

September 23, 2021

MINUTES OF SEPTEMBER 23rd 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:

- V107-34 Minutes of September 21, 2021:
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V107-35 Ditch Maintenance Payment of Bills to Blue’s Creek Industries
- 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V107-36 Bills
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V107-37 Appoint Russ Blue to the Mary Lou Johnson Library Board, 7 years
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V107-38 Reimbursement to Ditch Maintenance
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- V107-39 Release of Funds: JFS
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V107-40 Additional Appropriation; J&FS
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- Signed: PUCO Competitive Retail Electric Service Affidavit for Palmer Energy
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes

Commissioners called **Chris Griffith**, iTech Solutions, to discuss the Spectrum line at the Safety Center. The fiber line is constructed at \$6,000 to Spectrum. Shad McGrath/Sheriff Everhart wants the phones and not to be on the network. Spectrum: Derrick Bohlen and Ken Deel agreed to have Spectrum to bring internet into the building to have fiber and can use this line. A meeting is scheduled October 5, to discuss. The e-line could become fiber internet to 100 mgbts at \$600 per month. Can go to 200 mg if needed. The Sheriff will have a private line with access to see the courthouse cameras. Outside offices will receive their cost for OARnet services by email today. Commissioner Striker moved, on the recommendation of Chris Griffith, to pay \$20,666.75 to ORAnet for Phase 2 for Network Equipment for the courthouse wiring project from N02. Commissioner Rush second. Roll call: Rush-yes, Striker-yes. **V107-41.**

Commissioners called **Sharon Huston** regarding a late fee on the gasoline statement of \$75. Sharon will contact the Prosecutor to see how to get Marathon to remove the late fee, due to delay in mail.

Nathan Saylor, GIS, brought the **Dude Solutions** invoice with a 5% increase, with the next two years locked in at 2.5%. 2019-2020 they increased 18%. He is satisfied with the company that is used for a hub for all the county water system data storage. Commissioner Striker moved to approve the increase and for Commissioner Striker authority to sign the Dude Solutions agreement for three years with the 2.5% increase. Cost for 2021 is \$7181.24, from the GIS Fund. Commissioner Rush second. Roll call: Rush-yes, Striker-yes.

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