

February 02, 2023

MINUTES OF FEBRUARY 2<sup>nd</sup> 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:

- V109-150 Minutes of January 31, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
  - V109-151 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
  - V109-152 Additional Appropriation: Cybersecurity Pilot \$1,835.99  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
  - V109-153 Paying Bills PY21 CDBG Beaverdam Contracting \$6,641.85 Forest  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
  - V109-154 Paying Bills PY21 CDBG Alexander Concrete \$50,601.25 Ridgeway  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
  - V109-155 T&M Associates Agreement Demo & Site Revitalization-Commissioner  
Striker to sign  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
  - V109-156 Advance Back of Funds: Crime Victims  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call; Rush-yes, Striker-yes, Crowe-yes
- Commissioner Crowe attended the Fair Board meeting last night, it was noted how much they appreciate the Board of Commissioners.

Holli Underwood, **Alliance**. They are working to make the Presidents Club attractive and recruiting volunteers. Awards Banquet February 23. Four awards this year and potential of more next year. Working on an Ada project with RGP. February 15, at Ada, is the next 8<sup>th</sup> grade presentation on Agriculture with the recording being offered to other area schools. Rhodes State College is offering the area a virtual session on how to start a small business. Pegasus accepted a site in Allen County. If manufacturers are over the 100 employment range it may not be feasible for Hardin County at this time. Holli reached out to a developer to share opportunities in our area. Enterprise Zone meetings are March 3. The Alliance is interested in donating the Tin Soldiers to the County. They are moving out of the decorating activities. They signed an agreement with the City of Kenton who will take over the window decorations and other items. Commissioners accepted the gift of the Tin Soldiers that have been placed around the courthouse during the Holiday Season. Maintenance will be informed they need to remove and store.

General Discussion on the Dog Wardens questions from last week.  
Denise Althaus, **Treasurer**, shared January Investment Reports.

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