

May 4, 2023

MINUTES OF MAY 4<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:

- V109-336 Minutes of May 2, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-337 Additional Appropriation: \$736.33 Salaries-Traffic Grant Reimbursement  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-338 Out of County Travel-Coroner  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-339 Transfer: \$346.84 Ditch Reconciliation April  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-340 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-341 Award Bid CDBG Ridgeway Basketball Court: Joe & Joe \$107,236.43  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-342 CDBG Drawdowns: Hohenbrink Excavating \$119,359.82  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-343 CDBG Drawdown: Regional Planning \$15,000 General Adm.  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- Signed: Hardin Hills and Hospice Renewal Agreement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- Job & Family Services and Heartbeat Agreement \$30,000 7/1/23-6/30/25  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-344 Annex Elevator Cellular Mylinkline Communications A015-A13  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-345 Bender Communications: 2 hand-held MARCS Radios \$11,424.64  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

The **Treasurer** submitted the April Investment Report. Interest for April \$99,068.10. Interest year to date 2023 \$378,072.93. Total Interest year to date 2022: \$70,951.79.

Holli Underwood and Morgan Ellis, **Alliance**, discussion on the epi center of the 2024 eclipse being changed to Lorain/Avon Lake. Nothing will really be known until 5 days before with the weather forecast. The state plans to add \$1 million in the next budget for the eclipse. The Alliance will share information as known. They will not be planning any activity for this event. Wilson Sporting Goods is all set to move forward with a new Enterprise Zone Agreement. May 18 is the date scheduled to sign the agreement. At 9:46 Commissioner Crowe moved to enter Executive Session with Holli and Morgan regarding Economic Development per ORC 121.22(G)(8). Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. At 10:03 Commissioner Striker announced the end of Executive Session.

Commissioner Striker left to attend a Eclipse meeting in Forest, OH.

Luke Underwood, Engineer, held the **bid opening for the CR150-3.40 Bridge**. One bid was received from R & I Construction, BB, \$841,613.25. Estimate was \$806,215.64.

Commissioner Rush moved to take the bid under advisement of the County Engineer to be awarded at a later date. Commissioner Crowe second. Roll call: Crowe-yes, Striker-absent, Rush-yes. **V109-346**

Luke noted the Transfer Station will need some concrete work done on a wall at the Transfer Station. He will arrange as soon as he can. Force Account limits increase July 1 as well as the bidding threshold. Tile on the railroad/Mast Ditch is scheduled June 1<sup>st</sup>. Paving for the city/county lot is scheduled.

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

BID  
INVESTMENT

V109  
347