

October 11, 2022

MINUTES OF OCTOBER 11th MEETING

Commissioners were all 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:

V108-317 Minutes of October 6, 2022:
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-absent, Rush-yes
V108-318 Additional Appropriation: \$25,000 Multi County Jail
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

Richard Lawson, **Maintenance Supervisor**, There is an issue with the annex first floor break room cabinets. There was a leak inside the cabinets and now has mold. The trap that caused has been shut off. The center cabinet needs replaced, altogether 6' long. *Menards* has some to replace at a cost of \$677.16. Commissioner Crowe moved to approve new cabinets at the Annex from *Menards* at a cost of \$677.16 from N02. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V108-319.**

An Annex vendor found some windows that need caulking. Capital Aluminum will return to finish the job. The boiler was fired last week and seems ready to go. Liberty Garden will be started this week by New Leaf. Brian Brothers have finished cleaning and sealing the courthouse. Brush is being removed at the Yost Farm. The Yost house needs sealed next year. The terrace needs cracks and joints re-caulked. Richard noted some new cracks. The courthouse roof needs to be examined to see how it is holding up. The south side had screw heads coming thru that were repaired. A company has reviewed and submitted findings on the North Annex. Their radios are about 11 years old and he would like to replace. There have been some communication issues. He has looked at some new models. \$280-\$385 each. They need 7. He will ask the salesman to bring models and let them try. The Groundskeeper has asked for more hours. Richard feels he can keep busy. He does a great job. Commissioners will take under advisement.

Sheriff Everhart-Commissioners explained money from the sale-those fees are in the budget and set for the year. Additional revenue cannot be transferred. Sheriff understood and has a clearer idea of his levy budget. LEPC-the area in the closet (office) is not the right place. Where to move? Sheriff is expanding and shoving others into smaller areas. The Sheriff manages the building with the budget and is willing to help out. LEPC needs more heat. Commissioners do not want to heat and cool a closet. Sheriff gave a history of the space. The EOC went unused. Red Cross moved out, but items are being stored inside and out in the lot. LEPC was almost non-existent for a long time. The kitchen area is vacant and could be looked at for renovation. Could EMA and LEPC be in this area? When convenient the Sheriff will give a tour and decide how to move forward. Sheriff has met with the Bishops of the local Amish regarding the new visible/light law.

Holli Underwood, **Alliance**, briefly updated Commissioners. They are working with a developer on a site. Kenton Mayor has discussed some opportunities with her. The property in Ada for the new business has not gone thru. An Enterprise Zone Agreement was discussed for this property. She is working to bring the Career Task Force meetings and educators together. Incentives are being discussed with the former Cole Motor sites.

Commissioners received a summons to attend a hearing today in Probate Court regarding a resident of Hardin Hills.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

V108
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