

August 1, 2024

MINUTES OF August 1<sup>st</sup> MEETING

Commissioner Fred M. Rush was absent. Commissioners, staff, Commissioner Candidate Joe Sherman, and Michelle Laubis 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:

V112-96	Minutes of July 30, 2024:
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll Call: Crowe-yes, Striker-yes, Rush-ABSENT
V112-97	PY 2022 Building and Site Revitalization Program Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll Call: Striker-yes, Crowe-yes
V112-98	Brownfield Bills Kenton Feed and Grain
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll Call: Striker-yes, Crowe-yes
V112-99	Brownfield Bills Dunkirk Masonic Temple
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll Call: Striker-yes, Crowe-yes
V112-100	CDBG CDAP/NRP Drawdowns
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll Call: Striker-yes, Crowe-yes
V112-101	Bills
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Striker Roll Call: Striker-yes, Crowe-yes

**Holli Underwood**-President and CEO HCCBA- updates- Commissioner Crowe moved to go into executive session per ORC 121.22 (G)(8)(1) Confidential Business Information of an Applicant for Economic Development Assistance at 9:29. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes Commissioner Crowe announced the end of executive session at 9:48 no actions were taken. Met with a developer about a potential project in Kenton to explore types of development that would be beneficial to Hardin County. Met with two individuals who are interested in applying for the State Liquor Agency in Kenton. Jones Road Site rezoning hearing at Kenton city council will be held Monday August 12 at 6pm. Eats on the street got great feedback even though it was in a modified location.

Engineers Bid Opening for Reed Road Installation-Estimate was \$100,000.00

1. Crooks and Sons Excavating BB \$99,136.40  
13372 County Road 70  
Kenton, Ohio 43326

Commissioner Striker moved to accept the bid and turn it over to the County Engineer for review and approval. Commissioner Crowe seconded the motion. Roll Call: Crowe-yes, Striker-yes

CDBG Bid Opening Village of Ada Fire Hydrant Replacement -Estimate \$170,170.00

1. Beaverdam Contracting Inc. BB \$148,415.00
2. J&M Services of Miami Valley LLC. BB \$160,375.00
3. Fenson Contracting BB \$128,160.00
4. Gerding Contracting BB \$151,510.00
5. Driven Excavating BB \$160,860.00
6. Amburgey Construction Company BB \$160,300.00
7. S&S Directional Boring BB \$171,850.00
8. Hohenbrink Excavating LLC BB \$124,995.56
9. All Purpose Contracting INC BB \$180,500.00

Commissioner Striker moved to accept the bids and turn them over to Mark Doll and Choice One for review. Commissioner Crowe seconded the motion. Roll Call: Crowe-yes, Striker-yes

Roll call resulted as follows:

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

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

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

Attest \_\_\_\_\_  
Clerk of the Board

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