

May 9, 2023

MINUTES OF MAY 9th 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:

V109-347 Minutes of May 4, 2023:
1st-Rush 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes
V109-348 Release of Funds: Job and Family Services/Children's Services
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-349 Transfer: PERS Domestic Relations
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-350 Reallocation: PERS Domestic Relations
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V109-351 Reimburse to Ditch Maintenance
1st-Rush 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
V109-352 Reimbursement to Pike Repair
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
Commissioner Rush left for the day.

Edward Lightner, noted the county no longer has an **Apiarist**. He is interested in being the bee inspector. Commissioners will research what is needed.

Richard Lawson, **Maintenance Supervisor**, windows will be cleaned soon, mulch is set this month, south concrete towards end of month first of June, working on quotes for Museum porch, roofing contractors are in looking at the courthouse roof, elevator phone for annex may not work and the resolution may need to be rescinded. He has contacted another vendor that can meet the state guidelines. The phone line needs to indicate where the elevator is located. Prosecutor is reviewing the contract. No action at this time. The WAVE system is partnering with another service to send emails alerts. Cost is \$120 per year. He has not heard from cbts and the WAVE system. He will check in with Chris Griffith.

The **CDBG Bid Opening** was held for the Village of Ridgeway Street Resurfacing Improvement Project. Three bids were received:

1. The Shelly Company BB Base: \$197,025.20, Buck St \$14,410, Liberty St \$15,341.20
Total: \$226,776.40.
2. Bluffton Paving Inc BB Base: \$212,005.02, Buck St \$16,003, Liberty St \$16,949.20,
Total \$244,957.40.

Commissioner Crowe moved to accept the bids and take under the advisement of Mark Doll. Commissioner Striker second. Roll call; Rush-absent, Striker-yes, Crowe-yes.
Estimate: \$208,001 Base, Alternate #1 \$16,003.25, Alternate #2 \$16,984. **V109-353**.

The **Blanchard River Stream Enhancement** Project meeting was held virtually. Hancock County will continue to be the keeper of the minutes. Decisions on the proposed assessments and resolution to go out for bid. Projected cost is over \$179,000. Jason gave a review of the past projects and costs. 54,066 parcels. Current account balance \$67,058.02. \$4.00 per parcel is the proposed assessment. Commissioner Crowe moved to approve the \$4.00 per parcel assessment. Commissioner Schlumbohm second. Roll call: all yes. Commissioner Winegardener moved to approve the project to go out for bid. Commissioner Bechtol second. Roll call: yes. Each county should pay their portion of the cost up front-each county will speak with their Auditor and legal team. By the time of the bid opening each county should know their decision.

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

BID

V109
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