

March 16, 2023

MINUTES OF MARCH 16<sup>th</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:

V109-246	Minutes of March 14, 2023:			
1 <sup>st</sup> -Rush	2 <sup>nd</sup> Crowe	Roll call: Striker -yes	Crowe-yes	Rush-yes
V109-247	Bills			
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush	Roll call: Rush-yes	Crowe-yes	Striker-yes
V109-248	Paying Bills from Ditch Maintenance: Blanchard River Bd. Meeting Dinner			
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe	Roll call: Crowe-yes	Striker-yes	Rush-yes
V109-249	Additional Appropriation			
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush	Roll call: Striker-yes	Crowe -yes	Rush-yes
Agreed to counter proposal from Teltron in the amount of \$5646.00				
1 <sup>st</sup> - Crowe	2 <sup>nd</sup> -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
Agreed to final payment to Muhlenkamp window project \$12,999.30 & \$3630.20 Total \$16,639.60				
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes

**Sharon Huston** – House Bill 45 -to be used for employee incentives or new hire sign on bonuses \$279,750.45 thru May of 2024. Occupancy is at 83% down 1% from January. Finishing up the PERRP final submission March 17, 2023. Chris Griffith is working on the computer upgrades, hopes to be complete by the end of this month.

**Jodi Tudor**- Food assistance 3303 total recipients Income Maintenance – hiring OMJ 29 active-40 youth – Job Fair March. 45 applications for the clerical position. Childrens Services 47 reports 8 investigations results more children in custody. April is Child Abuse Prevention month. April 12<sup>th</sup> wear blue.

**Mitchell Givens**- Natural Gas Empower Alliance promoting natural gas throughout Ohio. Ask for areas of development.

**Bid Opening Engineers** -County Road 150 Federal Bridge.

R&I Construction Tiffin BB \$851,316.75

Crowe moved to accept the bid as presented and taken under advisement of Luke Underwood, Engineer and 2<sup>nd</sup>-Rush Roll call: Rush-yes Crowe-yes Striker-yes. Estimate of \$609,961.66. Luke will get with someone at the Federal level before awarding or re-bid over 10% .

**Opening Bids** for CDBG Ridgeway Basketball Court project.

Fenson Contracting, LLC Fort Jennings, OH - \$130,261.00, Alexander Concrete Construction -Bellevue OH -\$127,807.70, Joe & Joe Contracting Elida OH - \$112,189.03 . Estimate \$117,884.00 1<sup>st</sup> – Crowe, moved to accept bids as presented and to be taken under advisement of Mark Doll (absent) and award at a later date 2<sup>nd</sup> Rush Roll call: Striker-yes Crowe-yes Rush-yes.

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 \_\_\_\_\_  
Deputy Clerk of the Board  
BIDS