

March 21, 2023

MINUTES OF MARCH 21<sup>st</sup> 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:

- V109-252 Minutes of March 16, 2023:  
1<sup>st</sup>- Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-253 Reallocation: Domestic Relations FDCC Contracts, Board of Elections  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-254 Additional Appropriation: EMA Hazard Mitigation Grant \$8750  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-255 Transfer: 25% Pilot Payment to K000-K38 \$147,018.75  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-256 Engineer Authority to Bid Two Bridge Structures  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-257 Bender Communications, \$8900-8 locations, KCS free as it was presented prior to fees initiated  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-258 Release of Funds: FCFC  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-259 Group Retro Workers Comp 2024, Commissioner Striker to sign  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- Signed: Addendum to Electricity Supply Agreement: Add Veteran's Memorial Park (Freepoint Energy)  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

Jason Fleming, Garmann Miller, and M-Squared LLC: Andy Wyeth and Kelly Cody who are doing the **Annex Brick Repair Project**. Kenton Safety Service Director, Cindy Murray, was present. Pre-construction meeting: contracts are not signed as of today. Bob Wyeth will be the Project Manager. Working foreman is Kelly Cody. A construction schedule will be provided. Plan to bring equipment in this week with construction starting next week. Cindy wants to discuss the chain link fence which is not to code. She will provide the Downtown Historical Architectural permit today for approval by Friday for the project. Just an idea of the project. May 3, 2023 is the anticipated date of completion. The ADA access (parking level) needs to always be open to foot/wheel chair traffic to access the entrance. Limited parking was explained to the area under the building. They can utilize the parking lot behind Middlefield Bank. The northwest corner will be the start and work counter-clockwise. Cindy-the sidewalk could be shut off the entire month and we could post in paper and on Facebook, intermittently. Daily clean up and final clean up crucial. The City purchased the south lot and could also be used for equipment/parking. They will work with Cindy. All change orders will go thru Garmann Miller. If rain out thru the week, they plan on a Saturday and will let Jason know.

Holli Underwood, **Alliance**, she has received two Enterprise Zone applications for 100% abatement for 15 years and has reached out to the Prosecutor's Office for assistance. Formal notification to school boards is now needed. One is for 20 new jobs, one for 5 new jobs. Formal notification from this office to the school of date of scheduled consideration on applications to: Ada, Apollo, Kenton City and High Point. The Enterprise Zone Negotiation Committee recommends the agreement. 15 Business days for the schools to reply/resolution. Once approved, the township/Village would be invited to come on the scheduled date for the Commissioners approval process. Commissioners will decide a date to schedule a determination on approval of the two Enterprise Zone Applications.

Denna Clem, **Soil & Water**, several conversations are being taking place regarding the North Annex lease as offered to Soil & Water. They are in the discussion stage with FSA of what

they can afford per square foot. How long will the commissioners leave the option open? They have an MOU with NRCS and can be added to a lease with FSA. A new lease agreement will be submitted for one or all three agencies: NRCS, FSA and Soil & Water. They would like to stay together. \$16.50 was the shell rate without tenant improvements for the North Annex. Commissioners will hold the building until they have to make a decision. Possibly another month. Commissioner Crowe-we don't charge another county office rent so we wouldn't charge you rent, ie Board of Elections. Denna-we would have utilities.

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

BRICK REPAIR  
 S&W

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