

October 23, 2018

MINUTES OF OCTOBER 23rd MEETING

All Commissioners were present. Ron Eastman, Commissioner Candidate was present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V101-232 Minutes of October 18, 2018:
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-233 Out of County Travel
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-234 Release of Funds: JFS
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-235 Reallocation: Vets Memorial Park
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
V101-236 Reimbursement of Ditch Maintenance
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes
V101-237 Additional Appropriation: Sheriff Office/SRO
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-238 Award Bid CDBG Alger Rish Masonry \$8,198
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
Signed: GIS MOU with Maureen Beardman OUPS/OHIO 811
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes

Commissioner Rogers reported **Swartz** hopes to complete the mold remediation at the North Annex tomorrow. Phase II repair of all damage area on the northwest corner proposal should be coming soon.

The Mid-Ohio Regional Planning Commission, Charles Horn, **Rapid Speed Transportation Initiative**, sent a letter of request for the county to participate in the study for rail speed through Hardin County.

Sheriff Keith Everhart asked for Executive Session to discuss Collective Bargaining negotiations. At 9:25 Commissioner Beaman moved to enter Executive Session with Sheriff Everhart and invited Commissioner Candidate Ron Eastman to discuss the collective bargaining. Commissioner Rogers second. Roll call: Beaman-yes, Crowe-yes, Rogers. At 9:45 Commissioner Crowe announced the end of Executive Session. Sheriff discussed the **office issues with LEPC/EMA/Red Cross**. They don't pay anything toward the building. Findlay took over the Red Cross and did not use the office for six months. He did take over that office and moved their items to another area in the building. The EMA/EOC was very nice but not used. He needed the space and created new space in the training room. Commissioner Crowe noted part of the requirement of the building was a one stop. There have been issues with access, wi-fi compatibility, LEPC office should have his wi-fi for internet. The Training Room/EOC has a different internet. Sheriff noted key control is in effect. They walk into Dispatch, get the key, use and immediately return. Red Cross has never talked to the Sheriff about any problem. If there is a problem it can be resolved if they would talk to the Sheriff. The requirements/needs of the building are being met. It is a multi-use building. The Sheriff will reach out to Red Cross.

Judy Dorsey, Molly Wagner and Anita Williamson, **Keep Hardin County Beautiful**. The Program Manager has caught on quickly and is very organized. They have done two evaluations. They presented a letter to consider increasing the county portion to KHCB. \$10,520 since 2007. Their request is \$11,200. Their plan is to increase the wage from \$10 to \$12 and keep hours at 20 per week. Former staff left due to wages. This would also allow for more school programs to teach recycling. Their revenue is around \$29,000. Commissioner Crowe-we have been telling other offices the budget is tight, that is a 20% rate increase. Flower pots are being left out for the winter and will be decorated for the season. The south

entrance pots will be switched out for size and be placed next to the benches. They should not stick out any further than the benches. These two pots will be stored inside under the terrace. Once the Hardin Hills barn is cleaned out they can store the decorations with the Christmas lights.

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