

June 8, 2023

MINUTES OF JUNE 8th 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:

- V110-11 Minutes of June 6, 2023:
1st-Rush 2nd-Crowe Roll call; Crowe-yes, Striker-yes, Rush-yes
- V110-12 Paying Bills from Ditch Maintenance
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-13 Bills
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-14 Transfer –Keep Hardin County Beautiful 2023 Appropriation
1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V110-15 Reallocation: Pike Repair
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V110-16 Adopting Residential Anti-Displacement: CHIP/CDBG
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Dog Warden, Jason Kearns, and Deputy Cody Blair gave an update. He had a suggestion to do a Saturday adoption day with activities. They would need to give up a day thru the week to make this work with their hours. He will consider. Two aggressive dogs have been at the kennel a few days and with one being medicated. He will discuss with the Vet what needs done with the other dog. Ten dogs in the kennel today. The Deputy has been going door to door with delinquent tags. Last week was \$1000 week for tag sales. \$528 thru on-line sales. They are at 70% for tag sales as of the end of May. They hope the Deputy can eventually be full time. They understand the county truck use, personal vs. business/work/on-call. Radios are on order. The Humane Society, as of July 1, will no longer pay for spay/neuter.

Bradford W. Bailey, **Hardin County Prosecuting Attorney** with Legal Interns Austin Treen and Cassidy Deckling, who requested **Executive Session** regarding pending/threatened litigation. At 10:59 Commissioner Crowe moved to enter Executive Session with Attorney Bailey, Interns Treen and Deckling per ORC 121.22 (G)(3) regarding pending/threatened litigation. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 11:15 Commissioner Striker announced the end of Executive Session.

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