

September 17, 2020

MINUTES OF SEPTEMBER 17th 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:

- V105-57 Minutes of September 15, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-58 Payment of Ditch Maintenance Bills: Right of Way Management \$13,750
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-59 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-60 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-61 Additional Appropriation: Ditches
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-62 Release of Funds Public Assistance to Children's Services \$1177.70
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Signed: Release Bond Hardin Solar Energy

- 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Maintenance was given approval to proceed to replace light switches with sensors at a cost of \$6440.00 (Lima All Phase Electric Supply) from the CARES Funds.

Commissioner Rogers signed the Airport Improvement Program to Rehabilitate the Apron
Lori Clark, Payroll/Insurance Clerk, presented the Wyandot on Wheels Health Fair being scheduled for this Fall. Commissioners signed the agreement. Ohio Health could not meet the counties request.

Kyle Camper, Dog Warden, gave an updated monthly report, one dog in the kennel. 107 dogs down from this time last year overall. Kyle noted one on-going issue within the City.

Rep. Jon Cross with a brief update: the House will meet on Monday to pass the second CARES ACT round of funding. Talk of a third round. Some deadlines may be moved back. Advocating to the Federal government to remove restrictions. They are providing information to the City regarding small government loans/replacement of loss funds. House Bill 606 was passed and signed to provide immunity from lawsuits from COVID. Could be a deficit to work thru the 2021 budget. Instead of an appeal for the energy project, he thinks to appeal and work thru the good parts. Questions and auditing of the books should be done. His vote on the bill was done with confidence. They are working on specific legislation for Hardin County regarding the courts set-up. Jon noted issues remain with the Governor not working with the Legislature.

Sharon Huston, **Hardin Hills Administrator**, submitted the monthly report and a memo to do an additional appropriation for the CARES Act funds. Should be another round coming. Census is at 66 with referrals who have tested positive, and referrals from the Hospital. They are being very selective on who is admitted. Physicians continue to be an issue. The new company has yet to get access for their Hospitalist. They have until noon today or those patients are being referred to the in house Dr. Once a physician is approved the resident can be transferred back. The elevator has been repaired again. Sharon asked if any of the county CARES funds can be used for hazard pay? \$2.00 an hour is the average she is seeing. She will submit two proposals: one from March and one from this date with an ending date, to submit to the CARES Committee. Sharon praised her "Team" for all the hard work they do and their dedication.

Commissioners attended a virtual meeting with the North Central Ohio Solid Waste Board of Directors.

A phone call was made to Jason Fleming, Garmann Miller Architect, regarding the retainage in the courthouse window contract. It will be left in the agreement as is. Payment of the windows will be added to be paid as manufactured/stored. Jason will monitor the manufacturing of the windows prior to payment being authorized.

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

WINDOW BID

V105
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