

December 16, 2021

MINUTES OF DECEMBER 16th 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:

V107-179 Minutes of December 14, 2021:

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

V107-180 Bills

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

V107-181 Additional Appropriations: Coroner

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

Signed: MTBT coper contract. Commissioner Crowe to sign electronically.

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

OEMA Mitigation Commitment Letter

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

Dog Warden Kyle Camper. Would like to redo the parking lot in the Spring. Numbers are down. Dog tags sales are slow but will pick up after the first. Things are good.

State Auditors did the post audit virtually. Attending were Commissioners: Crowe, Striker and Rush, Auditor Mike Bacon, Clerk and Katey Henson, Prosecutor's Office.

Teltron update: present were-Judge Barrett, Connie Lamb, Richard Lawson, Mike Bacon, Mark Doll, John Clifton, and Chris Griffith. Substantial completion slated for tomorrow. At 95% completion. Chris needs to approve design for the shaft, needs to turn inward, in the Main Atrium space, second Floor. Connie noted Berry Electronics was in Friday and Monday to move items. Everything is working as far a projector and he will return in February to make confirm line to Judge's bench and Gina's station. Chris will verify the move was made.

Judge-time in our space? John-yes, a hole thru the wall for Judge's Office and Jury room.

Judge-schedule all thru Connie. Judge-hours? John-10 full, whatever opportunity you give us we will work around. Connie suggested times of availability. Judge should be involved if any drilling of holes. Zac the Project Manager can meet with the Judge today at 12:30.

Commissioner's Office floor needs new design to be installed today. HDMI and CAT 6 should be installed under the table for the TV. Regional Planning has a new floor plan that shows the drops: one from ceiling for one cubicle. 25' will be coiled in the ceiling for Chris to run when the cubicle is installed. John requested lighting in the telecommunications space and a UPS. Commissioners approved one to be ordered. John-pay attention to the existing plug. A lot of items in that space that needs cleared out. Chris will take care of as they are items he will need. John will do a design change to put a mounting on the wallboard instead of dripping down. John delivered existing UPS today to the cabinets and they are being installed. Mark Doll received information for wage rates from Tiffany and requested actual as viewed on line from Department of Commerce. Commissioner Crowe-a communication break-down: workers don't know what has been agreed on. Cabling installed in Common Pleas then removed and now some paint issues in the area. Issues in Recorder's Office this past week with items spread all over: Was addressed and corrected Tiffany addressed. Invoice needs to be itemized. Work/Materials it covers with details of hours, etc. Next Meeting Tuesday Dec. 21 at 9:30. Chris noted CBTS will be in Monday. John will confirm tomorrow. 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 _____
Clerk of the Board

TELTRON

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