

April 4, 2024

MINUTES APRIL 4th MEETING

Commissioners were all present. Corey and Brienne Sullivan, Commissioner Candidate Joe Sherman, and staff 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:

V111-234	Minutes of April 2, 2024:
1 st -Rush	2 nd - Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V111-235	Awarding Bid for Y-106-i-02 Bridge
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-236	Bills
1 st -Rush	2 nd - Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-237	Sheriff Levy
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe –yes
V111-238	Appointing Fred Rush to the OneOhio Board
1 st - Striker	2 nd -Crowe Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-239	Appointing B. Sullivan Acting Treasurer
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V07-43	J. Petty unused vacation payout
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V07-44	T. Howard unused vacation payout
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Crowe gave the oath of office to Brienne Sullivan who was appointed acting Hardin County Treasurer. **V111-239**

Holli Underwood- Director of Economic Development HCCBA- came in with monthly updates. Local RLF closing and first draw has been made. We are keeping in touch on additional draws, grand opening dates, etc. JobsOhio Vibrant Communities team visited the office. As a follow up to invitations and informal meeting held, had a meeting with a team interested in doing a sizable project in Kenton’s downtown. Additional follow-up meetings were also held. Enterprise Zone reports were all successfully filed. We worked with Carol to host Heritage Ohio Downtown Assessment Resource Team. We’re working toward establishing Kenton Historic Courthouse District as a Main Street Community. Met with Caity Ledley, who will be serving as the 2024 Market Manager for Market on Main, and plans are underway for the season. Market on Main will be held in the same location (south of Middlefield Bank), regardless of construction. Eclipse preparation-continued work as the information hub regarding the Eclipse.

Matt Kremer with Garmann Miller, **Austin and Braden** with Waibel came in with their bi-weekly updates. **Richard Lawson** maintenance supervisor was present for updates as well. Unable to bring in the crane for the anticipated April 3-5 dates due to weather. Austin will get with courts to make sure the next set of dates will work for everyone involved. Construction progress is continuing, the new electrical panel is installed conduit is ready to exit the building. Power is ready to bring to DOAS and VRF units. There is a proposal for a change order waiting to be approved that will include an additional 5 days of work and \$24,095.70 for modifications to electrical panel “C”.

Commissioner Rush moved to approve the change order at an additional cost of \$24,095.70 to come from **ARF M064-M03**. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes

V111-240

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 _____
Torrie Holcomb-Clerk of the Board

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