

December 9, 2021

MINUTES OF DECEMBER 9, 2021 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:

V107-166	Minutes of December 7, 2021			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V107-167	Agreement with Hardin County Chamber & Business Alliance			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Crowe-yes	Striker-yes
V107-168	Capping Real Property Transfer Tax (Conveyance Fees)			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V107-169	Bills			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Rush-yes	Crowe-yes
V107-170	Reallocation			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Crowe-yes	Rush-yes
V107-171	Paying Bills from PY2019 Abandoned Gas Station Cleanup			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Striker-yes	Rush-yes
V107-172	Release of Funds J&FS			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V107-173	Additional Appropriation			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Rush-yes	Striker-yes
V6-367	Pay Rate Extension for Hardin Hills Health Center through March 31, 2022			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Rush-yes	Striker-yes
	Signed CCAOSC Participation Agreement J&FS			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes

Still waiting to hear from Tiffany at Teltron on Prevailing wage.

Discussion on a Condensate Return pump for the Boiler. Old one making noise needing to replace. Commissioner Striker moved to purchase the pump and Commissioner Rush Second \$834.61 Taken from Maintenance Repair Fund A004-B13 Roll call: Crowe-yes, Striker-yes, Rush-yes **V107-174**

John Folk J&FS Director invited the commissioners to the annual team building event December 17th from 11:30-2:30 at the Coterie. Lunch included. He also gave a report on OMJ and the Hardin Community School, building skills for the future. Also reports and updates on transportation, PRC, Children Services and a new position open for a service coordinator full time/part-time undetermined.

Mark Badertscher OSU Extension gave updates for the beginning of 2022 stating OSU is back to in- person and combining virtual meetings. Also, would like to see the restrooms opened back up at the West Annex.

Teltron-John, Chris Griffith, Mark Doll, Richard Lawson met to review the wiring project Phase II target date December 17, 2021 Tiffany joined by phone very briefly and excused herself as she wasn't feeling well.

Judge Barrett interrupted the meeting to ask for executive session. Commissioner Striker moved and Rush second to move into executive session 10:36 a.m. to discuss Security – Discussing details of security arrangements. At 10:44 a.m. executive session ended.

Reconvening the Wiring Phase II meeting Chris is meeting with CBTS next week on the phones. John told that we would get an email on prevailing wage today, if Tiffany was okay and discussed floor boxes in the Commissioner's Office and drops in for Regional Planning area. John will send a change order.

Chris presented Office 365 various packages to choose from for speed per second, process vary for email per user from G3 \$17.75 per user to G1 \$7.85 per user, with the Commissioners covering the cost for all county offices joining. Chris will get the breakdown from all offices so commissioners will know the cost, and also for ESET anti-virus protection.

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 _____
Deputy Clerk of the Board

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