

October 03, 2023

MINUTES OF OCTOBER 3<sup>rd</sup> MEETING

Commissioner Crowe was absent. 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:

- V110-247 Minutes of September 28, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-absent, Rush-yes, Striker-yes
- V110-248 Release of Funds: Job & Family Services  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- V110-249 Engineers to Advertise and Receive Bids, Materials Building (AR)  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-250 Reimbursement Annex Utilities-September  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call; Rush-yes, Striker-yes
- V110-251 JFS, Hire A. Hullinger ERSII, Oct. 16, 2023  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-252 Additional Appropriation: Placement Costs, Sheriff  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes
- V110-253 Rescind V110-191 For V110-243 Johnson Controls N. Annex, revisited  
agreement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes
- V110-254 Rescind V107-46 Waibel's to repair 3<sup>rd</sup> floor duct insulation-decided they  
didn't want the job  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- V110-255 Transfer: EMA Mitigation Plan cost \$1250  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- Signed: Central Ohio Youth Agreement, 2 beds, \$115 (increase), 1 year 7/1/23-  
6/30/24. Commissioner Striker to sign  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes
- V110-256 Secure Tech Systems Inc. WAVE system update batteries \$2,326.75  
Commissioner Striker to sign  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-257 Waibel Energy Systems, Courthouse Annex, \$3,897 VAV boxes; new  
strainer, Boiler repairs: Water lines/boiler/temp gauge/both bleeders \$1,925 N02  
Commissioner Striker to sign  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes

**Pleasant Township Trustees:** Ron Rogers and Beryl Rogers, discussed using the American Rescue Funds. Request is \$100,000. It is harder to get Issue II funds. Capital Improvements need to continue. Root, Myers Addition and Osborne Drive need hot mixed. The roads need spraying again at a cost of \$158,126. Issue II will be 2 years down the road. Spraying next year could last seven years. The Mausoleum Roof repair is \$27,385 on a 2018 estimate. They don't have that kind of general funds. With the help of ARF they would repair the Mausoleum roof and spray Root, Myers Addition and Osborne Drive to extend their life. They reviewed their funds. They have \$148,612.13 ARF/COVID funds to put towards the projects. Estimate is around \$175,000. They want to spend their funds wisely toward capital improvements. Commissioner Striker noted they could go on line and request approval to use ARF for a Mausoleum roof. They will ask the Township Association. They need around \$38,000. Commissioner Rush-we have done this for other entities as they have already spent their ARF. Ron-we know but wanted to use these funds for capital improvement and have a need for more to do the roads.

**Auditor Mike Bacon** gave an update on the new revolving loan fund. He just received an email of approval from the state. Mike will prepare the paperwork to create the Revolving Loan Fund. One late budget should be in today. He will provide a recap. General discussion on the 2024 budget.

Richard Lawson, **Maintenance Supervisor**, discussed 2024 projects: footer area around the courthouse terrace replaced, widen the drive at the North Annex, courthouse roof, ventilation in West Annex restrooms. North Annex is moving along well. He has wiring and data lines yet to run. Painting and carpet are being worked on. Judge Santo is aware the storage room is ready for them at the North Annex. Files will be removed from the attic.

Mike Bacon will appropriate the general fund portion on Thursday for the Revolving Loan Fund H20 as well as additional funds in case there is a future need in permanent fund or any other fund/line item. Commissioners were in agreement.

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

ARF

V110  
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