is still in consideration.

John Folk, **JFS Director**, spoke briefly on Ohio Means Jobs and Kroger employees. OMJ will reach out to employees not transferred with assistance on finding new positions.

CDBG bid openings were held for the county-wide county road project and township roads projects. No bids were received for either project. Commissioner Rogers moved to proceed by force account of the Engineer for the county county-wide road Project. Commissioner Crowe second. Roll call: Striker-yes, Crowe-yes, Rogers-yes, **V105-39** Estimate: Part A: \$210,000, Part B \$230, 356.

Commissioner Crowe moved to proceed by force account of the Engineer for the County township road project. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V105-40** Estimate \$620,900.

Luke Underwood, Assistant Engineer, Trent Bass, Assistant Engineer, discussed the tile issue at the **North Annex**. Richard Lawson was present. According to the plan the tile seems to be doing what it is to do. The pvc was installed higher to do roof drains. The gutters are overflowing due to the large roof. Recommends more drops or bigger gutters. Make sure gutters and vents are clear. Someone needs to look at grade of roof/gutters and drains. Go from 4” to 6” spouting and additional drops. Maybe into the pvc? May not be big enough to carry water. Luke will get estimates. Engineers will check the downspout to see if water is getting through.

The Burnison Ditch Project is completed. OPWC last draw was requested. CSX sent another statement.

Richard Lawson, **Maintenance Supervisor**, the wall at the North Annex is done. West Annex roof is repaired.

The **IT Committee** held their quarterly meeting with the following present: Luke Underwood, Commissioner Striker, Mike Trausch, Katey Henson, and Becky Stevenson. Luke called the meeting to order. No quorum, no action expected. Past minutes were reviewed. How is the ticket system working? Becky and Katey love and believe it helps Mike to prioritize. Mike felt the system is working well and will help him invoice. Early voting starts October 6. Preliminary wiring of the courthouse has started for the current network and will be switched with the new. Becky expressed concern with what their office is doing with wiring. Mike assured her the Board of Elections network will not be touched at all. Courthouse is getting new drops making things more in code and setting infrastructure for future. CAT 6 is being run. Wireless infrastructure is being run into the lobby. Will be hidden and not seen. Will be compatible with Spectrum and new phones. Once wiring is done, phones and internet should be completed in a couple months. Mike explained how the phone wires will be run to a floor jack. Right now it is a waiting game with waiting on this to be done to move to the next project to get to a new phone system, internet and network. Mike reported the Sheriff’s Office is no longer using his services. Luke spoke with the Sheriff who still wants to be part of IT and the phone system. When the Sheriff needs stuff done, he needs it now. Sheriff should send his rep. to the IT meeting. Luke to Mike: when this phone system is done will you have enough to do without the Sheriff? Board of Elections has had more to do and that should slow down. Engineers needs cleaners run, etc. if Mike needs something to do he can fill his time with that sort of stuff. Mike-those things will happen automatically once on a network. Can any of the CARES money be used to help with some network, etc.? Some worked remote. All conversation for the CARES Committee. Meeting adjourned. Next meeting December 3.

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

BIDS
IT

V105
41