

July 20, 2023

MINUTES OF JULY 20th 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:

- V110-85 Minutes of July 18, 2023:
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-86 Hire JFS SSWI A. McClure 7/31/23
1st-Crowe 2nd-Rush Roll call; Rush-yes, Striker-yes, Crowe-yes
- V110-87 Release of Funds: Reimburse Family & Children Fist
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V110-88 Bills
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V110-89 Reimburse Ditch Maintenance to Pike Repair
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-90 Reimburse to Ditch Maintenance
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-91 MOU with CSEA and JFS regarding ceiling excess dollars, \$58,760.11
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-92 Resignation A. Swanger ERSII, 8/4/23
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-93 Paying CDBG Bills PY21 Regional Planning, \$15,000
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-94 Paying CDBG PY21 Bills Choice One: Ridgeway
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-95 Paying Bills CDBG PY22 Demo & Site Revitalization T&M
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-96 Additional Appropriation: Prosecutor, Maintenance, Sheriff, Housekeeping
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-97 Paying Bills CDBG PY22 Brownfield Remediation T&M (Kenton Feed)
- V110-98 Paying Bills CDBG PY22 Brownfield T&M (Trailer Manufacturer)
- V110-99 Paying Bills CDBG PY22 Brownfield Remediation T&M (Dunkirk Temple)
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V110-100 Increase D. Hord \$2.00 per hours 7/29/23
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- Signed: Tyler Technologies, Inc. and County Auditor recommended to the Board of Commissioners to enter into an agreement with Tyler Technologies for data conversions at a cost of \$273,108: \$193,872 for the conversion, \$66,906 for first year monitor and \$12,330 for travel, if needed, from **American Rescue Funds** M064-M03. The vendor noted it could take up to 15 months to convert. Prosecutor has approved the agreement as to form.
1st-Rush 2nd-Crowe Roll call; Rush-yes, Striker-yes, Crowe-yes

The state recognition program at the state Soil & Water named Hardin County Soil & Water staff as Outstanding Staff of the Year.

Nanette Pfeiffer and Shelby, Middlefield Bank, obtained signatures from the Commissioners to draw up a **Letter of Credit** for the Landfill and Transfer Station. A security agreement and promissory note was signed. The cd will remain attached. Commissioner Crowe moved to approve the Letter of Credit with Middlefield Bank for the landfill and transfer station. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes, **V110-101**

Sheriff Everhart, Chief Deputy Burns and Angie Winegardner. A young man is working to become an Eagle Scout and is working on a Law Enforcement Memorial. They have designated a place in front of the Safety Center to place. Commissioners were in agreement. At 9:50 Commissioner Crowe moved to enter **Executive Session** with Sheriff, Chief and

Fiscal Officer under ORC 121.22 (G)(1) regarding personnel compensation. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 10:23 Commissioner Striker announced the end of Executive Session. Commissioner Striker signed the new Ford lease. Sheriff has the funds set aside.

The **CDBG Bid opening** was held for the Kenton City Demo Project with the following bids submitted:

- 1. Crates Excavating BB \$27,180.00
- 2. Advanced BB \$33,250.00
- 3. Dirt Slingers Ex ? \$37,985.00
- 4. Noonan Exc. BB \$28,940.00

Commissioner Crowe moved to take under the advisement of Mark Doll who will review the bid bond note for Dirt Slingers. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Rush-yes. **V110-102** Estimate is \$40,000.

Commissioner Striker signed the CDBG HOME and CHIP Amendment II. To extend and finish the project for PY2020.

After review of the bids, Mark Doll recommended the Commissioners award the bid for the Kenton Demo to Crates Excavating at \$27,180. Commissioner Crowe moved to award the **Kenton Demo Bid** to Crates Excavating on the recommendation of Mark Doll. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V110-103**

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

ARF
BID

V110
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