

September 10 , 2020

MINUTES OF SEPTEMBER 10th 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:

V105-43	Minutes of September 8, 2020:
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V105-44	Terminate A Spradlin, CSEA, Group III
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-45	Payment of Ditch Maintenance Bills
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-46	Reimbursement of Funds to Ditch Maintenance
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-47	Bills
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-48	Reallocation: Sheriff to seal and repair parking area
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-49	Paying Bills from CDBG Drawdowns: Choice One
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V105-50	Additional Appropriation: Sheriff Traffic Grant
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V6-329	Resignation Tammy Howard Payout \$2386.37
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
Signed:	Ethos Lab Agreement with Hardin Hills
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

The Compliance Store Agreement with Hardin Hills for compliance issues.

Commissioner Striker to sign:

1 st -Crowe	2 nd -Rogers	Roll call: Striker-yes, Crowe-yes, Rogers-yes
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John Folk, **Job and Family Services Director**, gave the monthly report. They have three quotes for the security and will be checking references. Maximum benefits are still being done for food stamps. The per diem going down on child care in custody. They are finding more family members to take the children, which is less traumatic for the children. He has an MOU in the Prosecutor's Office for Family & Children First Council to transfer funds.

Steve Gossard, **Veteran's Services Officer**, his Board is replacing a vehicle, are the Commissioner's interested? No they are not. Asked for an update on a wheelchair ramp outside the courthouse in place of using the elevator. This would benefit the Veteran's getting into his office. They like where they are and don't prefer moving to the lower level. He is speaking on behalf of the Veteran's. He has heard other complaints over the years. No update at this time. He provided an overview of federal dollars, from the last 9 years, from the VA being spent in Hardin County. \$2.1 million increase over last year of funds coming in to the county. Pension claims are up 4.1%. Education/vocation/rehab is down for the last three years. Insurance expenditures increased. He pushes veterans to consider disability life insurance. Medical care up \$504,000. His report shows he has never asked for 100% of the annual budget appropriated. The projected number of veterans is going down. Actual numbers are not known. Less people going into the military.

Angie Miller, **LEPC Secretary**, needs to get a voice greeting on her phone line. She has been in Seneca, Lucas, counties working on the Crosswalk program. She is learning the mapping to do the map plot for the plume. She has been working on this for two months. Her last meeting was last month. Due in October. Commissioner's have been leaving messages on her phone with no response. Others have notice she has not been in the office. She is evaluating for LEPC for the Health Department flu clinic. If she knows she is out of the office she should let this office know. Her inbox is loaded with spam, PPE stuff. If the phone does not work, let IT know. More communication is needed. Angie will flex time for Tuesday Sept. 15. She is

working tomorrow to flex her time for a funeral on Tuesday. A phone call to this office would help. A drill needs to be done yet this year, she will discuss at the October meeting for a virtual drill. It is hard to get people to participate. No state guidelines. Commissioner Crowe noted it needs to be held as a chemical spill does not care about the virus. She needs to submit her time she spent on the scribe position for reimbursement. She will call this office on days she is at work.

The CARES Committee met with Commissioner Crowe, Auditor Mike Bacon, Katey Henson, Prosecutor’s Office and Jake Burgbacher, EMA. As of today-two rounds of CARES funds the county has \$443,631.22, other subdivision got same. Second phase half of first, \$221,815.60. Requested entities: Kenton, Ada, Dunkirk, Forest, McGuffey, McDonald and Marion. Village of Ridgeway passed the resolution but has not cashed the check. Most townships do not want. If anyone exceeds, they get more if requested. The figures presented could change. A third allocation may be done based on population of 2018. Funds are appropriated and can be changed as needed. Reimbursing will be done by a journal entry with all disbursements for auditing purposes. Commissioner Crowe: is this strictly reimbursement by Oct 15 or November or encumbering funds and having project and or supplies sufficient per CARES? The State and Feds are not uniform. Entities can’t spend with strings attached with supply and demand. Webinars have been viewed with thoughts on how to spend the funds. Recommendations to reimburse: Sheriff-\$16,255.39 for FEMA reimbursement under Executive review-if they receive they will cancel the FEMA request. Funds spent at EOC Deputies hours for security, supplies, suits. Need account numbers to reimburse each line item. Sheriff- access control system (current fingerprint) for touchless system, \$37,470.42.- **Approved.** Ambulate decontaminating unit for cruisers, jail. \$2,640.20. Office seating-\$9,236.44 replace furnishings to be totally bleachable staff and public areas \$56,688 dispatch console, flooring, segregated area-**Approved.** Committee thoughts: public/common/911/training areas approved, private areas questionable. All **approved.** Total: \$108,000 approx. Chairs are typically personal unless staff rotate. Hardin County Agricultural Society: Total- \$32,385.30: web \$17,360, face mask, floor stickers, posters, supplies-requirements. **Approved.** More after the fair. Common Pleas \$378.82 masks, wipes, disinfectant. \$1,889.79 saliva drug testing kits, disinfecting supplies, home visits, (offenders did not come to the courthouse) **Approved.** Courthouse/Annex (CSEA, JFS, Tax Map, Auditor, Treasurer, Recorder): screens, sanitizer, extra cleaning, face mask, wipes, **Approved.** Commissioners: Zoom subscription \$160.77, web cameras and speaker bars. **Approved.** Kully Supply touchless faucets, flushing retro fit \$33,850.31-multiple county buildings. **Approved.** Unemployment to come later. Jake presented: instead of submitting to FEMA-Phones were cancelled but final statement has not been sent. Reimbursement to Love Inc. when submitted. **Approved.** Personnel-LEPC Information Coordinator worked 16 hours per week for scribe duties 192 hours above allocation. \$2208. Medicare-\$32.02, OPERS \$309.12. **Approved** additional personnel cost for Scribe duties. EOC landline phones \$2030 (EMA)-**Approved** \$174.00 Supplies. **Approved.** Commissioners: FRCVA FLMA-three employees-must present documentation. **Approved.** Expenses should be submitted with account numbers to the committee. Next meeting will be September 29 at 1:00. County entities, Health Department, schools should submit expenses over and above their 2020 budget that was spent on COVID-19. Small business grants are being considered thru the State Treasurer’s Office for guidance. They would have to show a loss. What other funds did they receive that may disqualify? Criteria is still being developed. The Alliance offered assistance if pursued.

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