

January 19, 2023

MINUTES OF JANUARY 19th 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:

V109-129 Minutes of January 17, 2023:

1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes

V109-130 Transfer of Funds-Landfill

1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

V109-131 Ditch Maintenance Payment of Bills

1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

V109-132 Pike Repair Payment of Bills

1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes

V109-133 Bills

1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes

V109-134 Release of Funds-JFS

1st-Crowe 2nd-Rush Roll call; Striker-yes, Crowe-yes, Rush-yes

V109-135 Authorize Engineer to Enter into ODOT Federally Funded Project for \$600,000, CR 50 Truss

1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Striker signed an Ohio Pet Fund Grant Application for a spay and neuter program for the Dog & Kennel.

Signed; Guardian Alarm Fire/Radio Alarm System Agreement for SK Building

1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes

Commissioner Rush moved to approve the invoice from Motorola Solutions for \$18,035.75 as the final statement on the new radios at the Safety Center. On December 29, 2022, \$293,202.91 (V109-75) was reimbursed from M064-M03 (American Rescue Funds) to A006-A04 (Sheriff) to cover the cost of the radios, installation, etc. This completes the purchase with final invoice taken from M064-M03. Commissioner Crowe second. Roll call: Rush-yes, Striker-yes, Crowe-yes

Mutual Aid Compact with Union County Commissioners regarding the Coroners for one year and can be extended by both parties by agreement

1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

Commissioner Striker to sign a Government/Corporate for a Credit Card application with Middlefield/Liberty Bank for Judge Stephen Christopher

1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

Rob Wilson, Hardin County **Fair Board** member/Grounds Committee. The Mounted Posse asked to make the east parking lot a one-way entrance and exit drive. Can a drive be put in from Letson Ave to the farthest existing drive to the east? Buckenroth offered to dig out and the county offered grindings. Commissioners have expressed to the County Engineer their approval for the project. They will move forward and obtain a permit from the City. The farmer needs notified.

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

ARF