

April 11, 2023

MINUTES OF APRIL 11th 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:

- V109-293 Minutes of April 6, 2023:
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-294 Award Bid Engineers Force Account Materials
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-295 Additional Appropriation: Hardin Hills, Real Estate 1st half: Allen, Auglaize, Hancock, Logan
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-296 CSEA Approval to Salvage County Property, obsolete
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-297 Release of Funds: Family and Children First, Children's Services
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-298 Award Bridge Bids: US Bridge Dudley & McDonald Townships
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-299 Out of County Travel: Coroner
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-300 JFS Hire E. Bower SSWII, 4/24/23
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-301 JFS Resignation M. Lutz, SSWII, 4/5/23
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- Signed: JFS Agreement IV-E and Belmont-Harrison Juvenile District, \$200,000, Child Placement
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- Non-Disturbance and Estoppel Agreement, Hardin County Historical Museums regarding property: Beech Grove School, Ohio Facilities Construction Commission and Hardin County Historical Museums, Inc. and Hardin County: Cooperative Use Agreement for a Cultural Project. Commissioner Striker to sign. Releases grant funds that originally was for the Burnison Barn and Jail, now for the school per John Neville
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

Richard Lawson, **Maintenance Supervisor**, is working in the basement pulling old wires. The courthouse roof will be coated this week. Courthouse lawn has been rolled and is currently being mowed. Boiler has been off since last week. He has had no response from Otis regarding the elevator being converted to cellular. He has researched converting the annex elevator to cellular. There are options without having to pay for monitoring. He should be able to set up for around \$1000 with a recurring cost of around \$30 per month. He is still reviewing. The annex brick project-the southeast corner angle iron is sagging. Jason Fleming noted last week and has a structural engineer coming.

The **pre-audit** was held with the following present: Rob Jacobs, Brett Clum, State Auditor's, Mike Bacon, Denise Althausser, Angela Winedgardner and Joe Braden.

Peter Marbach, Senator JD Vance's District Representative. They deal with appropriations for projects but not specific projects. Housing and Transportation are the biggest issues they deal with. They want to be responsible and helpful with the county. Anything they can be of assistance on, let them know. They have a caseload of workers that deal with consumer issues.

Brian Rusterholz, **H20**, vendor. Gave a demonstration. They provide purified drinking water systems.

Jason Fleming-here to review the Annex Brick Project; northwest corner is done, looks nice. Southwest corner bottom plate is sprung. The structural Engineer will be up this week to give a solution. 4Square will remove and redo with contingency funds- \$6855.36. The northeast corner- \$8816.00. Holding off for another solution. Northwest corner soldier brick replace- \$1020.29. No authorization yet. \$40,000 in contingency funds. Commissioners approved moving forward with the removal of the northwest corner soldier brick (\$1020.29 contingency).

Stephanie Wilson, **Hardin Hills Fiscal**, was in to finalize the paperwork for the purchase of the new van with BWC grant funds and Kohler Trust Funds. Commissioner Crowe moved to approve the purchase of a 2022 Chrysler van from TESCO for use at Hardin Hills, lift and decals to be added. Total cost of \$64,307 from P08 and U00. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V7-28**

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board