

June 01, 2023

MINUTES OF JUNE 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:

V109-387 Minutes of May 30, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V110-01 New Policy: Pump Act 4.01, Updated Language 1.01, 2.02-2.03, 6.10, 6.11, 8.03
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V110-02 Bills
1st-Rush 2nd-Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
V110-03 Resignation: A. Boulis JFS 6/3/23
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V110-04 Additional Appropriation: Domestic Relations Court, KHCB
1st-Rush 2nd-Crowe roll call: Striker-yes, Rush-yes, Crowe-yes
Signed: Acumen Building Solutions, LLC to Rehab the Safety Center MDF Closet \$23,240
M064-M06 America Rescue Funds Program Commissioner Striker to sign
1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

Holli Underwood, **Alliance**, gave a summary of what she has been working on. Paperwork for both Wilson Sporting Goods and Robinson Fin Enterprise Zone Agreements are completed. Wilson has been confirmed to entered into the state system. A new manufacturer is interested in building in McGuffey, which is not in an Enterprise Zone. There is a similar program, Community Reinvestment Area, she will review for them. She is working on the county revolving loan program getting board members lined up. They visited with area businesses. Also, did some visits with Jobs Ohio. The Career Task Force, Three E's program had all area schools participating. A survey is being done to make the program better next year. Looking how to get a part-time staff member to work with the program. The Alliance annual awards was reviewed with the process being simplified. She is working to create a data base on renewable energy, including acres, capital investment, jobs created. Working on a child care plan with the plant manager of Graphic Packaging. Knox County has shared some ideas they have done. This is an issue for our area. To have highly trained staff, as parents want, it costs, and then is not affordable. She had a conversation with Mark Doll regarding a Comprehensive Plan to determine the path the county should go. Last one ended 1999. Housing, transportation and extending sewer and water lines are some things she hears in the county. Could do a "less than" plan to concentrate on certain areas.

Richard Lawson, **Maintenance Supervisor**, the north annex roof has had 4 contactors look at it. He has had a hard time getting contractors to respond. Garland Co. provides all the managing of the project from bid specs to bidding as long as you use their materials. Commissioners are not interested. Roofs by Warren-\$70,950 to rip all off and redo, Miller Roofing-\$36,520, and Hoestettler Roofing (did not respond). Materials can be paid up front (with an invoice) but nothing else. Commissioner Crowe moved to approve the quote for Miller Roofing at \$36,520 to re-roof the North Annex roof from N02, subject to agreement on payment. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes, **V110-05** The Museum porch previous submitted quote has increased. Commissioner Rush moved to approve the work to the Museum porch and rail by Pure Renovations from N02, \$41,250 on the condition they understand payment can be made for materials once purchased but labor is when completed. Commissioner Crowe second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V110-06** He will follow up with the south entrance concrete work. Annex elevator phone upgrade is scheduled. JFS wall is up with ceiling almost done. Installing one door today. He will contact a dry-waller to complete.

V110-08

Deb Oestrich, **Keep Hardin County Beautiful**, has resigned her position effective July 28, 2023. Commissioners will consult with the Commission on moving forward. Commissioner Crowe moved to accept Deb Oestrich’s resignation effective July 28, 2023. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V110-07**

The **IT Committee** met with Katey Henson, Amy Purcell, Commissioner Striker, Commissioner Rush present. The meeting was cancelled due to lack of quorum. An email will be sent to the members to make the next meeting September 14 to discuss dis-banding.

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