

September 11, 2018

MINUTES OF SEPTEMBER 11th MEETING

All Commissioners were present. Commissioner Candidate, Tim Striker, was present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V101-133 Minutes of September 6, 2018:
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-134 Out of County Travel
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V101-135 Advance Back of Funds: Juvenile Court
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-136 Additional Appropriation: Common Pleas Jurors
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V6-281 Unused Vacation/Sick \$9,425.18 S. Richardson HHHC
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes

Commissioner Beaman moved to approve the hire of **William Legge** as Deputy Dog Warden on the recommendation of Kyle Camper, Dog Warden. Position is part time, under 29 hours per week, 120 day probation, \$12.50 per hour, pending a background check and Prosecutor's opinion regarding his Township Trustee position. Commissioner Rogers second. Roll call: Crowe-yes, Beaman-yes, Rogers-yes. **V101-137**

Jason Fleming, Garman Miller Associates, today was scheduled as a final walk thru for the **boiler**. The manufacturer told them they needed an 8" pipe instead of 5". It is being replaced this week. GMAE did the drawings replacing like pipe and used as a certain manufacture. The vendor chose a different manufacturer who had different specs for the pipe and then submitted cost for the change. Jason does not agree with the change order costs submitted and is working with the vendor. They claim they bid based on GMAE drawings and then chose a boiler that required different operational connections. September 7, 2018 is the completion date on the agreement. Commissioners viewed the project with the owners/techs on site. HJ Schodorf has asked for a 21 day extension to Sept. 28, 2018. They hope to have the piping done today and have contacted the rep regarding the start up. The water softener connection should be done tomorrow. The burner rep is different from the boiler rep. There is nothing on the county end that would hinder the completion date of Sept 28, 2108. This includes state inspection. Richard Lawson has replacement of the traps done but not replacement of the new valves.

Commissioner Rogers left for the day.

Michael Schoenhoffer, Mental Health Board, and several associates noted the renewal levy is on the ballot which has helped to expand their services in Hardin County. This has allowed staffing to be expanded adding to Family Resource Center and Coleman. A ground breaking will be later in the month for the addition to their building. Coleman has 18 staff, FRC has 6 support staff. Half of the cost of the new addition is being paid for thru a grant. Coleman has 918 clients. All prevention services are free. Medicaid is taken and some insurances with a sliding fee scale. Cost should not be a reason people can't get help. Each school is different on what they allow into their school.

Max Trachsel, EMA, Loss Control, mentioned the new hire starts October 1. Sept 28 is a meeting he would like to see J. Burgbacher attend. Commissioners noted J. Burgbacher should discuss with this current Appointing Authority. Safety Committee meeting Sept. 19. Workers comp hearing coming up he is working on adding an old claim to. State EMA is coming next week to update the radio. State wants to update the EOC. Workers Comp quarterly report: 2014-2017. Max noted 2018 looks good and compared to the 2008 report. BWC will now cover medical expenses due to exposure.

The quarterly **GIS Meeting** was held in Veteran’s Hall with the following present: Luke Underwood, Commissioner Beaman, Nathan Saylor, Mark Doll, Mike Bacon, and Tim Striker. Wolpert gave a presentation of the Pilot they delivered today. Nathan has reviewed and found to be good. He noted more waste land and buffers are drawn for the ditches/streams/rivers. Nathan will be attending and doing a presentation at the Ohio GIS conference. He is working on CRP, Data, and putting together an election address program. No new business. Next meeting first Tuesday in December 4. Commissioner Beaman moved to adjourn. All ayes.

Commissioners Beaman and Crowe attended the Keep Hardin County Beautiful Luncheon at Henry’s Restaurant.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board