

January 30, 2025

MINUTES

Commissioner Rush 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:

Commissioner Rush attended the WIOA meeting all day in Wapak.

- V113-123 Minutes of January 28, 2025:  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Striker Roll Call: Sherman-yes, Striker-yes, Rush-absent  
V113-124 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Sherman Roll Call: Sherman-yes, Striker-yes  
V113-125 LEPC Grant Application  
1<sup>st</sup>-Sherman 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Sherman-yes

Commissioner Striker moved to approve the Waibel quote provided by Maintenance Supervisor Richard Lawson for the replacement of belts, pulleys, and switches on two units at the West Annex for \$2175.00 to come from permanent improvement fund. Commissioner Sherman seconded the motion. Roll Call: Striker-yes, Sherman-yes V113-126

Commissioner Striker moved to approve the Air Force One quote to repair the system in the Treasurer's office per the recommendation of maintenance supervisor Richard Lawson for \$3815.00 to come from permanent improvement funds. Commissioner Sherman seconded the motion. Roll Call: Sherman-yes, Striker-yes V113-127

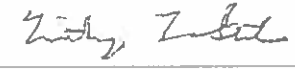
**Keith Severns** EMA Loss Control updates- The grants everything was rescinded on our end for EMA grants. I'm going to watch and lay back on the spending since we don't know what grants will be looked at and changed. The state is keeping us up to date. Once it affects the fed it affects the state. The assessments are getting ready to get mailed out. In the past it has been three-year increments for the assessments. We are at .30 per person now, I suggest .50 per person. That should make up the difference of grant money that we lost. Still probably based off 2020 census. Commissioner Striker- is there any limit on how high you can go? Keith- no most are .50-1.00 . We are well below the average. We could use that in Hardin County for emergency services. Raise it to .50 then do a 5% increase each year. We have all year to work on that, the assessment will begin 2026. 2025 is end of three-year term. Commissioner Striker- so we need to do something this year for next year. Keith- correct. HMAP grant- that is due tomorrow. Abe is finishing up final things on the grant. It will be going in tomorrow. As soon as we know we will let you know. EMPG grant. I will look for those new forms because that cycle is opening soon on the new one. I updated the work plan. We completed everything on the EMPG grant within the last year. We do have plans to increase equipment at the EOC. We need things in place sitting there ready to go. The state wants it ready to go not to set up and have download time. I'm looking at that. EOC must be stationary not mobile. It will change the equipment we need in those buildings. Loss control- nothing too much going on. A few injuries. Haven't heard anything back yet. Drill wise for LEPC full function drill. 60-day notice has been fulfilled. We just had a meeting to plan. The planning committee will meet a few times before the actual drill. Full function drill, everyone will be hands on deck and moving and doing what they need to do during the drill. It will be before summer. Commissioner Striker- Commissioner Sherman as a new commissioner should attend this. We have a chair that we fill as commissioners. Tentative for May 17. Submit something for LEPC to be under EMA as my directorship for them. It helps us in asking for things from the state. Changes part time to full time under EMA. We are the last county not set up like that. Commissioner Sherman- keep us updated on your grants as things change if there is a negative impact. Keith- directors are talking about more coming to EMA.


**Garmann Miller and Damschroder** with re-roof project updates- a leak was found while checking the first leak. After investigating it was determined that it is caused by condensation and recommended contacting an HVAC professional. On the 28<sup>th</sup> the crew was able to utilize the crane and load necessary equipment onto the roof. Trying to coordinate the best possible with the courts as to not make noise while court is in session. Options for staying after hours and coming in on a Saturday were discussed. Need four full workdays to complete south side of roof. Still estimating February 21 as complete date. Damschroder will let Garman miller know when the final inspection is so they can be on site as well.

Roll call resulted as follows:

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

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

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

Attest   
 Clerk of the Board

V113  
 128