

November 17, 2020

MINUTES OF NOVEMBER 17th MEETING

All Commissioners were present with Commissioner Crowe by Zoom. Staff and Commissioner elect Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-166 Minutes of November 12, 2020:
- 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V105-167 Promote T. Taylor to Clerical Specialist 2 at JFS, 365 probation, \$14.30 hr.
- 1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-168 CDBG RLF Rish Masonry \$7900
- 1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-169 CDBG NRF Choice One Engineering, Rish Masonry
- 1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-170 Additional Appropriation: GIS, SO
- 1st-Crowe 2nd-Rogers Roll call; Striker-yes, Rogers-yes, Crowe-yes
- V105-171 Employee Appreciation Day half a day December 31, 2020, the Auditor was present and also agreed this would be a good “gift” for employees. Will work same as Dec. 24 Christmas Eve. The Auditor will work with the Treasurer so this will work with year-end.

1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
Signed: Final Ohio Economic Development Facilities Revenue Refunding and Improvement Bonds, Series 2020 ONU, \$26,745,000

1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

*Judge Christopher noted Logan County has asked for a special meeting today to discuss the **Juvenile Detention Center**. The Judge will ask for an accounting if they decide to close the facility. Logan County was to give a six-month notice of closing. Commissioner Striker and Commissioner elect Fred Rush will be in attendance at the meeting.

*Cindy Keller, **Kenton-Hardin Health Dept.** met by Zoom. The Defense Team meeting is virtual at 12:30. Cindy applauded the businesses that took steps on a positive move in the community to close lobbies, etc. to stop the COVID spread. Commissioner Rogers noted each county has their own interruption. She gets legal advice from the Prosecutor. They are hiring another Contact Tracer. The amount of cases are coming in fast and furious. They are turning cases to the family to help notify any close contacts. They are overwhelmed. No immunization clinic this week. ONU/Healthwise and the Wildcat Resource offered to help do immunizations.

*Amanda Raines and Tori Kirian, **OSU Extension**, gave an update. Tori is learning how to use the Apple coding laptop prior to sharing the 25 laptops with the county. These are thru a grant and will save cost of laptops that are being returned. They are continuing with face to face per the OSU guidelines. A calendar is being done with dates but no details due to possible changes. All conferences have been virtual this year.

*Commissioner Striker and Commissioner elect Fred Rush attended the Special meeting of the **Logan County Juvenile Detention Center** with Judge Christopher.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board