

January 31, 2023

MINUTES OF JANUARY 31st 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:

- V109-144 Minutes of January 26, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V109-145 JFS: Hire SSW II A. Payton 2/13/23, \$19.95 hr.
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V109-146 Additional Appropriation: Drug Buy Funds
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
 - V109-147 Authority for Engineer to Advertise Bids for Force Account
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V109-148 Indigent for January
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- Judge Christopher needs a credit card thru **Middlefield/Liberty Bank** for Common Pleas and Community Corrections for himself, staff, Oliva Huss and Tyler Overly. Commissioner Rush moved to approve the credit card application for Common Pleas and Community Corrections. Commissioner Striker second Roll call: Striker-yes, Crowe-yes, Rush-yes.

Sheriff Everhart and Chief Deputy Dennis Burns. The new truck is getting the plow added today and will be ready to go soon. The older F250 will be given to the fairgrounds for their use. The jail list is currently 56 with a few at Morrow County as well. Asked about plans for LEPC /EMA. Health Board to get kitchen area cleaned out by March 31st. Will go from there.

Denise Althaus, Treasurer. **Investment Advisory Committee**. Commissioner Rush moved to appoint the Investment Advisory committee as Denise Althaus Chairman, Commissioner Striker and Commissioner Rush as members. Commissioner Striker second. Roll call: Striker-yes, Rush-yes and Crowe-Abstain **V109-149**. Denise sees no need to make changes in the policy as they meet every 4 years and stated various reasons. Investment Advisory Services available but expensive. Staying with Meader Investment.

Rebecca Scarbrough with **Wessler Engineering** discussed the Dunkirk Storm Water project. The Commissioners are the contract holders. She reviewed the report that was submitted and spoke about available options. It's a Village project and the county is not the driving source. Dunkirk will need to check into funding and make the decision.

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