

June 29, 2023

MINUTES OF June 29th MEETING

Commissioner Crowe was absent. 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:

- V110-53 Minutes of June 27, 2023:  
1<sup>st</sup>- Rush 2<sup>nd</sup>-Striker Roll call: Striker Crowe -Ab Rush-yes
- V110-54 Release of Funds for J&FS  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes Striker-yes Crowe-Ab
- V110-55 Hire Keep Hardin County Beautiful Program Manager Amy Long  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes Rush-yes Crowe-Ab.
- V110-56 Transfer of Funds for the Transfer Station \$30,000  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-Ab. Striker-Yes Rush-yes
- V110-57 Re-Allocation Transfer Station \$50,000  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes Striker-yes Crowe-Ab.
- V110-58 Additional appropriation Engineers  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes Crowe-Ab Rush-yes
- V110-59 Position Change for GIS Coordinator  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes Striker -yes Crowe Ab.
- V110-60 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-Ab. Rush-yes Striker-yes

Signed: Specialized Alternative for Families and Youth of Ohio (SAFY) Contract July 1, 2023 -6/30/2024 Maximum of \$200,000

1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes Striker-yes Crowe-Ab.

Life Start Inc. Contract: 7/1/2023 – 6/30/2024 Maximum \$200,000

1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes Crowe-Ab. Rush-yes

IV-E Subcontract: J&FS and Domestic Relations court 7/1/2023 – 6/30/2025 grant of up to 350,000 for yr, 2024 and \$350,000 for yr, 2023. President of the Board Timothy L. Striker is the signatory on this grant.

1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-Ab. Rush-yes Striker-yes

**Nathan Saylor** – Position changes for the GIS Position. Nathan will be under the Appointing Authority of the Engineer, Luke Underwood, with this move he will also be changing from a civil service classification of unclassified to a classified position, which was explained by Commissioner Striker.

**Amy Long's** recent retirement from STRS, Amy is unable to start work for Keep Hardin County Beautiful for two months and is wanting to volunteer for the position until such time she can be hired, the resolution to hire V110-55 was rescinded.

V110-61 Rescinding V110-55 Hiring of Keep Hardin County Beautiful Program Manager Amy Long.

1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes Striker-yes Crowe-Ab.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

ROGER E. CROWE-ABSENT  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Deputy Clerk of the Board