

October 10, 2023

MINUTES OF OCTOBER 10th MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman 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:

- V110-264 Minutes of October 5, 2023:
1st-Rush 2nd-Striker Roll call: Crowe-absent, Rush-yes, Striker-yes
 - V110-265 Payment of Dich Maintenance Bills
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V110-266 Out of County Travel: New Coroner Training
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
 - V110-267 Release of Funds: JFS
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V110-268 Additional Appropriation; FCFC
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
 - V110-269 Transfer of Funds: September Ditch Reconciliation
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
 - V110-270 Reallocation: Engineer K000 to cover expenses
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
 - V110-271 Cramer Flooring carpet/vinyl North Annex, \$20,852,42, N02
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V110-272 Drywall Medics \$1250 for West Annex-men’s room, \$1650 North Annex N02
1st-Rush 2nd-Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
 - V110-273 Off Probation Rate J. Manns, \$0.50 per hour effective October 9, 2023
1st-Crowe 2nd-Rush Roll call; Crowe-yes, Striker-yes, Rush-yes
- Discussion on using America Rescue Funds for HHWP/CAC for a transportation program in Hardin County. Prosecutor’s Office will be asked to draw up an agreement.

At 10:15 Commissioner Striker moved to enter **Executive Session** with the Clerk regarding personnel ORC 121.(G)(1). Commissioner Crowe second. Roll call: Rush-yes, Striker-yes, rush-yes. Commissioner Striker announced the end of Executive Session at 10:35.

Richard Lawson, **Maintenance Supervisor**, he should have a quote for painting at the North Annex in a few days. A new issue at the annex has been repaired and will be watched. The VAV’s were repaired yesterday at the annex. Christmas lights are being checked over. Christmas Parade is November 21. C and Y have not started painting at the Yost rental house. Security lights on the porch at the Museum have been set.
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
ARF