

June 13, 2023

MINUTES OF JUNE 13th 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:

V110-17 Minutes of June 8, 2023:
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Striker-yes, Rush-yes
V110-18 Proceed with Board of DD Renewal 4 mill levy
1st-Crowe 2nd-Rush Roll call; Striker-yes, Crowe-yes, Rush-yes
V110-19 JFS Vacation Payout A. Boulis
1st-Rush 2nd-Crowe Roll call; Rush-yes, Striker-yes, Crowe-yes
V110-20 Reallocation: JFS Mandate
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V110-21 JFS Resignation ERSII A. Welch 6/7/23
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V110-22 Release of Funds: JFS
1st-Rush 2nd-Crowe Toll call; Rush-yes, Striker-yes, Crowe-yes
V110-23 Vacation Payout D. Wells \$837.01
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V110-24 PY23 Applications for CDBG, Critical Infrastructure, Neighborhood
Revitalization Program
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V110-25 Additional Appropriation: \$300,000 N02
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Rush-yes, Striker-yes
Signed: Sub-grant HC Crime Task Force 2022-DL-LEF-5824, 75%/25% match
(\$1807.80)
1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe--yes
JFS & Medicaid: Sub-grant G-2425-11-6144
1st-Rush 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes

Richard Lawson, **Maintenance Supervisor**, the annex elevator phone install is tomorrow. Otis elevator has not responded to his calls/emails. Judge Santo had him change out the ceiling lights in the Domestic Relations room. Now they want fans. The collection is no longer available for order. He will try to get something similar. He will accompany staff to the North Annex to familiarize them with their records storage. Juvenile still has records in the west side of the courthouse attic. Commissioners agreed to let Domestic Relations have the North Annex middle room on east side combining with records in the kitchen area. Museum porch is tentatively scheduled towards the end of summer/fair week. South entrance is in the works to start any day. Richard will check on a permit from the City for the project. Annex VAV systems, he asked Waibels to give him a quote to go thru each and clean up. He will also get a quote from Jacks HVAC.

Mark Doll held the **CDBG Public Hearing #2** with Ada's Jamie Hall present. This second hearing is project specific of projects being submitted to the state tomorrow. After review they should know verbally late August. Three applications: Community Development Grant Activities (\$152,000): #1. Ada Street Improvement CDBG \$55,950 with no local commitment. LMI 61%. 4 traffic street lights installed. A battery back-up system. #2 Kenton Park and Rec. \$65,700 with no local, LMI 53%. Install one item playground equipment at Wharton park. #3-Hire Fair Housing consultant Don Eager general adm \$25,400 administration and implementation of program. Second Application: (Grant \$500,000) #1. Activity-water facility improvement \$470,000 local \$761,400 from Ada total 61% LMI. \$1,231,400 equipment to be installed, water meters. #2 Adm-\$30,000. NRP several activities: #1-sidewalk improvement \$71,400 CDBG Funds \$16,938 local 61% LMI. 1126 lineal feet installed. #2-Ada flood and drainage \$166,800, local \$157,319 Gilbert St. 61% LMI. 6 manholes installed, storm sewer, storm culverts. #3-Ada Fire Protection Facility \$167,200

local \$15,423. 61% LMI. Replacing 16 fire hydrants throughout the Village. #4-Street Imp Activity \$219,100 local \$65,000. LMI 61%-11 cub cuts, 2065 lineal, 1377 lineal feet redone. 2 blocks of West Monford. #5-Ada Professional Fees \$75,500 Engineering. #6-General Adm. \$50,000. Completion date is 9/1/23-8/31/2025. One month to draw down and then one month to close projects. Six local meetings were held with his presentation being the outcome. Last Village to participate will be Pattison. Jamie thanked Mark for the time he has put into the project to make sure things are done properly. They did have a tremendous amount of public input with the Village and they are trying to address the concerns. A lot of interest in park improvements.

Luke Underwood, **Engineer**, and Ryan Taylor. Luke informed the Commissioners the District is placing six cameras at the Transfer Station at their cost. He would like to place a sign at the entrance of the Transfer Station and will forward options. He discussed the possibility of moving the GIS Coordinator under the Engineer's Appointing Authority. Ryan manages the Tax Map Office. Coordinator would still be paid under the current fund. IT drops will work. All time sheets, sick and vacation forms would be under the Engineer. Is there enough room to move the US Conservancy files in the room? An area in Tax Map would be cleaned out for the Coordinator to move in. The Prosecutor and Common Pleas Judge will be consulted.

Ryan called the **quarterly GIS Meeting** to order. Present were Ryan Taylor, Mike Bacon, Mark Doll, Nathan Saylor, Commissioners Striker, Rush and Crowe. Mike moved to approve the minutes of March 7, 2023 with Mark second. Old Business: Nathan is meeting with Wolpert regarding aerials for next year. Nathan shared the quotes. Mike-Building outlines and data cloud are no longer being used and it's too late to retrieve. Would like front views of property, quote was \$418,000. Would cover the entire county. Funding is the main thing. Able to pay with Real Estate Fund but not quite that much in the fund. Nathan-another 3 years down the road you could start working in that direction. 2021 Spring was last done. Current contract is \$321,000. 2021 was \$130,000. Building outlines, land cover and street view are the three biggest things added. Their compatibility with our software did not work as planned for the 2021 views. It has to be maintained. This is a Connecticut based company that is not ready for Ohio but has 54 counties. It should work with our software. Currently, new house builds would need someone to go take pictures and submit, same as ones demolished. Once signed it is 6 to 7 months before they fly. We do a 3-year cycle. Done with re-val and Triennial update. Commissioner Rush asked if the old information is of value to use without updating? Nathan-with changes and building outlines it is of value. Mike-the street view has been discussed many times. With more put on the web pages they can do the work from home. Helps us as we are working with the public to know if the same property. We share with 9-1-1 and they use more than us. Tax Map also uses the street view. We asked the cost and could be other companies that also do. The state uses this company. We fly 3" for whole county. They will want to know in October. We are planning. Nathan did not receive any calls after the Township meeting for him to address. New Business- Ohio GIS Conference is the week after Fair and he would like to attend along with the October Conference in Baltimore. Ryan noted moving the GIS position from under the Commissioners to the Engineer is being discussed. Commissioner Striker noted the Judge requested space for a new Magistrate and ended up with the GIS office the least intrusive. Nathan-the Conservancy records is a lot. What do we do with those? Commissioner Striker-there is a plan in place. All will be moved with the exception of the IT equipment. Should be by July 1. All have been informed with the exception of the Conservancy Board. Commissioner Crowe will meet with the Board around 2:00 tomorrow. Nathan will get with the Tax Map Office for space concerns. Luke Underwood will follow up with Nathan on details. Commissioner Striker asked if the GIS Committee should keep meeting? Mark Doll-would be redundant, Commissioner Striker-we don't need to sit in with Luke overseeing. Ryan-Committee should go thru the end of the year for the transition and then dissolve. Need Auditor and 9-1-1 input on aerials. Could just meet with the few needed on the aerials. Will plan on a vote of the Committee in December to dissolve. No questions. No other business. Nathan asked the next meeting be moved to September 19. Commissioner Striker moved to adjourn. Commissioner Rush second. All ayes.

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

GIS
CDBG

V110
26