

August 01, 2023

MINUTES OF AUGUST 1st 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:

- V110-117 Minutes of July 27, 2023:
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-118 Ditch Maintenance Payment of Bills
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-119 Release of Funds: Public Assistance
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-120 LEPC Appointments 2 years-August 2025
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-121 Reimbursement Annex Utilities July
1st-Rush 2nd-Crowe Roll call: Rush-yes, Rush-yes, Striker-yes
- V110-122 JFS Promote M. Gault
1st-Crowe 2nd-Rush Roll call; Crowe-yes, Rush-yes, Striker-yes
- V110-123 Engineers Request to Advertise/Receive Bids Cold Mix Co. Rds.
1st-Rush 2nd-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes
- V110-124 Transfer: Law Library \$15,000
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- Signed: JFS & Hittle House LLC, \$200,000, 7/12/23-6/30/24
1st-Rush 2nd-Crowe Roll call Rush-yes, Striker-yes, Crowe-yes
- CSEA Child Support Month August 2023
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- JFS & Quality Care, Inc. 7/28/23-6/30/24, \$200,000
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- Yost House Lease w/Nathan Saylor 1 year, \$650 month
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

All Commissioners attended the North Central Ohio Solid Waste Meeting in Logan County on Monday.

Sheriff Keith Everhart reviewed the Ford lease with is 8% interest and over the life of the loan would be \$26,000. Would the Commissioners consider paying the loan? And take out of his budget over the years? Before he signed, a good idea or not? 5 vehicles at \$79,500 or so a year. Commissioner Crowe-you mentioned you need more funds later in the year, if we took care of cars and you transferred funds, you may not come back later in the year? Sheriff-may not need to come back for as much but will need some. He just paid his last payment this year on the last vehicle lease. Commissioners will discuss with the Auditor after the fiscal officer forwards the exact amounts.

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