

January 9, 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:

- V113-86 Minutes of January 7, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
- V113-87 Bills
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V113-88 Engineer Force Account Approval
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes

Executive Session was scheduled with the Hardin County Prosecutor Bradford W. Bailey, Katey Henson, Auditor Michael Bacon, and Treasurer Brienne Sullivan. Commissioner Rush moves to go into executive session per ORC 121.22(G) (3) at 11:43. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes Commissioner Rush announced the end of executive session at 12:28.

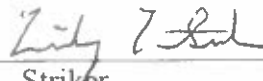
Roll call resulted as follows:



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



Joseph C. Sherman YES/NO



Timothy L. Striker YES/NO

Attest 
Clerk of the Board