

January 2, 2025

MINUTES

All Commissioners were present. Staff and Commissioner elect Joe Sherman 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:

- V113-70 Minutes of December 31, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V113-71 2025 Milcage Reimbursement Rate  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Signed: Vision Software agreement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

**Holli Underwood** HCCBA updates-wealth works is an approach to economic development. There is a meeting January 10<sup>th</sup>. Working on scheduling the business retention and expansion meetings for 2025. Currently setting up meetings with Graphic Packaging and Precision Strip. Enterprise zone webinar- they gave me some good ideas on simplifying paperwork, to make the reporting go a little smoother. We're working on prep for the Enterprise zone meetings in March. Economic Development Breakfast speaker from CIFT, the northwest Ohio Manufacturing Extension Partnership through the Ohio Department of Development. Also in attendance was a representative from Center to Advance manufacturing at BGSU. Both offered useful information about resources for manufacturers. Holiday Luncheon was a success, we had around 175 individuals registered and about 160 in attendance. Annual meeting is coming up end of February, and CCAO district meeting coming up this spring.

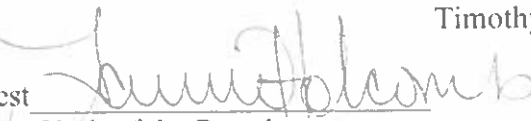
Commissioner Rush moves to approve the 3% increase for Hardin Hills employees. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes  
V113-72

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

 \_\_\_\_\_, YES/NO  
Fred M. Rush

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

Attest   
Clerk of the Board