

October 12, 2021

MINUTES OF OCTOBER 12th 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:

V107-68	Minutes of October 07, 2021:
1 st -Rush	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V107-69	Reallocation: Juvenile Court
1 st -Striker	2 nd -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V107-70	Ditch Maintenance Reimbursement
1 st -Rush	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V107-71	Ditch Maintenance Payment to Blues Creek Industries
1 st -Striker	2 nd -Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

Chris Griffith, iTech Solutions, regarding issues with **Teltron**: they are not coordinating with Richard or the offices, no schedule for work, the work he inspected yesterday-how will they be done before Thanksgiving. Also, no response on the email sent due to the mess and extra holes in Juvenile Court. Chris suggests a sit down with John Clifton. A letter was sent from Probate Court regarding issues with cleaning, scheduling, drilling multiple holes, sleeping. Small pilot holes should be done first to see if they can get thru then proceed. Unacceptable work. No coordinating with court. Richard, Maintenance Supervisor, is the point of contact and none of that has happened. Commissioner Striker noted the workers told him they would be here Monday and Tuesday. No show yesterday and so far no show today. Chris was in the building four hours yesterday and no show. Chris was here to run temporary wires-when he inspected, Teltron was nowhere near ready to pull wires. We need to minimize wires laying on the carpet. Commissioners will set up an in person meeting with Teltron and Chris.

Cindy Keller, **Health Commissioner**. COVID numbers are going down in the county. No word on boosters. ONU/CVS/Community Health Partners do have Pfizer. Cindy has read that Merck has developed a daily pill that helps people with COVID. They have asked the FDA for emergency approval. No news on her replacement. Will interview for K. Risner's position soon.

Richard Lawson, **Maintenance Supervisor**, Regional Planning is at a standstill waiting on someone to finish the drywall. Once done, paint and carpet. Ceiling tiles are on back order. A new sink base and countertop will need ordered. Reminders for the Museum: pea gravel, check upstairs windows, light switches to occupancy sensors. Window frames at the annex need attention. He is getting a quote to repair and caulk. He is gearing up for the Holidays.

Jake Burgbacher, **EMA Director/Loss Control Coordinator**, Prosecutor has an opinion the Commissioners can set the assessment. Prosecutor's Office has new three-year agreement with the Villages and Townships. Due to census is needed. Currently at \$0.25 per capita, as established in 1994. Jake asked for a three-cent increase to \$0.28. 30,696 is the new census, 2010 was 32,058. Commissioners noted that over the years since 1993 cost have gone up and suggested a five-cent increase. Jake does not feel he has missed on opportunities nor does he have time to take on any more activities. EMA is part-time. Commissioner Crowe moved to approve a five-cent, \$0.05, increase for EMA Assessments for Townships, Villages and Municipalities with the 2020 census based on per capita. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V107-72** County population is down 2.7%. Loss of 1362 residents. Jake sent four RFP's for the Hazardous Mitigation Planning Grant and received two back and is waiting on one more. He will touch base with the coordinator that requires three quotes. The vendor that is doing the O & M Plan recommends asbestos testing on second floor and Regional Planning area. This will identify the areas where work is being down and used for future use. The former vendor (2001) did not keep the records. Jake will reach out to a third company for proposals.

Mike Bacon, **Auditor**, noted aeriels are being reviewed. Mike explained an audit issue.

McKenzie Garman, Solicitor for **Ridgeway**. Ridgeway would like to hear from the Commissioners on what is put on the ballot for the fire department. There is no county-wide EMS so it really does not affect the Commissioners. Both would service Hale Township. They are afraid of what the funding will do to Southeast Hardin. Does Southeast Hardin have their own levy? One would not affect the other, just the call volume and who covers. For BKP, Kenton Fire asked the Sheriff to alternate the calls. They could also. Tough for one ambulance to cover with run fees. In Kenton it works due to higher population. Southeast Hardin-Northwest Union. Two different EMS with similar names. How does it affect the Commissioners? It doesn't. They would have to be large enough to support. That is their concern. Trouble getting enough volunteers. Local question for the local voters. Names will be confusing.

Mark Doll, **Regional Planning**, presented a CHIP forgiveness for M. Clark, Dunkirk. \$4,157.20 was returned to pay off the loan. Commissioners signed the Satisfaction of Mortgage. A CHIP recipient has asked the Commissioners to come view her project as she feels the workmanship is not good and wants more done. Some is warranty work. Mark will schedule.

Commissioner Crowe moved to approve a new thermostat installed in the Commissioners back office from Ayres Plumbing & Heating at a cost of \$2521, to come from N02. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V107-73 (RESCINDED)**

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board