

September 10, 2019

MINUTES OF SEPTEMBER 10th 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:

V103-133	Minutes of September 5, 2019:
1 st -Rogers	2 nd -Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-134	Out of County Travel
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-135	Advance/Back JFS \$115,000 for a late draw
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
V103-136	Jakob's Electric, Board of Elections Safe Room, \$3000, N02
1 st -Rogers	2 nd -Striker Roll call; Rogers-yes, Striker-yes, Crowe-yes
Signed:	MOU with OHM Advisers for GIS Data
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Commissioners discussed with the Sheriff the possibility of entering into an agreement with **Marion/Multi-County Jail** and maybe getting ten more beds. If Marion wants 100 beds, that would make Hardin County's obligation 10%. The beds could come in handy. Sheriff noted he would leave the financial decision up to the commissioners. If Hardin doesn't use the beds, Marion or another county could. The Prosecutor previously noted the debt Hardin County would then be obligated to. Hardin County lived up to their obligation when the jail was built and this is a separate issue. Is Marion County able to get a bond levy passed? Hardin County will propose: Contingent on number of beds and percentage of costs: an additional 5 to 10 beds for Hardin County.

Mike Bacon and Lori Clark discussed the county fall **Health Fair**. Wyandot County Hospital offered to do the health fair lab testing with a mobile unit. Different days and hours for different shifts. They offer most of what previously was done by Ohio Health. For extra fees they will do PSA's, thyroid, and A1C, with no doctor's orders. Ohio Health was \$55, with Dr. orders and Wyandot is \$65 with no Dr. orders. Thought is most employees will not go to the Dr. to get an order for a blood draw. ONU offered to go over lab results for a fee. Previous charge per employee/spouse was \$5.00. County paid \$42.50 per person last year with a loss of 9 lab results. Commissioner Crowe approved to use Wyandot and increase the cost to \$10. The spousal surcharge will help offset. Lori will move forward in setting up the Health Fair in October.

Melissa Boday, **CEBCO**, Mike Bacon and Lori Clark discussed the new 2020 health rates. Hardin County received, with rebates, a 0.7% rate increase. Seventeen counties received a zero increase or decrease. Each county gets their own rebates. New things to share with the employees at the open enrollment meetings in November. Prescription provider and customer service rep. will now all be under Anthem. All will now be under one provider. No other changes to the plan. Wellness is not mandatory.

Commissioner Striker attended the quarterly **GIS Committee** meeting. Present were: Nathan Saylor, Trent Bass (for Luke Underwood), Mark Doll and Mike Bacon. Old Business: Nathan contacted Wes Davis in Forest for water data-they have valves and main line collected and are actively using daily and it is working. They have not sent Nathan the data but will work on that so he has when the EPA request. Nathan is upgrading from Windows 7 to Windows 10. New Business: state is moving forward with lidar. Hardin County is on first phase this fall. 2006 was last done. State will do 8 points per meter. Wolpert is offering 12 points for \$54,000. Nathan felt this was a huge advantage. State is paying for first one. Trent is not sure it is needed as the Engineers would do their own drawings per project. Nathan did historical markers and maps for the museums, maps for Alger and McGuffey and 911. He will start updating parcels as he is pretty much caught up. Good deal for zero dollars. No other new business. Mike moved to adjourn. Tim second. All ayes.

Commissioners attended the KHCB luncheon at the Elks.

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

GIS

V103
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