

April 6, 2023

MINUTES OF APRIL 6th 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:

- V109-286 Minutes of April 4, 2023:
 - 1st-Rush 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes
- V109-287 Authority for Engineer to Advertise and Receive Bids for Replacement Bridge-Roundhead Township
 - 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-288 Bills
 - 1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-289 Release of Funds: JFS Children's Services
 - 1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-290 Reallocation: Prosecutor-salaries
 - 1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-291 Additional Appropriation: \$100,000 to County General-conveyance fees
 - 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes

Holli Underwood, **Economic Development Director**, the Enterprise Zone reporting has been submitted to the state. Stillwater change was accepted. She met with Jerry Pfister, Kenton Ohio Port Authority. It is a tool they can use on appropriate projects and does not affect Toledo Port Authority. Each entity would need a cooperative agreement. To join you need to be contiguous, to partner you do not need to be contiguous. Hardin County has a letter from Ohio Department of Development that states Hardin County is served by the Toledo-Lucas Port Authority. The one active agreement is the Dairy Farm by Alger. To operate your own port authority you get 100% of the loan fees. She has had several meetings with area businesses interested in expanding. Two schools are currently reviewing tax abatement letters for new projects. She is working on a Revolving Loan Program to provide gap financing to businesses to start or expand. Delaware County currently does with those documents being reviewed with the Auditor and Prosecutor to develop a plan for Hardin County.

Mike Bacon, Sharon Huston, and Stephanie Wilson, met to discuss how to use the BWC Grant funds to purchase a new van for **Hardin Hills**. Van from TESCO cost is \$64,307 including the wrap. BWC grant was \$40,000 and would like to use Kohler Trust funds for the van as well as beds and air mattress. Grant was \$40,000, Hardin Hills needs to come up with the remaining. She needs \$57,423 for the van, beds and mattresses to finish covering for the BWC grants. No state bid pricing due to the BWC paying the \$35,522 so the remaining does not need to be bid per Sharon/per BWC. She cannot get three bids due to the pandemic. She will get documentation from BWC for no bid. Sharon presented a Remote Work Policy. Prosecutor is currently reviewing.

Jason Fleming-the southwest corner of the annex brick project, is noted to be sagging after the bricks were removed. He has contacted an architectural engineer to review. The northwest corner is also needing 24 new bricks. There is a contingency fund to cover. Original work is not good craftsmanship.

The **Engineer** held a bridge bid opening for two bridges with Engineer Underwood and Trent Bass, Assistant, present:

- 1. US Bridge BB D-190-v-47 \$185,524.32 est: \$171,820.00
Mc-65-t-35 \$232,032.05 est. \$215,815.00

Commissioner Crowe moved to take the bid under the advisement of county Engineer to be awarded at a later date. Commissioner Rush second. Roll call; Striker-yes, Rush-yes, Crowe-yes. **V109-292**

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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