

October 30, 2018

MINUTES OF OCTOBER 30<sup>th</sup> MEETING

All Commissioners were present. Tim Striker, Commissioner Candidate, 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:

V101-245 Minutes of October 25, 2018:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes  
V101-246 Reallocation: Common Pleas, SO  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes  
V101-247 Resignation of D. Middleton 10/25/18  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes  
V101-248 Release of Funds: Reimburse PA from Adult RMS  
1<sup>st</sup>-Beaman 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes  
V101-249 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes

**John Folk**, Director Job & Family Services, gave a monthly report. Total to date for benefits administered this quarter \$7,803,254. Children's Services are a waiver county. They are reimbursed sometimes up to six months after the fact. IV-D is now 64.09%. The rest is picked up by state funding. This is a preventative review to help with "clean ups" prior to removing children. Title XX profiles tells what services are provided in the program. One thing to be added is residential care treatment policy. This would allow funds to be used before going to other funding and is 100% reimbursed. One individual is receiving care through the program. Food stamps report is now thru the CRISs program. Last update was June and is not as detailed. Food stamps are down and could be due to the economy, clients not wanting to participate in programs and dropping out or error in the report. Fraud claims: Out of the 320 August referrals, only 4 were actual fraud. There is more discussion on transporting clients to and from work for a limited time. Van Wert County uses Liberty, the Uber social services transportation. John will contact for information. Unemployment is going down in the state and Hardin County, which is at 4%. Incumbent Worker Training is being planned. A hiring blitz did not go as well as planned. No ceiling excess in state funding. At this time none is anticipated in Federal Funding when closed out. Working on getting a detail quote for security. John is planning an end of year all day Training Session December 7. The Agency will be closed all day. They have gone thru a lot of changes in the past year.

The **Records Commission** met with the following present: Commissioner Crowe, Auditor, Recorder, Clerk of Courts who reviewed the RC-2 and RC-3 from: Veterans Office, Commissioners Office, EMA, Loss Control, Board of Elections, and Auditor. After review of the RC-2:EMA, Loss Control, Board of Elections, All County, Mike Bacon moved to approve, Carrie Haudenschild second. All ayes. Pending approval of RC-2, EMA, Loss Control, North Central Ohio Waste, Auditor, Commissioners, Board of Elections, Veterans. No questions or discussion. Carrie Haudenschild moved to approve. Mike Bacon second. All ayes. No other business. Carrie had offered to the Prosecutor some records not for public with no response. She will destroy. Carrie noted she is out of room at Hardin Hills. Carries records are out of the attic. When will others move their records? Commissioner Crowe noted if the county gets additional storage, the attic will be cleared out. Carrie would appreciate space closer to the courthouse. Meeting adjourned at 10:13.

Kyle Camper, **Dog Warden**, requested on call pay for weekends of \$20 per Saturday and \$20 per Sunday. They are unable to leave the county while on call. City pays \$25 per day with a 4 hour minimum. Six dogs in the kennel. The dog license fee was adjusted to be more financially solid and do more things. \$40 per weekend would be about \$2000 per year. Deputy should not reach the overtime hours. Commissioners felt a fair request. Commissioner Rogers moved to approve the \$20 per day on-call status for the Hardin County Dog & Kennel effective November 1, 2018. Commissioner Beaman second. Roll call: Crowe-yes, Beaman-yes, Rogers-yes. **V101-250** The driveway looks good however, the side drive seems spongy. The base needs redone at some point. V101-251

Max Trachsel, **EMA/Loss Control**, stopped in for a review of his last fourteen years prior to his retirement effective tomorrow. It is not practical to share an EMA Director with another county. It is also not practical to have each township have their own EMA Director, that is why Hardin County has the EMA Director position. Hardin County does not have the issues other counties may have.

Nate Rodenberger, IT, explained the **IQSG quotes** for Courthouse, West Annex and Sheriff's Office who is using the Juniper equipment but not on the Windstream circuit. This is support for the circuits. Extending the renewal to 2021. Switches are updated. Nate's recommendation was to continue with the support for all three contracts. They provide security patches and update software. Does not include recovery support. Commissioner Rogers moved to adopt all three support quotes based on the IT's recommendation. Commissioner Beaman second. Roll call: Beaman-yes, Rogers-yes, Crowe-yes. Nate noted the maintenance computer has software to **access off site** which will allow security issues. A policy should be put in place to stop. Nate noted anyone could install anything on their computers and leave open to viruses, worms, Trojans, etc. Nate will remove the software and place an Administrative user name to stop the employee from installing unsafe programs. A domain would be a big investment but should eventually be done. Nate will get prices to create this domain. Would need servers, Windows Pro, user licenses, \$50,000 to start. Other departments could be added later. Policies could be developed as they are added and would reduce security risks. Every access should have admin rights. Vendors will be asked for quotes and Nate would oversee and would make it easier for him to fix issues. Nate will also look at creating share drives. Nate will start with the courthouse. **Agile** partners with Microsoft and would like to come into the county and provide high speed internet to rural America by 2025. No cost to the county. Wants towers to mount their equipment. Speed: 25 down and 5 up. \$50 per month. A private corporation wanting to use county property. Other businesses are now in Hardin County providing high speed internet. Commissioners are not interested.

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