

September 14, 2021

MINUTES OF SEPTEMBER 14th MEETING

Commissioner Crowe was absent. 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:

V107-14 Minutes of September 09, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
V107-15 Health Insurance Rate Increase 13% for 2022
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
V107-16 CEBCO 3 year Agreement thru 12/31/2024
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
V107-17 Out of County Travel
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
V107-18 Payment of Ditch Maintenance to Blues Creek Industries, Inc.
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
V107-19 Advance/Advance Back Juvenile Court
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
Signed: Hardin Hills and The Compliance Store for web training, \$3600 per year
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
MOU with JFS and Family & Children First Council, minimum of 10% of State Multi System Youth Allocation Funding received in SFY22 & SFY23
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
IV-E JFS and Keeping Kids Safe Inc. Agreement 8/13/21-6/30/23, \$100,000 Foster Care
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes

The **Quarterly GIS Committee** met with the following present: Mike Bacon, Nathan Saylor, Ryan Taylor, Commissioners Rush and Striker and Mark Doll. Ryan called the meeting to order, minutes were reviewed from June 8, 2021. No additions or corrections Commissioner Striker moved to accept, Mike Bacon second. All ayes. Old Business: Aerials-Nathan is 95% done with checking and hopes to have done this week. November is not too early to expect delivery. Issues he has found are related to the seam lines for roads, railroads, bridges and towers to make sure all are aligned up. He flags significant ones to correct. Ryan- To get on the Beacon web page, how? It is a flash drive. Mike keeps three files on the web page and will ask if a fourth can be on. Township meetings, Nathan has not looked into scheduling. He has a google web site to steer to for those that want to know what he can do, a list of services. He will send a link to the members. Will also do for zoning. Mark asked him to reach out to the township association. Ryan asked if the web site is thru the county? Nathan-on google web site. Commissioner Striker would like thru the county web page. A link will be arranged. Commissioner Rush asked if he had opportunity to look at any Dunkirk drainage issue. Nathan has stuff available if they want anything. He will reach out to Phyllis. The Village should have drainage maps. New Business; Commissioner Rush asked Nathan to connect with the point person for the solar eclipse. Nathan has been working on: maps for Alger, SV&E, web site, Board of Elections updates, CRP. Ryan adjourned. Next meeting December 7, 2021.

Mark Doll reported the McKitterick Hospital will need a memorial plaque since the site was demolished. The site on South Detroit (Ma's Produce) should be demolished by the end of the month. He has a list of remediation/demolition projects, \$1.5 million is potentially being allocated to each county.

Commissioners attended the Keep Hardin County Beautiful Luncheon at the Elks.

Jeremy Lord, **Ricoh/Xerox**, and Chris Griffith walked thru the buildings to get an idea of where copiers are sitting for mapping purposes. A 360 assessment is on-going to see if the county should renew their agreement or enter into a new agreement by December 12, 2021.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

GIS

V107
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