

May 16, 2023

MINUTES OF MAY 16th 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:

- V109-361 Minutes of May 11, 2023:
1st-Rush 2nd-Striker Roll call; Rush-yes, Crowe-absent, Striker-yes
- V109-362 Rescind Mylinkline Communications V109-344-not sufficient per specs
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V109-363 Additional Appropriation: Dog & Kennel for radios and health insurance.
Sheriff, Dispatchers health insurance
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V109-364 Kings III of America, LLC dba Kings III Emergency Communications (TX)
\$61 per month annex elevator cellular dialer
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes
- Signed: Hardin Hills & Tranquility Hospice Renewal Agreement
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

Jodi Tudor, **Job & Family Services** Director, and Amber Conley, Assistant Director. April report: \$586,630 in food assistance. 136 in Ohio Works First. 23 active adults and 74 Youth in Ohio Means Jobs. RFP for NET Transportation is out until May 25. They anticipate five vendors. The PRC biennial review for public comment will be done in June. June is end of State Fiscal year and they are wrapping up grants. 78 allegations reported last month with 16 investigations. 27 children in custody. Two openings in Children’s Services with interviews on-going. At 9:38 Jodi and Amber requested Executive Session regarding matters to be kept confidential by law per ORC 121.22 (G)(5). Commissioner Rush moved to go into **Executive Session** per the ORC 121.22 (G)(5). Commissioner Striker second. Roll call: Rush-yes, Striker-yes. At 10:15 Commissioner Striker announced the end of Executive Session.

Richard Lawson, met with Jodi Tudor and Amber Conley regarding some work they need done in the JFS Office.

Richard noted the south entrance concrete work is scheduled June 5-16.

Jason Fleming and Matt Kremer, Garman Miller, Sharon Huston and Jerry Jamison, Hardin Hills and Larry Walters were present for the bid opening for the **Hardin Hills Fire Pump Replacement Project** with one bid received:

- 1. Vulcan Fire Protection BB \$260,140.00

Estimate was \$255,000. Commissioner Striker moved to accept the bid as presented and take under the advisement of Garman Miller to be awarded at a later date. Commissioner Rush second. Roll call: Striker-yes, Rush-yes. **V109-365**

Sharon Huston, **Hardin Hills**, at 11:13 Commissioner Striker moved to enter **Executive Session** with Sharon Huston per ORC 121.22 (G)(1) employment. Commissioner Rush second. Roll call: Rush-yes, Striker-yes. At 11:37 Commissioner Striker announced the end of Executive Session.

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 _____
Clerk of the Board