

November 21, 2023

MINUTES OF NOVEMBER 21<sup>st</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:

V110-351 Minutes of November 16, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes  
V110-352 Resignation: A. Bott, 11/22/23 ERSI II  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call Striker-yes, Crowe-yes, Rush-yes  
V110-353 JFS Hire K. Perrine Training Officer, 12/4/23  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes  
V110-354 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes  
V110-355 WORPC MOU for Hardin County Sub-committee (appoint 2)  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes  
V110-356 Local RLF Create and Establish  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes  
V110-357 Transfer: Local RLF, \$500,000  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes  
V110-358 Additional Appropriation: RLF, Sheriff  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes  
V110-359 Unused Vacation M. Childs Resignation JFS \$1680.60  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes  
V110-360 Reallocation: Board of Election, Soil & Water, Transfer Station  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes  
V110-361 Out of County Travel  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Crowe-yes

Jodi Tudor, **Job & Family Services Director**, 1509 families receiving food assistance in October. OMJ held a job fair last week. They have 19 active youth and 14 adults. Another job fair is planned for Spring. 27 children in custody with 82 investigations in October, \$4210 per day per diem. New training officer starts Dec. 4. December 8 she would like to close early to hold the annual team building event. The new van was signed off on yesterday. More travel is happening. Their best practices funds were used for the purchase. Federal audit is coming in January/February. Health Dept. needs their items removed from the JFS area prior to the visit. Commissioner Rush will discuss again at the Health meeting next week.

At 10:06 Commissioner Crowe moved to enter **Executive Session** with the following present; Sharon Huston, Prosecuting Attorney Bradford W. Bailey, Katey Henson, Mike Bacon per ORC 121.22(G)(2). Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. At 10:33 Commissioner Striker announced the end of Executive Session.

**Prosecutor** Bailey and Katey Henson discussed their 2024 budget. The office has been restructured with two staff designated to Juvenile Court which is increasing. The office monitors the disposition. The right to a speedy trial cannot be waived. One does real estate and adult. He does adult. The new hire is part time as is another who will no longer be subsidized in 2024. The new hire will be full time working Municipal Court and doing appeals. He has a good staff that works well together and he wants to keep. He has loyalty. He is looking to hire a Detective.

**Board of Elections**, Amy Purcell and Gerald Potter discussed their 2024 budget. Increase was in salaries and contracts. One Director is retiring next year. They plan to combine polling places. Amy is still learning the position and feels a new hire should start early Fall. The Board will work with the Commissioners and come back as needed.

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

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