

October 2, 2018

MINUTES OF OCTOBER 2<sup>nd</sup> MEETING

All Commissioners were present. Commissioner candidate Tim Striker was 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:

- V101-178 Minutes of September 27, 2018:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes  
V101-179 Appoint WORTH Center Aaron Ried thru 10/12/21  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes  
V101-180 Unencumber City of Kenton \$12,900 Permissive License Tag Fees  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes  
V101-181 Reallocation: Hardin Hills, Maintenance  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes Rogers-yes, Crowe-yes  
V101-182 Change Order #1 HJShodorf-no deduct (asbestos/upgrade to 8”  
header/welder/extension)  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes  
V101-183 Hire JFS Kristen Smith ERS2 at \$13.07 per hour, 130 probation 10/15/18  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes  
V101-184 Hire J. Smith, Housekeeping 10/8/18 120 day probation  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes  
V101-185 Out of County Travel  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes  
V101-186 Resignation S. Ray 10/12/19  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes  
V101-187 Reimbursement of Funds: Annex September Utilities  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes  
V101-188 Additional Appropriation: Cole Ditch  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes  
Signed: WOCAP/CCMEP Sub-recipient Agreement with Job & Family Services 10/1/19-  
9/30/19, \$275,000.00  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes

Richard Lawson, Maintenance Supervisor. The boiler was started up yesterday. Combustion is not correct yet. Kept building up pressure and then shutting down. Air conditioners were on, radiators were off. Will be in today to drain and flush the boiler. The drain in the Board of Elections office is uncovered. Bluffton Aeration flushed the drain and all was fine. At the Y is hole in the cast iron. He will get a contractor in to repair. Some materials need to be removed. He has had questions from the BOE office on when and how it will be repaired and how much of their kitchen will be returned. Voter training starts October 9.

The Engineers, Commissioners and Clerk attended the Crozier Ditch #1126 viewing.

At 11:00 Commissioner Beaman moved to enter Executive Session to discuss the HARCO lease, ORC 121.122 (G)(2), negotiations. Present were the Prosecutor Bradford W. Bailey, Larry Gossard, Dave Schaub and Judy Trent. Commissioner Rogers second. Roll call: Beaman-yes, Crowe-yes. Rogers-yes. Commissioner Candidate Tim Striker was invited into the session. At 11:33 Commissioner Crowe announced the end the Executive Session. The Prosecutor will draw up a lease for one year for the commissioners to review and consider. Commissioner Rogers left for the day.

Sonny Ward requested to be considered as Hardin County Apiarist for 2019. Of the 758 registered colonies he visited 500. Issues he found were correctable. Should be close to 900 registered hives for next year. Commissioners will take under consideration for the 2019 budget process.

Mike Bacon, Auditor, shared information he received from Department of Development Services certifying for the renewable energy sources. Mike follows the Department of Taxation opinions. Clarification of distribution of PILOT. Tax levies are from three sources: tax levies, fixed-rate levies and fixed-sum levies. When property value is exempt there is no change to the rate of inside mills or fixed-rate levies to compensate for the loss of taxable value. Fixed-sum levies are guaranteed to raise a fixed sum of revenue every year –the remaining taxpayers pay more to prevent the revenue loss. Examples: school district emergency levies and bond levies. This information is from the Ohio Department of Taxation.

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

RENEWABLE ENERGY

V101  
189