

October 31, 2023

MINUTES OF OCTOBER 31<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:

- V110-315 Minutes of October 26, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
  - V110-316 Ditch Maintenance Payment  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
  - V110-317 JFS Resignation M. Childes, 11/3/23  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
  - V110-318 Additional Appropriation: Sheriff  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
  - V110-319 Indigent for October  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
  - Signed: JFS & IV-E with Belmont Harrison Juvenile District-Future Stories 3/23/30-6/30/24, \$200,000  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- On Monday all three Commissioners attended the Regional CCAO Budget meeting in Allen County.

The **Oborn Ditch #1132** was held in Veteran’s Hall with the following present: Luke Underwood, Engineer, Luke Larrabee, Randi Aisel, Trent Bass all from the Engineers office Bill Pfeiffer, Commissioner Striker, Joe Sherman, Commissioners Crowe and Rush and Debra Madison, and Craig Oborn joined the meeting late. Commissioner Striker gave the date the petition was filed August 22, 2023 V110-158A and brief instruction on how the meeting will be conducted. Trent read the preliminary report on the Tymochtee Creek Watershed for the Oborn Ditch #1132 Petitioned for Maintenance only by Craig Oborn. Not replacing all the tile. The rate \$26 per acre, with 6400 foot of tile ditch total. The installation of a breather assembly for inspection and maintenance purposes and a small amount of brush removal, cost does not include replacing the catch basin at the culvert repairs. No questions or discussion. Commissioner Crowe Moved to Move forward with the Finding for Improvement of Oborn Ditch and Commissioner Rush Second. Commissioner Striker asked for further discussion, there was none. Roll call; Crowe-yes, Striker-yes, Rush-yes. **V110-320** Submitted by Deputy Clerk Debra Madison.

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