

April 2, 2024

MINUTES OF APRIL 2<sup>ND</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00.

**Sharon Huston** Hardin Hills Administrator- Commissioner Striker moved to enter Executive Session per ORC 121.22(G) (2) at 9:07am he invited Joe Sherman to stay. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. Commissioner Crowe announced they were out of executive session at 9:36am.

**Kirby Rawlins**- Health Commissioner, Health Department came in to introduce himself and check in to see if there are any questions or issues the commissioners would like to address at this time. Staffing and retention seem to be our biggest problems now. We are still looking for a Director of Nursing. We have had a couple of candidates but it's hard to compete with the private sector. My goal is to bring stability to the department and some new programs. I want to change the perception of the health department. Covid had a negative impact on people's view of the health department overall, not just ours. First several months its going to be trying to get ahead of the game with these programs. I really care about this community. I am from here. I want to bring new programs to this community. I am meeting with union county's health commissioner today to see some of the things they are doing for their community. Commissioners- come in anytime with updates.

Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V111-229 Minutes of March 28, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes  
V111-230 Payment of Bills Ditch Maintenance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes  
V111-231 Ditch Maintenance-Pike Repair  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes  
V111-232 Ditch Maintenance-Hog Creek  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes  
Signed: Fred to sign 9-1-1 Planning Committee Approval Acknowledgment  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes  
Title IV-E Agreement JFS and Community Teaching Homes  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

Zoom Meeting with Rolf Law- Commissioner Rush moved to go into executive session at 10:33 am per ORC 121.22 (G) (2) Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. Prosecutor Bradford W. Bailey, Katey Henson, Joe Sherman, Michael Bacon, and Sharon Huston were all present and asked to join the executive session. Commissioner Crowe announced they were out of Executive session at 11:26am.

Luke Underwood County Engineer came in for the Engineer Material Bid opening.

1. Bluffton Stone Company BB
    - a. #8-\$19.50 per ton
    - b. #9-\$20.00 per ton
  2. Duff Quarry CC
    - a. #8-\$26.00 per ton
    - b. #9-\$17.50 per ton
  3. Shelley Company- West Mansfield BB
    - a. #8-\$19.25 per ton
    - b. #9-\$12.75 per ton
- Forest Location-
- c. #8-\$18.70 per ton
  - d. #9-\$14.25 per ton

Belle Center/Celina/or Lima location-

- e. #8- \$24.00 per ton
- f. #9- \$13.50 per ton
- g. 441- \$87
- h. 441 surface- \$87
- i. 301- \$77

- 4. Energy Transfer BB
  - a. Unleaded- \$2.88
  - b. #2 Diesel - \$2.78
  - c. Super Diesel- \$2.8380
- 5. Heritage Petroleum CC
  - a. #2 Diesel- \$2.8655
  - b. Super Diesel- \$2.8855
- 6. Petroleum Traders BB
  - a. Unleaded- \$2.43
  - b. #2 Diesel- \$2.7645
  - c. Super Diesel- \$2.8045
- 7. The Klink Group BB
  - a. RS2- \$2.7210
  - b. HFRS-2P- \$3.2010
- 8. Asphalt Materials BB
  - a. RS2- \$2.79
  - b. HFRS-2P- \$2.32

Commissioner Striker moved to accept the material bids as is and to take them under the advisement of Luke Underwood to be awarded at a later date. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. **V111-233**

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