

September 7, 2023

MINUTES OF SEPTEMBER 7<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:

- V110-198 Minutes of September 5, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-absent, Rush-yes, Striker-yes
- V110-199 Additional Appropriations: Dispatchers Salaries, Real Estate settlement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- V110-200 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-201 Reimbursement Annex Utilities, August  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- V110-202 Paying Bills for PY2019 Abandoned Gas Station clean-up  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-203 Koorsen Fire & Security Contract \$3225.38 Annex replace the dielectric pre fire backflow device due to heavy corrosion  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Striker-yes, Rush-yes
- Signed: Common Pleas Addendum to Community-Base Corrections Subsidy Grant Agreement FY2024/25  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- WIOA Local Workforce Development System Sub-grant Agreement G-2425-15-0177 (re-sign with correct paperwork)  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes

Mike Bacon, **Auditor**, reviewed a resolution to create a new fund for the Local Revolving Loan that needs sent to the state for approval. Mike also mentioned Hardin Hills received a \$40,000 Workers Comp Grant that is now being asked to repay. Sharon Huston noted this is an error with Workers Comp new computer system. Commissioner Rush moved to approve the resolution to create the Local Revolving Loan Fund for approval by the state with \$500,000. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, **V110-204**

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