

February 18, 2025

MINUTES

All Commissioners were present. 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:

- V113-152 Minutes of February 13, 2025:
1st-Sherman 2nd-Rush Roll Call: Sherman-yes, Striker-abstain, Rush-yes
- V113-153 Transfer of Funds for Ditch Reconciliation
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V113-154 CDBG Traffic Signal
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V113-155 Resignation of A. Manns JFS
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes

Garmann Miller Board of DD Chiller Replacement Pre-Construction meeting with ATR: Shawn with ATR provided a timeline for projected work that will be done. The chiller is estimated to ship on March 14. It will be mid-April for installation. The estimated completion date currently is May 7, 2025. Garmann miller will set up regular meetings with ATR and the Board of DD which will take place on site.

Amber Conley Director of JFS with updates- January food assistance served 1602 families for a total of \$605,809.00. January cash assistance served 129 individuals. 128 were children for a total of \$34,514.00. Children services had 75 reported allegations, 31 kids in custody, and did 23 investigations. Total board and care for January was \$113,505.00. Adult protective services had 10 reported allegations of abuse, neglect, or exploitation resulting in 9 investigations. Amber attended a board meeting at BKP, and discussions were had about a safe haven baby box. JFS will be able to use their “best practice” money they receive to provide the funds for the baby box. Amber- I’m super proud of our staff over there. Commissioner Rush- how many openings do you have? Amber- Three openings in children services, one opening downstairs at front desk. OMJ will be adding another once Anita transitions. So, approximately five total openings.

Zoom Call with attorney Paul Lang. Commissioner Sherman moved to go into executive session at 10:30am per ORC 121.22 (G) (2) with County Auditor Mike Bacon, Katey Henson, and Sharon Huston. Commissioner Striker seconded the motion. Commissioner Sherman announced the end of executive session at 12:03. No actions were taken.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board