March 26, 2026

MINUTES

Commissioner Rush was absent. Staff and Commissioners 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:

V115-162 Minutes of March 24, 2026:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes
V115-163 Pay Increase and Retro pay for C. Morrison
1st-Striker 2nd-Sherman Roll Call: Striker-yes, Sherman-yes
V115-164 Bills
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes
V115-165 Regional Planning Appointments
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes
V115-166 Monthly Indigent Fees
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Sherman-yes

Commissioner Sherman moves to approve to pay Ai Owl $28,000 for Ai training that was completed by 14 employees. This is 100% refundable through the TechCred Grant. This will be paid out of and reimbursed to the county general fund. Commissioner Striker seconded the motion. Roll Call: Sherman-yes, Striker-yes **V115-167**

Commissioner Rush attended the Health Board meeting virtually on Tuesday evening, they approved the 5% increase that was voted on by the township association. The Health Board will work with the county auditor. The OneOhio meeting that he attended yesterday was virtual.

Dionne Staley and Bia Evans with Health Department updates- presented annual report. Most of revenue and expenses I can figure monthly, but our accreditation is only once a year and three of our revenue streams come once or twice a year. So, I have done it both ways. I did take it to the board and see if they want to see it monthly, and they are having me switch to monthly. Annual report on the district advisory council meeting approved a 5% increase, we had asked for 10%. The board approved the 5%. Now it goes to budget committee. Commissioner Sherman- it would have been nice to get 10%. Dionne– we are grateful for the 5%. I think the property tax issue and DOGE have affected that as well. Commissioner Sherman- everyone is trying to figure out what is going to happen. The 5% shows they understand the need you have. Dionne- that's all I have. I brough Bia- she has been plugging away with the CMH program. making sure we are billing for everything we can bill for. Bia and Kevin will be present on the healthy kids' day. They are having several agencies there. April 11th. Hopefully, being there and having flyers for CMH we can spread the word. And we already had supplies for it.

Cindy Murray- I don't have much- they should be starting down here on the trunk line April 6th road will be closed and it's for 45 days. They will bore under railroad track to bring village pantry line out. The siphon has AEP and village panty on it. We should be going out for bid. We passed legislation for sidewalk project and starting that this summer. First read for roundabout, and then we will have two more reads. It won't start until August/September. Commissioner Sherman- how long will it take to complete? Cindy- a year and a half. Commissioner Sherman- shut down the whole time? Cindy- no it will be main, then Detroit . it will be a while. I'm leaving here and going to a meeting about the trunk line down there. Streetlights scheduled for mid may. I asked yesterday what percentage of project is done. He said about 80% but waiting on streetlights. Commissioner Striker- what is holding the streetlights? Cindy- manufacturer doesn't make them ahead of time. Made in America. Commissioner Sherman - once they receive the lights how long? Cindy- not very long. We will keep you in the loop. Traffic lights on main are the only ones we have ordered. Detroit is coming with the roundabout funded by ODOT. We need to get the streetlights back up. Commissioner Sherman - can we get the manhole filled in on the east side of the square that dumps down. Cindy- yeah, and the alley we need to put stone in, but it will be concreted.

Commissioner Striker- 4th of July parade still happening? Cindy- as far as I know. Lynn goes to the freedom fest meetings so I'm not sure if they plan on re-routing yet. Commissioner Striker-will anything be shut down during fair time? Cindy- there should not be anything shut down.

Keith Severns EMA Updates- Keith- thank you Tim for attending safety council meeting last week. We have a few things coming up. Health department April 21 tabletop exercise. I will be helping. I'm not sure you have an invitation yet. They are keeping it a secret right now what it will be. It's the one they have to have every so often. It will be good training. Thank you for the assistance with McGuffey. They ended up not utilizing the engineers. Disaster planning overview and safety webinar today. Went to EMAO spring conference last week. It was a good conference. 2-day education seminar. Conference went well. Cybersecurity- that has been the hot topic every week. I reached out to Chris, our iT person. I did review the plan that is in place. It's not really a plan more of what we do. I sent him a plan that is more detailed of what to do, who to call etc. I'm hoping we can adapt it to being a little more in-depth. I did attend a cyber and infrastructure security seminar about active shooters and how ema provides services to people and families during that time. I helped Marion with their tabletop exercise. It went well. Evacuations and shelter in place. It was a good drill and how to get communications out to public. EMA side- one spill at trillium farms. Technically, explosion with chemical spill. It was caused by dropping a lithium battery flashlight into the chemical and that wasn't reported. So, the battery after time, it ruptured a major water line which was concerning. Upon arrival they were unable to advise where the flow was actually going. EPA took over more of the scene, really trillium isn't under EPA they are under the department of agriculture. They are still investigating that. It has turned into a big deal. They did have it cleaned up. If you are evacuating your office, you need to take your plans with you. I think we will take this call and use it for our full functioning drill. So that should take a drill off of our schedule for the next three years. I will know more about that in the next two weeks. Downside- Abe is going to be done on May 30th. I will be needing to post a position over the next few days. I do have two different types of job descriptions. I think I am going to go with the more administrative LEPC position. Mike fry call today- he can do reporting for LEPC hazardous work that needs to be done around our facilities. He makes a plan based on chemicals housed in the facilities. He's going to call with a quote, the estimate was about $2,000 a year. I can pay half with a grant. I think $1000 a year would be well worth our time. I'll let you know more when I get the final quote from him. I got quotes for the vehicle. Brand new we can go with the Ford Explorer- $43,000.00 state bid- lowest they can go on a brand-new vehicle. Includes all the packages like the SO has. Commissioner Striker- light bar? Keith- no I figured it would be like the one we did on the van out of my budget. That's from our dealer we use for the SO. Loss Control- we had 6-7 claims at the historical village. We will take a hit this year. We will get hit tonight. 70-80 mile an hour winds coming through around 5-9 pm. Then broken up storms after 9pm. We are at a moderate risk. We were kind of lucky, I know we had a lot of outbuildings destroyed but houses were minimal.

Jami Dellifield- new OSU kitchen discussion- the goal would be since meeting room is not attached. The idea would be serving carts or tables on wheels. The NSF codes to make it a commercial kitchen is too much for what we are actually using it for. I would still like to keep as much stainless steel as possible. Talked to Richard and Jonny about kitchen plans that were presented by Jami for this meeting. Washer and dryer could be used during parenting classes for people who may need access to one as well. Commissioner Sherman- now that we know what your ideas/dreams for the kitchen are, and we figure it out a window situation, we can see what will actually fit in the space. Jami- the biggest thing will be fridge and freezer taking up the most space. Jami- thank you guys.

_____, YES/NO
President of the Board-Joseph C. Sherman

_____absent_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board