

December 28, 2023

MINUTES OF DECEMBER 28<sup>th</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman 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:

- V111-19 Minutes of December 26, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V111-20 Retirement Resignation Randy Paul,3/29/23  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-21 Indigent December  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-22 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

The Auditor discussed the 2024 budget. Commissioner Crowe spoke with Veterans Service Director on Tuesday and asked for their budget to be resubmitted with the May 2023 budget. It has yet to be received. Commissioner Crowe moved to approve the **2024 Annual Appropriations** as submitted by the Auditor. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V111-23**

Commissioner Striker attended a meeting with Mark Doll, Regional Planning Director and the Prosecutor regarding a PY2018 homeowner issue. The Prosecutor will forward a letter to the homeowner the program has closed.

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