

September 12, 2023

MINUTES OF SEPTEMBER 12<sup>th</sup> MEETING

Commissioners Crowe is on Vacation. Guest Joe Sherman Candidate for Commissioner attended the meeting. Staff, Commissioners, and Guest 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:

- V110-205 Minutes of September 7, 2023: Approved  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-Ab. Rush-yes Striker-yes
- V110-206 Accepting Amounts & Rates & Authorizing Necessary Tax Levies & Certifying.  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes Striker-yes Crowe-Ab
- V110-207 Payment of Bills from Ditch Maintenance: Gary Oldham for mowing  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-Ab. Rush-yes Striker-yes
- V110-208 Additional Appropriation: Common Pleas CCA 2.0 Grant  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes Striker-yes Crowe-Ab.

Commissioners reviewed and discussed the CEBCO Health Insurance Renewal for 2024. It was moved by Striker to accept the rates for family & single plans 2D, the same as in 2023. It is an 80/20 plan. Commissioner Rush seconded the motion. Roll call: Striker-yes, Rush-yes Crowe-Ab. **V110-209**

Commissioners Striker and Rush left to attend the KHCB Luncheon meeting at 11:53.

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 \_\_\_\_\_  
Deputy Clerk of the Board