

June 27, 2023

MINUTES OF JUNE 27<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:

- V110-47 Minutes of June 22, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup> -Crowe Roll call: Striker-yes Crowe-yes Rush-yes
- V110-48 Paying bills from Ditch Maintenance Gary Oldham \$120.00 mowing  
1<sup>st</sup>Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes Striker-yes Crowe-yes
- V110-49 Hire Eligibility Referral Specialist II Brooke Thompson  
1<sup>st</sup>- Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes Rush-yes Crowe-yes
- V110-50 Hire Eligibility Referral Specialist II Whitney Allen  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes Striker-yes Rush-yes
- V110-51 Hire Eligibility Referral Specialist Shelby Ray  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes Striker-yes Crowe-yes
- V110-52 Indigent Defense  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes Crowe-yes Rush-yes

**Sharon Huston** phone conference on wage increases. She will get back with more information.

**Luke Underwood** -GIS changes -all in agreement. A resolution will be prepared Thursday June 29, 2023 in regards to the changes. Luke will talk with Nathan.

**Denise Althaus** -Commissioner Crowe Ab.-Depository Agreement expires August 31, 2023 (7) Banks in the County to contact with letters signed by the Commissioners.

**Patty Navin CPA and Bob Simmons** – Village Spent their ARPA Funds \$80,000 for Water Meter Replacement Project. Ada is requesting ARF Funds for Revitalization / Beautification. Commissioner Crowe moved to approve \$30,000 of ARF funds to this project and Striker second the motion. Roll call: Rush-yes Crowe-yes Striker-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