

March 30, 2023

MINUTES OF MARCH 30th 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:

V109-272 Minutes of March 28, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-273 Hire JFS: A. Coon: Clerical Specialist II, 4/10/23
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-274 Hire JFS: ERSII K. Motter 4/10/23
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-275 Additional Appropriation: Sheriff Grant for Equipment
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V109-276 Bills
1st-Rush 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
V109-277 Indigent-March
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-278 Regional Planning Re-Appointments
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V109-279 CDBG Brownfield Kenton Feed & Grain Demo
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-280 CDBG Brownfield Forest Trailer Assessment
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-281 CDBG Brownfield Masonic Temple Demo
1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
Signed: CDBG Satisfaction of Mortgage Anthony W. Whittaker July 21, 2004, V441-
page 600-602
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
WIOA Re-Certification Application. Commissioner Striker to sign
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Auditor asked to consider his office, and the Treasurer's Office for new HVAC with the Common Pleas project while the crane is here.

Veterans Service Commission President submitted a letter regarding additional security in the courthouse. Commissioners will take under advisement.

Tax Abatement letters are being sent to the Village of Ada and Buck Township regarding Robinson Fin and Wilson's application for 100% abatement over 15 years. Also, being sent to Ohio Hi-Point JVS and Apollo Career Center.

Becky Stevenson, **Board of Elections** Director and Stephanie McCullough, gave an update. They have been very busy this year. Change of Addresses were updated. 1238 notices were sent prior to purging non-voters. Over 400 did not reply. This is done every year. A letter is sent to all who may have passed away just to confirm. An annual expense report is done that shows expenses for every ballot sent. At Winter Conference they learned about the Red Letter program-contact information, per employee, in case of an emergency while at work. HB458-video surveillance of drop box was installed by maintenance. New Era will be in to put on their network. Triad will set up the back up at every election. Photo ID's are now needed. Extra hours are needed as Monday hours were removed. They were put on the week before election: 7:30 a.m.-8:30 p.m. They will alternate their hours to accommodate. Back-up and Restore is being done. The grant funds left were used for the electrical to put in for the cooling unit. The May 2 Special Election was programmed by staff. Testing of the 28 units was accomplished in house. Training for poll workers is scheduled next week. Document wording for levies, etc. has changed. (*July 8 will be the date this year for all items for the Commissioners to submit for the ballot. This will allow time for the change of wording on the documents.*) They have a new program to help with the ballots. The Board has asked them to set up a voting machine one day at the fair to allow people to use the touchscreen. Poll

Workers Appreciation Day is August 16. They will use Veterans Hall. National Voter Registration Day is September 6. They are planning an event. They will visit several civic groups to share changes in the law. Any storage space for them at the Simon Kenton Building? They will offer extra PPE to Hardin Hills.

Mark Baderschter, Jami Dellifield, Karen Fulks, Amanda Cribley and Danielle Grogan, OSU Extension staff gave an update on programs they have been doing. Most of Mark’s programs are winter. He is starting his on farm research. Danielle does the SNAP program and teaches nutrition. She has requested a second person due to the number of responses. Jami is working on the Wellness Challenge that county CEBCO employees can participate in. They are the only agency offering parenting classes and divorce classes. She and Amanda co-authored *Your Thoughts Matter* for 7-12 graders and *Your Feelings Matter* for 4-6 graders. She works with the Farm Service Agency regarding farm stress and needs for mental health. Amanda-typically 1000 copies are run first, due to the request, another 1000 are being ordered. They go in the schools and speak to the 8th graders and Sophomores as peer advocates. USV has requested for their 5th graders. As things change, more states are offering 4-H in school. They go into schools offering projects. 4-H enrollment ends April 18. Two local people received awards from Hardin County with one being sent to the National level. The 4-H handbook is provided to the families to read and understand 4-H. Amanda invited the Commissioners to Camp for a Day. Hardin County has many supporters for 4-H camp. July 22-25 this year. A Youth and Family Trip is being planned to Chicago. A donor dinner is planned June 8. Karen asked about the levy that is good thru 2024. When is best? One year prior to expiring is the usual. PILOT was explained as additional funding. Mark noted they are seeing interest (12) in the Master Gardner Training. Going forward they will do quarterly updates with what is going on. If there is a need the Educators could help with, they would like to know.

Gina Messmer, **Common Pleas**, has several areas that need painted. She will pick colors and pay for paint. Could Jonny Manns do the painting? Commissioners approved.

Holli Underwood, **Economic Development Director**, Chris Kitchen was present. At 10:56 Commissioner Crowe moved to enter Executive Session with Holli and Chris Kitchen to discuss Economic Development per ORC121.22 (G)(8). Mark Doll was later invited into the meeting. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. At 11:42 Commissioner Striker announced the end of Executive Session.

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