

January 14, 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:

V113-89 Minutes of January 9, 2024:  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes  
V113-90 Resignation G. England JFS  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes  
V113-91 Blanket Travel Request Auditor Office  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes  
No workers' compensation will be taken from the 2025 offices/departments budgets per the Auditor who noted there are sufficient monies in the workers comp fund.


Commissioner Sherman attended HCCBA meeting on Friday January 10, 2025.

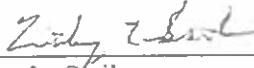
**Nate Deringer** Jackson Township Trustee- We feel we don't want the larger scale solar in our township. Commissioner Rush- there have been a number of townships that have brought it forward to us. Nate-We do have a zoning hearing coming up for the under 50mw. We are going to get the public's opinion. We met with zoning board of appeals and commission. General consensus was not in favor. Commissioner Rush- the prosecutor reviewed the resolution? Nate- yes. prosecutor reviewed and approved. Commissioner Rush- we are in the process of reviewing everything. This Thursday we will be deciding on the original three townships. Commissioner Striker- do you not have any large projects in the township? Nate- not that we know of... we had one under 50mw that they were asking about in July. Nothing that we know over 50mw. Your resolution has been date stamped and filed. Commissioner Sherman- we appreciate you delivering this in person.

**Richard Lawson** Maintenance Supervisor with updates. Sharon Huston reached out to see about using the north annex for record storage when the time comes to move everything out of the building. She will meet Richard Friday to go look at the possible storage rooms. Commissioners discussed with Richard where to store the commissioner records. Richard stated there is a small room that would be sufficient at the North Annex. There was a leak at the North Annex that showed up over the last few weeks. It is in the same area as the original leak. Lester Miller went out and evaluated it and says he sealed it. Richard will see if the problem has been resolved once everything melts. Drylane construction has not gotten in contact with Richard regarding the walls in the probate office. Richard has been talking to the roof guys about the reroof project. The main limitations are court schedule and weather. The north side of the roof is done except for removal of old anchors for Christmas lights. Commissioner Rush- we have a meeting with Damschroder again on Thursday so we can understand where they're at and get updates on the schedule. Commissioner Sherman, the warranty starts when they're finished correct? Richard- yes after they finish their inspections. Commissioner Sherman- is the third floor leak fixed? Richard- no and right now it's frozen. Christmas lights will stay up awhile longer until we get better weather. If it gets back up to the 30's we will take down the garland. The basement is pretty much finished. I'm glad everyone is satisfied. We have a few places to trim yet. BOE door we need to figure it out. They are working on the trim around the door at the top of the basement stairs. A little touch up painting to do. I do have the gate that we talked about down there. I'm going to put it up, I want to make a little box for it to sit in the corner. One other thing with the hallway that we haven't done yet is a new drinking fountain. I have a quote from supply house.com. Commissioner Striker moves to approve the quote for a new drinking fountain in the basement from supplyhouse.com for a total of \$1675.03 to come from N000-N02. Commissioner Sherman seconded the motion. Roll Call: Rush-yes, Striker-yes, Sherman-yes.  
V113-92

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