

September 05, 2023

MINUTES OF SEPTEMBER 5<sup>th</sup> MEETING

Commissioner Crowe was absent. 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:

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|--------------------------|---|
| V110-192                 | Minutes of August 31, 2023:   |
| 1 <sup>st</sup> -Rush    | 2 <sup>nd</sup> -Striker Roll call: Crowe-absent, Rush-yes, Striker-yes     |
| V110-193                 | Appoint M. Manns to Mental Health Board 4 years                             |
| 1 <sup>st</sup> -Striker | 2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes                      |
| V110-194                 | JFS-Prevention, Retention and Contingency Plan Adoption, 2 years no changes |
| 1 <sup>st</sup> -Rush    | 2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes                   |
| V110-195                 | Additional Appropriation: Investigations \$10,000 per Prosecutor's request  |
| 1 <sup>st</sup> -Striker | 2 <sup>nd</sup> -Rush Roll call: Rush-yes, Striker-yes                      |
| V110-196                 | JFS Severance Payout E. Bowers \$119.70                                     |
| 1 <sup>st</sup> -Rush    | 2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes                   |
| V110-197                 | JFS Severance payout J. Smith \$1869.81                                     |
| 1 <sup>st</sup> -Striker | 2 <sup>nd</sup> -Rush Roll call: Striker-yes, Rush-yes                      |

Mike Bacon, **Auditor**, discussed creating a Revolving Loan Fund. Will the funds be given to the Alliance or just be earmarked from county general? Commissioner Striker-funds to stay with the county until the Alliance RLF Board approves a project. Commissioner Rush-we are earmarking the funds until that Board designates a business that qualifies and is recommended to use those funds. We would then write a check for them to deposit accordingly. Mike-they collect the payments? And forward to us? Commissioners-a gray area, questions that haven't been asked yet. A draft of another counties agreement was shared with the Auditor for input, he had several comments for changes to the draft. Commissioners were thinking to set aside \$500,000 into this fund set up for the flow of monies. The Alliance would approve or disapprove the dollar amount. Mike will send a request to the state for a separate fund to be set up for the Local Revolving Loan Fund. Once funds are put there, you can't put back into the county funds. You would appropriate the funds you need and write a check. Who gets the funds? The business or Alliance? Needs clarified for the future. Could take a couple of months to set up. Holli called in on speaker phone: When approved by the governing board we would send a request to the Auditor to cut a check to the Alliance for the business. The Commissioners would approve by Resolution, a warrant cut to the Alliance. When payments come back, the Alliance would send back to the County. They would not be a holding entity, just a thru with funds held by the county. The Auditor was in agreement. The Governing Board would create the loan documents and provide along with a spreadsheet to the county what payment is for. The MOU needs to get to Mike Hood. When the county approves, she will meet with Attorney Hood and Governing Board to review the agreements. The county needs a resolution to earmark the funds and create the Local Revolving Fund and appointments of the Governing Board. Once this is done she will proceed with a meeting. Once the Ztate of Ohio approves, the Resolution creating will proceed.

Commissioner Striker moved to approve the signing of a non-disclosure agreement.  
Commissioner Rush second. Roll call: Striker-yes, Rush-yes.

Commissioners left to attend the **Hardin County Fair** Grand Opening Ceremonies.

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

LRLF

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