

February 13, 2025

MINUTES

Commissioner Striker was absent. Staff and Commissioners 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:

- V113-147 Minutes of February 11, 2025:  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Rush Roll Call: Sherman-yes, Rush-yes, Striker-ABSENT
- V113-148 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Sherman Roll Call: Rush-yes, Sherman-yes
- V113-149 Additional Appropriation  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Rush Roll Call: Sherman-yes, Rush-yes

Commissioner Sherman moved to approve a quote from Cotterman & Company INC. to repair the south side of the roof at the West Annex. The total cost is not to exceed \$2500.00 and to come from the permanent improvement fund N000-N02. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Sherman-yes. **V113-150**

Commissioner Sherman moved to approve a payment in the amount of \$160.88 to Marion County Probate Court regarding a mental illness case of a legal resident of Hardin County. Commissioner Rush seconded the motion. The payment will come from the miscellaneous fund A015-A13. Roll Call: Sherman-yes, Rush-yes **V113-151**

Commissioner Sherman attended the WORPO meeting yesterday in Lima with Luke Underwood and Mark Doll.

**Hardin County Prosecutor Bradford W. Bailey** to discuss Trusts- The prosecutor requested to go into executive session per ORC 121.22 (G)(3) pending or imminent court action. Commissioner Sherman moved to go into executive session at 9:33. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Sherman-yes Commissioner Sherman announced the end of executive session at 9:52. no action was taken.

**Rob Wilson, Codee Morris-** Blanchard Township Trustees- we are turning in a resolution to go against solar. Commissioner Sherman-We will start the process by informing all taxing districts in your township with a letter. Then we will post a map of your township in all the libraries in the county. Once it is posted for 30 days, we will have the meeting to consider your resolution. We have nothing to do with incorporated areas. Commissioner Rush- we will develop a resolution for each of the townships and act on them separately. If people are concerned, they have 30 days to be able to get 8% of county voters from the last election to sign a petition for a referendum. We do it separately, so all don't get thrown out if there is a referendum for one. Rob -the 8% is the total county. Commissioner Rush-yes. We will post yours separate. Once we get that together and get it accomplished. We have 30 days to act upon. Generally, what we do, we look at it as our normal meeting. It would be part of our pending and so those resolutions would be acted upon accordingly. Sherman- any other questions? We appreciate you coming in.

Roll call resulted as follows:

  
\_\_\_\_\_  
President of the Board-Fred M. Rush YES/NO

  
\_\_\_\_\_  
Joseph C. Sherman YES/NO

\_\_\_\_\_  
ABSENT \_\_\_\_\_, YES/NO  
Timothy L. Striker

Attest   
\_\_\_\_\_  
Clerk of the Board