

October 1, 2020

MINUTES OF OCTOBER 1st 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:

V105-85	Minutes of September 29, 2020:
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-86	Bills
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-87	Hire at JFS G. Cichy, SSI, Part-time \$15.67 hr. 180 day probationary
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-88	Additional Appropriation: Sheriff, CARES
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V105-89	Reallocation: Sheriff Salaries
1 st -Rogers	2 nd -Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
V105-90	Payment of Ditch Maintenance Bills
1 st -Crowe	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-91	CSEA Hire K. Bowman \$12.00 hr. Receptionist, C. Craig to Legal \$12.00
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V105-92	Transfer: Engineer
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V6-330	Vacation Payout to D. Rogers on Resignation \$2000.47
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Holli Underwood, **Alliance**, the Chamber is working to recruit a grocery store. The Mayor of Kenton, Lynn Webb was present. They have received positive feedback. The City is putting together an incentive package. Holli is working to find something the county could offer. The landlord is also looking to fill the space Kroger is vacating. Anything inside the store is the renters issues, the landlord takes care of the outside issues. Kroger has interest to sell the gas station, otherwise they will need to decommission. The new restaurant opens today. A variety of interest has been shown in the downtown district. The Chamber has revamped their budget due to funds being down due to no fund raisers. They are getting involved in advocating for business to help the learning curve. Jobs Ohio is doing a virtual presentations.

Dave Rish presented an estimate of the cost to renovate a **war memorial/cannon** at Grove Cemetery. \$10,000. The vendor is asking for 50% down payment. Just the cannon, not the concrete base. Rish Masonry will donate the work for the base. The county cannot issue a check prior to work being done. Dave will see if he can get an invoice for materials. Per ORC 5901.37 Commissioners are to care for and properly preserve war memorials.

Wyandot County Commissioners held a phone conference for the ditch maintenance assessment of the **Longbreak Andrenoff** Ditch for 2021 at 15% (\$445 for Hardin County) as recommend by Wyandot Soil & Water District. Commissioner Striker moved to approve the ditch assessment. Commissioner Seitz second. Roll call: all aye.

John Folk, **Job & Family Services**, Tina Haymond, JFS ERS 2 TPOC, and Mike Trausch, IT Coordinator. Presented the security quote for the annex building. They received three quotes thru the State Term Schedule. Northwestern Ohio Security is currently in the building and their quote came in the lowest. All are satisfied with their performance. Could this be covered under the CARES funds? Commissioner Rogers moved to approve the security system thru Northwest Ohio Security at a cost of \$32,929.04. Some cost may be covered under the CARES Funds with the rest from permanent improvement to be recouped through the Cost Allocation. John will submit a request to the CARES Committee. Commissioner Crowe second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. **V105-93**

Commissioners signed a grant for the **Museum roof** thru the Ohio Historical Society that will not be known if awarded until March 2021. 55/45 split capped at \$20,000. Mark Doll, Regional Planning Director is writing the grant.

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

WAR MEM.
GRANT

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