

October 24, 2023

MINUTES OF OCTOBER 24th MEETING

Commissioner Rush was absent. Staff and Commissioner Candidate Joe Sherman 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:

V110-300 Minutes of October 19, 2023:
1st-Crowe 2nd-Striker Roll call: Rush-absent, Striker-yes, Crowe-yes
V110-301 Release of Funds: Family & Children First
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
V110-302 Additional Appropriation: Engineers Payroll
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
V110-304 Reallocation: JFS, Engineer
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
Signed: Agreement with Waibel Energy Systems Inc. and Commissioner HVAC
Project 11/6/23-10/31/24
1st-Crowe 2nd-Striker Roll call; Striker-yes, Crowe-yes
Commissioner Crowe moved to approve Melody Miller **Painting** to paint the North Annex at a labor cost of \$4,095, supplies extra for an estimate of \$5,255. From PO #23-0601.
Commissioner Striker second. Roll call: Striker-yes, Crowe-yes.

The **Records Commission** met with the following present: Commissioners Striker and Crowe, Candidate Joe Sherman, Recorder Brenda Rainsburg, Nancy Motter, Hardin Hills, Katey Henson (Prosecutor), Lisa Ruhlen (Auditor), and Emily Gibson (Clerk of Courts). Commissioner Striker called the meeting to order. RC-1 were received from Job & Family Services and the Auditor. Each was reviewed by the committee with Katey moving to approve the RC-1 schedules and Brenda second. All ayes. RC-3 for Hardin Hills, Commissioners, Sheriff Office, Treasurer and Auditor with Katey moving to approve the RC-3 disposals and Lisa second. Roll call: all ayes. Next meeting is April 23, 2024.

Jack Kramer, **Invenergy**, Hayden Kleinhans, and Tyler Barron, followed up on their Spring visit. Phase II and Phase III. Phase II waiting on modules which should be on site next year. Then install and lock in and do the final energy test. They attended the township meetings to make sure all is in compliance. Is there anyone else they should make contact with? Keep the Engineer in the loop. Phase II heavy traffic work is pretty much done. Phase III no. Any attention to roadways need brought to their attention. They will take a winter break for construction. Phase II most of civil work complete, some electrical, trench work is done, borings complete. Once spring comes, they will move forward. The road bond is set in place. Their hot line is in place, any needs call. Priority is Phase II on-line. Water/EPA issues are being worked thru for a resolution. They are updating their vegetation program and working with local farmers who are familiar with the area. Hayden-we are working to make sure issues are being worked with without slipping thru the cracks. We work along-side him as a resource. Commissioners noted there may be more traffic April 8 due to the eclipse.

The **Blanchard River Stream Enhancement Project** Zoom meeting with held. Jason Althaus, Hancock Soil & Water, recommended to award the bid to remove the log jams to NWO at \$170,605.00. Jason-how do you enter a contract without money in the fund? Once certified to be collected by the Auditor it can be handled by advances, depending on the Auditor. Where in the code can they place general fund dollars in there? Completion date is November 13, 2024. Hardin will have assessments collected in March. Assessments are usually collected prior to bidding and awarding a project. Seneca County-it can be done to advance county general funds. You have to ask your Prosecutor. Hancock County is the one signing the contract. Approval would be subject to all counties. Before we spend anything, the spring assessment will be collected in the account ready for the invoices prior to November 2024. Could be partial payments prior to November. Can the contract be signed after the March assessments? The completion date would need to be adjusted. Hardin County's portion

is \$22,084.00. If Putnam and Hancock advance there is enough to move forward. The disbursement should be stated to be paid within 30 days of the disbursement of the assessment. Commissioner Crowe moved to proceed with awarding the bid with each county paying their assessment as appropriate, no later than within 30 days of the spring assessment. Commissioner Paradiso second. Discussion. Not longer than 30 days after the assessment. Roll call: all yes. Nothing else at this time.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Timothy L. Striker

_____, YES/NO
 Roger E. Crowe

FRED M. RUSH-ABSENT
 Fred M. Rush

Attest _____
 Clerk of the Board

BRSEP
 RECORDS COMMISSION

V110
 305