

September 5, 2019

MINUTES OF SEPTEMBER 5<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:

V103-126 Minutes of September 3, 2019:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V103-127 Additional Appropriation: EMA, Ditch  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V103-128 Reimbursement Annex Utilities August  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes  
V103-129 Ditch Maintenance Reimbursement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V103-130 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V103-131 Paying Bills from CDBG FAP/NP PY2017 Beaverdam \$180,000  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V103-132 Impact Network Solutions, Inc. \$1,204 plus \$88 per hour up to four hours for change-over. Recommended by Nate Rodenberger, IT Coordinator.  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes  
Treasurer submitted the August Investment Report.

Jacqueline Fitzgerald, **Alliance**, reviewed a Lifeworks conference she attended to see what services they could offer the students. McKittrich Hospital hopes to be demolished in 2020. Estimate is \$75,000. A possible demo on the Brownfield property on SR 309 could happen yet this year. Turbines should be delivered starting in April 2020. Some workers may use area rental properties. The first strategic planning meeting was held with thirteen present. She noted every person present noted the blight in their communities. Ohio Treasurer Sprague is scheduling a speaker for a land bank discussion. Ralphie's hopes to open late October. As of December 31, Jacqueline is stepping down from Economic Development. She will continue with the Community Development portion.

Prosecutor Bradford W. Bailey, Katey Henson and Sheriff Everhart reviewed proposed **Multi-County Jail** language options on expansion of the jail. Commissioner Rogers/Sheriff; Hardin County noted at the Multi County meeting they did not want to pay more money and wanted to retain their 50% representation. Prosecutor noted the Supreme Court is in a national move for all Judges in Ohio for **bail reform**. They were told the way they are doing bail is wrong with new rules coming to straighten out. A task force was formed with new recommendations: don't put people in jail and hold long periods without bail, then putting high bonds. Use other alternatives: monitoring, reporting daily, etc. Move is against locking people up. Marion County was not represented. Future: if you want bail on someone, you put burden on Prosecutor, no lock up unless a motion filed and requested lock up. Immediately an attorney set. Hardin County doesn't have many local attorneys. With bail reform, this optional language with Multi County Jail should be moved forwarded slowly. You can't segregate at the jail. Be cautious of what you agree to, 15% now is still 15% of the end result. Marion County is creating the problem. Hardin County paid their share of the original contract to build. In the past Marion County approached Hardin County to take more beds to help Marion pay for their share of the building. Marion County Judge gave November 1<sup>st</sup> as a date to resolve Marion County's jail issues, no permission for the Jail Director to release lower offense inmates for higher offense inmates as of this date. Marion County is still paying on the original debt, would the voters vote on new debt?

Commissioners visited the Hardin County Fair

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

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