

September 15, 2022

MINUTES OF SEPTEMBER 15th MEETING

Commissioner Striker 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:

- V108-276 Minutes of September 13, 2022:
 - 1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-absent, Crowe-yes
- V108-277 Bills
 - 1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
- V108-278 Landfill Assessment Dispute: Forest/Wyandot Co. Hospital two parcels into one for assessment
 - 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V108-279 New Leaf Landscaping for Liberty Garden-\$6,388
 - 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
 - Signed: HH and Criterion Chemistries LLC, covid testing
 - 1st-Crowe 2nd-Rush Roll call; Rush-yes, Crowe-yes

Michele Scott, **Dog Warden**, reviewed her monthly report. Five dogs in the kennel with two being picked up today. Internet bill-she thought Commissioners told her they would pay. Commissioners noted she is paying what would have been her Windstream bill at \$111.05. She noted she paid the full first statement so is in the red and will owe \$33.50 in November. As long as she has enough funds to do what she needs, then can she afford to pay? Do you have enough to finish the year? You're not going to run out of money? Michele-next year it will hurt the budget. Commissioners appreciate her personal interest in the funds. She reached out to the Veterans Companion Service Training on a dog she recently acquired. She was asked to assume liability while the dog is placed in foster care. She would not, so they gave her information on a Veteran that may take the dog with VCST providing the training. She is waiving the adoption fee for the dog. Commissioners reviewed her 60 day evaluation.

Bradford W. Bailey, Prosecutor and Katey Henson, **Discriminatory /Sexual Harassment Policy**, we have policies but initial questioning was not clear when dealing with another Appointing Authority. Our Loss Control has no training nor was he aware this fell under him. This section should be reviewed to include who does investigation and when conflicts. How to handle Department Heads? They will contact other counties that may be more developed on this area. Could crossover into criminal range. Not always words.

Bradford W. Bailey, Hardin County Prosecuting Attorney, discussed the **Teltron** contract. They claim a final bill of \$13,316.40. The county fund only has \$10,686.80. They still need to pull wires. The contract needs reviewed for breach. Commissioner Crowe-they were aware when the new network was up they were to come back and take out all wire they could physically get to. Contract was all unused wiring. Discussion was wiring running where they can't get to and we agreed but to cut so not accessible and not to be used. (red tape). Do we have a list by office of what is not done? Need someone to go thru the offices and write up. Pulling wires is the big issue. Commissioner Rush-was a lot of cosmetic issues found from a walk thru with Tiffany. Could be a simple plastic molding, mesh to change out. What are the contract terms and what was their performance? Documentation, notes and pictures. Let them know their issues.

The Prosecutor asked for the county to purchase their **sidecar phones**. They communicated to the former IT what their needs were and was to be ordered. Should not come from his budget. Another \$1500 to replace phones. Commissioners will take under advisement.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

TELTRON

V108
280