

December 13, 2022

MINUTES OF DECEMBER 13th 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:

- V109-43 Minutes of December 08, 2022:
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V109-44 Policy Amendment-Sharing of Passwords Section 6.10
1st-Striker 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
V109-45 Policy Amendment-Holiday Clarified Section 5.04
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-46 Additional Appropriation: JFS, Sheriff, Dog & Kennel
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-47 Reallocation: Soil & Water, Hardin Hills, Sheriff & Levy, Engineer
1st-Crowe 2nd--Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-48 Release of Funds: JFS
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-49 CSEA Vacation Payout J. Sherman
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Commissioner Striker moved to approve Probate Court and County Engineer to apply for credit cards thru **Middlefield Bank/Liberty** for Judge Steven Christopher and Assistant Engineer Trent Bass. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rush-yes

At 9:24 Commissioner Crowe moved to enter **Executive Session** regarding the Sergeants Collective Bargaining Agreement with Chief Deputy/Acting Sheriff Dennis Burns, Lt. Holbrook, Pat Hire, Clemens Nelson Associates, Cheyenne Winedgardner, Clemens Nelson Associates. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 9:46 Commissioner Rush announced the end of Executive Session. Commissioner Striker moved to accept the Sergeant's Collective Bargaining Agreement for three years. Commissioner Crowe second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V109-50**

Hardin County **Dog Warden** Michele Scott. Conference went well. She gave the November report. Stockings are filled with several donations. She purchased a new medical box and one for each truck. She will schedule training for CPR for staff and open to other county employees. The washing machine is working well. Holidays: on weeks with Holiday's she should work eight hour days.

Richard Lawson, **Maintenance Supervisor**, the Museum floor is on the list. He is currently cleaning out the basement drain. One office was painted in the annex. Probate has asked wires be pulled to prepare for painting. There are a lot of old wires yet to be pulled throughout the courthouse.

Gerald Potter, **Board of Elections**, and Stephanie McCullough, Director. Discussed the 2023 budget. Commissioner Rush noted a 13.3% increase over 2022. Salaries are going up. Cybersecurity is a big on-going issue. They never expected to have three elections in one year. The unforeseen of what is coming. They had an extra employee this past year due to a health issue within the office. They had extra traffic in the office and needed the extra help. To hire, the ability to work with security is an issue along with the party affiliation. The Poll workers line item went up significantly but hasn't been spent. Stephanie noted they had a grant this year to cover poll workers, which also covered some of the testing of machines and any other items it could cover. \$447,500 is their 2023 request. One issue is hourly and overtime versus salaried personnel coming out close. Changes are being made to the voting process.

Commissioner Crowe moved to close the courthouse at noon on December 23 in observance of **Christmas Eve**, all staff are to work a half shift, and remain open Dec 30 for regular hours. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V109-51**

The quarterly **GIS Committee** met with the following present: Mark Doll, Commissioner Rush, Mike Bacon, Ryan Taylor, Nathan Saylor and Commissioner Striker. Ryan called the meeting to order. Correction: Dude Solutions is discontinuing the product the county is using not going out of business (correction from Sept. 13, 2022 minutes). Commissioner Rush moved to approve the minutes with Mike Bacon second. All aye. Old business: Nathan-went to conference-take away was DDTI is going back to handling 911 data. He is updating the DDTI system as well as 911. Appears to be the data side. Ryan asked if DDTI was bought out by Beacon? Nathan-yes. Kenton data uploads? Nathan has more to go with Kenton picking up a new company with ARCH GIS on-line to be able to keep track of their assets, valves and to manage their work orders. New Business: Mark-Village of Forest did hire a new Adm. Nathan’s projects: working with Prosecutor’s Office buffers, he went thru the ORC to include what was needed and had 32 maps. Also updated Kenton properties, worked with LEPC developing response software, Health track map for Health department, Engineer’s request to help Wyandot County get started with GIS, zoning map for Kenton, Soil & Water maps, mailing list for the various watersheds. Mike-Beacon web site rate will go up to \$11,820 next year. No other business. Mike moved to adjourn. Mark second. All ayes.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

GIS
PROBATE/ENGINEER

V109
52