

September 25, 2018

MINUTES OF SEPTEMBER 25<sup>th</sup> MEETING

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

V101-161 Minutes of September 20, 2018:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-absent, Beaman-yes, Rogers-yes  
V101-162 Out of County Travel  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes  
V101-163 Reallocation: Common Pleas, Maintenance, Landfill  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes  
V101-164 Indigent-September  
1<sup>st</sup>-Beman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes  
V101-166 Collective Bargaining Pay increase for JFS 10/28/18, 1%  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes  
V101-167 Appointment Worth Center M. Daeger, unexpired term of R. Franklin/Jones  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Crowe-yes, Beaman-yes  
V101-168 Appointment Worth Center B. Showalter, unexpired term of M. Kirkindall  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Rogers-yes, Beaman-yes  
V101-169 Sale of County Property to Jason & Whitney Bell \$100  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes  
V101-170 Additional Appropriation: Loss Control  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes  
Signed: MOU: JFS and Hardin County Family & Children First Council \$106,4545.76  
1<sup>st</sup>-Beman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes

Commissioner Beaman moved to approve noon on December 24 as a legal holiday.

Commissioner Rogers second. Roll call: Rogers-yes, Beaman-yes, Crowe-yes. **V101-171**

Commissioner Rogers moved to approve the purchase of 950 W. Kohler St. property for \$1028.00 from CAC/HHWP and the signing of a purchase agreement. Commissioner Beaman second. Roll call: Crowe-yes, Rogers-yes, Beaman-yes. **V101-172**

**Jeff Thompson**, private citizen, Marion Township Trustee. He was here regarding the vote on monies from the **solar farm**. We sent a letter and want to follow up we are still wanting you to vote for the max with the 20 year contract or controversy for 30 year. Commissioner Beaman: 20 years for the life of project panels but an end date? Commissioner Crowe: as long as generating. Jeff Thompson: couldn't renew for 30 years. I suggest you have another public meeting with all of us there. They want the maximum. Another public meeting on behalf of Marion Township Trustees and the community. Just like the last time, it was a good meeting. All facts were out. We all have different memory and what we read in the paper was different. Roundhead Township is set for Thursday at 10:30 to come in. Commissioner Crowe-difference in opinion on where the money goes in conflict with State. Jeff Thompson-should be worked out prior to coming in. No agreement until ruling from state. Commissioner Beaman- We can establish PILOT at \$9000. Commissioner Rogers-we need max with sales tax being off. Commissioner Beaman- I suggest we find a way to distribute those monies. As originally thought the first \$1000 of the \$9000 went to county with the remaining \$8000 to remaining agencies. Hard press to challenge to set PILOT and also state distribution as it was under AEZ. Let Columbus challenge. Jeff Thompson-I took as they are falling under AEZ from the past is why they started the paperwork to fall under to go forward. We need another meeting to update our community. Commissioner Beaman-did you get invited to the presentation at ONU? Jeff Thompson-no. Commissioner Rogers-meeting is a good idea. Set meeting with trustees and auditor. We aren't talking about what they want. Commissioner Rogers-what can we take and charge? Commissioner Crowe- we need a letter not an email communication. Roundhead will be informed of a public solar meeting so they can reschedule.

**Sheriff Everhart** and Chief Deputy Burns are having issues with their phones and are considering moving to the new network. Sheriff will discuss with Nate, IT, for a recommendation. They have the release of the Deputy Retention grant. School Resource Officers are working out well. The contract states the SRO works for the Sheriff not the school. The state has a regimented training they are put thru. The new Security Deputy is in the courthouse to replace the current Deputy.

**John Folk and Kim Bruns. CCMEP/Summer Youth Worker Program** follow up: 45 youth in the program, 51 employers on the list with 25 different worksites used by the youths. Three new worksites were added at the end of summer. This is a year-long program. Evaluations have been very positive. Income and barriers are two of the qualifications to be in the program. 14 to 24 is the age range. Ultimate goal is to be self-sufficient. John presented monthly reports for the commissioners to review. He praised his staff for taking on three new programs in a short period of time. At 10:20 John requested Executive Session to discuss a personnel employment situation. Commissioner Rogers moved to enter Executive Session with John for personnel. Commissioner Beaman second. Roll call: Rogers-yes, Beaman-yes, Crowe-yes. At 10:31 Commissioner Crowe announced the end of Executive Session.

Kyle Camper, **Dog Warden**, noted he has 15 dogs at the kennel. He talked with the Prosecutor to discuss a Columbus Dog Shelter who is willing to take dogs. The new Deputy starts October 1. The County Engineer will do the Dog Kennel parking lot next week.

A **public hearing** was held on the special issuance of \$275,000 **bonds for Ohio Health**. Erin Sutton of Dinsmore & Shohl noted they are held by Franklin County as conduit bonds with five counties which includes Hardin Memorial Hospital. No county will be liable for the bonds. No tax revenue will be used. Eric Tharp, Ron Synder and Steve McCullough were present. Mike Bacon Auditor was also present. Bonds are 35 years with none going against the county. Rating is AA+. One of two in the country. Similar to ONU bonds. A simple note. Ron Snyder mentioned there may be a dollar amount the local hospital will cap into a small piece if necessary. \$2 million was recently spent on local renovations. This project is the last stage for a new infusion center for oncology and neurology treatments. Helps to keep care local. It is a \$3 million project with all new monies. Commissioner Beaman: Any consideration to an urgent care. Ron Snyder-yes, hope by Dec. 1 it is up and running. It will not be 24 hour. Today the commissioners will approve the issuance of bonds and a cooperative agreement. Steve McCullough, Treasurer, noted Hardin Memorial is part of the big system and they are very grateful for their help. Ron Eastman: noted he has a concern as a citizen: Ohio Health does not offer BWC physician of reference to patients. Ron Snyder noted a specialist comes to the center and are working to get other physicians involved as options. No other questions. Hearing was closed. Commissioner Rogers moved to approve the issuance of Franklin County bonds to finance hospital facilities in five counties and execution of a cooperative agreement. Commissioner Beaman second. Roll call: Crowe-yes, Beaman-yes, Rogers-yes. **V101-165**

**Richard Lawson**, Maintenance, due to the obnoxious smell in the basement he received permission to open up a wall to reach a drain behind the kitchen cabinets in the Basement Board of Elections office. BWC safety walk through is taking place today and tomorrow.

Garmann Miller Architects: Jason Fleming and Chris Monin. Change order and update for today for the **boiler**. Inspection on Friday at 9:00. Insulation will be done on Monday. They will be called on the initial fire up. Working on the 8" header pipe today. Welder will be here tomorrow to tie in the final piece. Change order #2: initial price was \$14,500 for the change in the upgraded piping now \$4515, with the welder included, will be pulled from contingency. CTL for hazardous testing was \$2500 allowance, bill was \$1500 and removal of materials was \$2500. Commissioner Beaman noted it should have been in the original bid specs. Chris noted it was an addendum to the specs. CTL did the testing prior to the contractor coming on. Until

paid he would not release results. Richard noted it was in the door as a “mat” and possibly other places in the boiler. CTL is responsible for disposal. Hardin County may always be responsible for that hazardous material at the disposal site. That leaves \$1000 left in contingency with the total left in the whole contingency \$6015. \$8985 will be left in the contract and charged as a deduct. After the change order, \$132,037 will be the new overall project cost. Richard hopes to have the traps and valves all done and ready for start-up.

Commissioner Beaman moved to approve the 2019 CEBCO Plan as 2D, one plan, with the same tiers as 2018: family and single. This is a 1% decrease from 2018. Spousal benefit will continue as in resolution V95 page 323 since 2015. Commissioner Rogers second. Roll call: Beaman-yes, Crowe-yes, Rogers-yes. **V101-173** The Wellness Program/Incentive will be discussed later.

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

BOILER  
BONDS

V101  
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