

February 7, 2023

MINUTES OF FEBRUARY 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:

V109-157 Minutes of February 2, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-158 Reimbursement-Annex Utilities
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-159 Reallocation: BOE Cybersecurity Pilot
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-160 Additional Appropriation: Overtime Traffic Grant
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-161 Release of Funds: Public Assistance to Children's Services \$14,000
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Striker-yes, Rush-yes
Signed: Middlefield Bank C.D. renewal being held as collateral for the landfill
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Rush noted the Health Department has asked for storage record space at the SK Building.

Michele Scott, **Dog Warden**, asked for a follow up discussion from last week. Last Friday the Roof family noted their son's photo was taken down along with the visitor room being changed. Michele changed the room out that had workout equipment in when she took over the position, no photo was in the visitor room. Michele will work with the family to replace the photos. Commissioner Striker noted the opinion from the Prosecutor regarding the Dog Warden's position: 1. Dog Wardens are not considered Law Enforcement, 2. Not a Safety Sensitive Position, 3. Hourly rate is not exempt from overtime, 4. If Commissioner's direct a lunch time, it has to be uninterrupted, lock door, leave, half hour unpaid. Don't answer the phone if emergency while on lunch. This is how the Commissioners want-unpaid lunch-no work during the half hour. Important to take the break, more so due to her working a ten-hour shift. All Commissioners are in agreement. Holiday-2 hours can be taken as vacation on her schedule and she can continue working her ten hour days or she can work the eight hour shifts during a Holiday week. Her choice. Commissioner Striker asked about the last fees on the Commissioner's Visa bill. She noted she submitted as soon as she got the statement and will follow up with the Auditor. In the future, the Commissioner's Office will pay the whole Visa statement and get reimbursed from other offices. The Deputy Dog Warden truck to go out of county? Commissioners requested the truck stay within Hardin County. They understand the call out issue for immediate response, however with not living within the county he won't have fast response anyhow. He will need to come to the Kennel and pick up. She has been offered another position and will get back with the Commissioner's.

Richard Lawson, **Maintenance Supervisor**, the float valve in the 3rd floor men's room was too high and came out over the top and handle down into the newly painted Auditor's ceiling. Probably all weekend. The Auditor is getting quotes to repaint. The float has been replaced and repaired. The vtac unit/hotel like a/c in the annex basement needs replaced. The heat coil is out. He could repair but the part is non-existent. Grainger has one for \$944. Commissioner Crowe moved to purchase the unit from Grainger at \$944. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V109-162** Garmann Miller agrees that work from the outside in should fix the condensation issue on third floor. Three rooftop units are aging should be redesigned and replaced. A new roof top unit will not fix the condensation issue but with the new design it will allow access from the outside. Would the courtroom be a good place for split units? Possibility, He will discuss with GMA. Guardian was in last week and put the radio on the SK Building. There is a dialer in the machine that is needed. Simplex would need to program or he could get with Guardian and they can provide with a dialer to by-pass. He has no figures yet but is leaning towards Guardian. All the shelving parts were received for the SK Building. Second Floor wiring is all pulled.

Jason Flemming, **Garmann Miller**, the electrician has different colored globes to replace the yellow ones in the Auditor’s Office, which were not acceptable to the Auditor. Who made the decision to order the fixture? The contractor sent an email to B. Miller who replied to pick the copper color. Jason assumes he spoke with the Commissioners. None recall a conversation. Jason will speak with the Auditor to resolve. Commissioners would like to see the same style as in other courthouse offices.

Commissioner Crowe moved to approve the painting, Melody Miller, and supplies purchase thru N02 for painting Probate Court per Judge Christopher’s request. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V109-163**

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

M. SCOTT

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