

October 5, 2023

MINUTES OF OCTOBER 5<sup>th</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:

- V110-258 Minutes of October 3, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Crowe-absent, Rush-yes, Striker-yes  
V110-259 Award HVAC 3<sup>rd</sup> Floor Bid to Waibel Energy Systems \$286,600, M064-M03  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes  
V110-260 Additional Appropriation: Auditor (RLF, etc.)  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes  
V110-261 Reallocation: Sheriff  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes  
V110-262 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes  
V110-263 Guardian Alarm Additional Security at Simon Kenton Addition, N02  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes

Lori Clark, Insurance Clerk, received approval to hold a Health Fair October 20, 24 and 27 at a cost of \$80 per employee or spouse. Employees/spouse will each pay \$10. A mammogram bus is also being scheduled.

Jason Kearns, **Dog Warden**, currently at 19 dogs in the kennel. They are still able to keep up with managing the in and out of dogs. Two of the temperamental dogs should be gone tomorrow. He has a list of residents who want to surrender dogs. He has scheduled to spend a day with the Auglaize County Dog Warden. The Deputy will go on a separate day. Jason spoke with a new vendor that is starting a Disposal of Pest business. He noted they receive around 14 calls in a 24 hour period and at times may interfere with the morning cleaning of pens. More calls in the afternoon. Commissioner Rush-you may want to try to adjust your hours. Jason was in agreement to try a shift of hours. Former Dog Wardens opened the office at 10:00. He will adjust accordingly. Jason asked about 12 hours shifts Dec/January to allow for dog tag sales. More discussion next month. He will forward a monthly report.

At 11:04 Commissioner Striker moved to enter **Executive Session** with Sharon Huston, Mike Bacon, Katey Henson, Morgan Fish, Prosecuting Attorney Bradford W. Bailey per ORC 122.22 (G)(2). Commissioner Rush second. Roll call: Rush-yes, Striker-yes. At 11:55 Commissioner Striker announced the end of Executive Session.

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