

September 13, 2018

MINUTES OF SEPTEMBER 13th MEETING

All Commissioners were present. Commissioner candidates, Ron Eastman and Tim Striker 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:

V101-138 Minutes of September 11, 2018:
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-139 Additional Appropriation: Inmate Medical \$20,000
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V101-140 Reallocation: Auditor
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-141 Transfer of Funds Indigent Guardianship \$3000
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V101-142 Reimbursement of Funds to Ditch Maintenance: August reconciliation
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-143 Bills
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-144 Add Buckeye St. to Permissive Tax Map at request of Forest
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes
V101-145 Paying PY16 CDBG FAP/CIP CDC of Ohio \$10,000
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-146 Paying PY17 CDBG FAP/NRP Don Eager, Choice One, Crates Farms
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-147 Resignation of A. McKenzie from Housekeeping 9/13/18
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
Signed 3-year Participation Agreement with CEBCO 1/1/19-12/31/21
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes
Commissioner Crowe noted an email was received from **Josh Anderson** that the federal lien was filed with the Hardin County Recorder for the Kohler St. property.

At 9:12 Commissioner Beaman moved to enter Executive Session with **Kyle Camper**, Dog Warden, to discuss hiring/employment. Commissioner Rogers second. Roll call: Beaman-yes, Rogers-yes, Crowe-yes. At 9:17 Commissioner Crowe announced the end of Executive Session. Appointment of the Deputy Dog Warden is pending until the Prosecutor gives an opinion on if a conflict with his Township Trustee position.

At 9:31 Commissioner Beaman moved to enter Executive Session with **John Folk** regarding employment. Commissioner Rogers second. Roll call: Beaman-yes, Rogers-yes, Crowe-yes. At 9:45 Commissioner Crowe announced the end of Executive Session.

The first hearing for the **McBride Ditch #1125** was held in the Commissioner's Office. Present were Engineer Mike Smith, Assistant Engineer Luke Underwood, Ditch Maintenance Supervisor Luke Larrabee, Assistant Engineer Trent Bass and three landowners. T. Bass read the Engineers Preliminary Report (**V101-148**) no surveying has been done and crops are still on. 395 acres in the watershed, if all benefits were equal the rate would be \$30 per acre. Opinion of the Engineers the work proposed is economically feasible, watershed will benefit due to improved drainage capacity, and be placed on maintenance. Improvement includes blowout repair on approximately 3,040' of existing 18" clay tile and installing breather assemblies. No filing for compensation of damages at this time. Engineer's estimated value of the ditch-\$4,590. Engineers estimate of actual work to be done-\$7,350. With other expenses including first years maintenance at 3%-total Engineers estimate of initial work on the project: \$11,116.08. Brush removal is in the fence row and will be removed to 40' wide. If commissioners proceed today, they will survey and estimate will be much closer and put on maintenance. Could be a project the Engineers will do, depends on what projects they have. Timeline will be after crops are off to survey. Hope to be ready for early spring. No questions or concerns. Commissioner Beaman moved to proceed. Commissioner Rogers second. Roll call: Crowe- yes, Rogers-yes, Beaman-yes. **V101-149**

Commissioner Candidate Ron Eastman left.

Melissa Bodey, **CEBCO**, reviewed the 2nd Quarterly Report. June-July is what the renewal is based on. Diabetes is number one diagnosis in CEBCO overall. Wellness programs are aiding in catching and helping with lifestyle changes. Lori Clark and Mike Bacon attended the meeting. Melissa noted the CEBCO Board has to vote prior to releasing the rates which they do just before the meeting on Friday, September 7, 2018. Melissa reviewed the renewal. \$3.4 million was paid out in claims. Renewal was 3%, with a 4.1% drug rebate which makes our renewal -1.1% for a decrease in Hardin County rates. Trend for medical was 11-14% with drug slightly higher. Hardin County only wants one plan for 2019-discussed was an HSA and the 2D, higher deductible, co-pays the same with 25%/75% co-insurance. This is a plan currently being offered. Wellness: one option was by qualifying in 2019 it will reduce the employees premium in 2020 for the year. 33 counties in CEBCO include 12 counties with spousal riders. Most counties did not grandfather employee spouses as Hardin. Discussion on a four tiered plan: single, employee plus one, employee plus spouse, employee and family. Each shares according to what is covered. Melissa will provide tiered rates. There is a potential it could cost the county more. No decision will be made until Sept. 25.

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

McBRIDE

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