

August 10, 2023

MINUTES OF AUGUST 10<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:

- V110-136 Minutes of August 8, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-137 Adopt the 2023 County Federal Hazard Mitigation Plan  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-138 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-139 Ditch Maintenance Payment of Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-140 Resignation J. Smith Social Worker II, 8/25/23  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-141 Additional Appropriation: Maintenance, Sheriff  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-142 CDBG Payment of Bills-Schwemer & Markley, Brenneman Excavating-Ridgeway  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V110-143 Reallocation: Sheriff  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes

Jason Kearns, **Dog Warden**, they have 17dogs in the kennel. Two on hold from the Kenton Police. He spoke with Robin Jones on assisting with adoptions or rescues. They are not taking surrenders. He has asked Chris Griffith for help with a new camera system, inside and out. The Deputy will work with the cleaner over the weekend to help with cleaning. Across the state is an influx of dogs, no adoptions with rescues. They are using more than one vet for spay and neutering and is working well. Commissioner Striker-Future going forward? Publish dogs on Facebook and working out of the office on Thursday. Commissioner Crowe informed Jason that Grove Cemetery has a new camera system that may work for the kennel. They are reorganizing to help with a better data collection system. He is asking maintenance to move some kennels outside as they are out of room.

General discussion with Luke Underwood, **Engineer**, regarding building a new salt barn for the county using America Rescue Funds. Luke will proceed with gathering information. Two ditch petitions are coming. A railroad diagnostic was done on a track in Dunkirk that may add gates and lights. Tar and chipping is almost done, next is cold mix.

The **Eldridge Waste Water Treatment Plant Bid Project** was set to open bids. Luke Underwood and Trent Bass were present. No bids were received. Luke will discuss with the Prosecutor how to move forward.

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

ARPF  
BID

V110  
144