

August 27, 2024

MINUTES OF August 27<sup>th</sup> MEETING

All Commissioners were present. Staff, Commissioner Candidate Joe Sherman 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:

V112-148	Minutes of August 22, 2024:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-149	Additional Appropriation- Dispatch Payroll
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-150	Reallocation of Funds-Dispatch Salaries
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-151	Award Eldridge WWTP Install Bid
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Crowe moved to donate all unused food items from Hardin Hills Health Center to United Way of Hardin County to be distributed as they see fit. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes.

Commissioner Rush went to the FCFC meeting Monday.

Commissioner Rush also went to the McDonald township meeting Monday evening.

Commissioner Striker attended the Kenton City council last night and advised them of the food donation from Hardin Hills and asked if anyone knew of any interested non-profits. It was also the first reading of the rezoning for Jones road.

Commissioner Striker also attended the PUCO meeting last Thursday and voted to approve case number 23-146-WEL-BGM Scioto ridge LLC.

**Richard Lawson** Maintenance Supervisor came in to give information regarding a new proposal from Waibel to fix the HVAC issues at the Annex.

Commissioner Rush moved to approve the \$2450.00 proposal from Waibel to come from A015-A13. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes **V112-153**

All three commissioners, clerk, Commissioner Candidates Joe Sherman, Michelle Laubis, and Kenton Times reporter Alec Keller sat in during a conference call for the Aker/Kerr Joint ditch with Auglaize County Commissioners and Engineer. The Aker Ditch has a balance of -\$2000.00. They are proposing a 7% collection for the 2025 year. The Kerr Ditch has an existing balance of -\$21,012.00. They are proposing a 20% collection for the 2025 year and will continue to ask for a 20% assessment for several more years. The prepared resolution was read by the Auglaize County commissioners. Commissioner Bambauer moved to approve the assessments for permanent maintenance on the Akers and Kerr Ditches. Commissioner Crowe seconded the motion. Roll Call: all six commissioners voted yes. The resolution was passed.

**Sheriff Keith Everhart, Chief Deputy Dennis Burns**-monthly update meeting- wolfcom body cameras- we're on our fourth generation of body cams. Commissioner Striker- do you trade in used ones? Keith- typically yes, we don't keep the old ones. This round we added the dog warden to our program so he can download as easy as we can. The problem is the technology is always updating. We have a program with Wolfcom where we get them updated about every three years. Commissioner Rush- everything at the dog pound going well? Keith- It's going well. We thought we had a dog with parvo. So, we shut down and cleaned everything, vets came out and it turned out the dog didn't have parvo. The dog warden worked through that very well. The public has been supportive of what we're doing out there.

We are getting a brand-new drone on Friday. The new drone will have a new camera that we can operate 24 hours a day if we need to. We're hoping to demonstrate it at the fair next week. Probably have the drone in the air during the concert at the fair. Commissioner Rush- safety meeting went well? Keith- yes, no changes, our biggest thing will be getting with the security for the music act and figuring out what they want/need from us on our end.

Commissioner Striker moved to reimburse \$15,324.00 from ARF funds M064-M05 to the Sheriff office for the Wolfcom invoice. Commissioner Rush seconded the motion. Roll Call- Crowe-yes, Striker-yes, Rush-yes

**Olivia huss** – One Ohio local funding update- local planning board specifically for local opioid fund. The intent would be that all 35 members could offer suggestions. This would flow through the HUB. The final would be presenting a formal proposal to the commissioners. Hub positions could be changed based on someone leaving or retiring. At the community correction board meetings, we would report disbursements and spending at each meeting. The proposed HUB- Judge Santo, Judge Christopher, Judge Grimslid, Amy Kissling, Olivia Huss, Stacy Lutes, Tyler Overly, Marsha Johnson, Khrystal Wagner, Fred Rush. Judge Christopher is chair to local corrections board. This will be announced at the meeting in September to be approved by the board. Commissioner Striker- a thought came up with multi county jail- a lot of Hardin County people are receiving a monthly injection for their addiction. They're like \$2,500 each. Is that something that they could use these funds for? Olivia- I believe so as long as they are being treated for an opioid diagnosis. Commissioner Crowe- would it be something eligible for reimbursement? Olivia- I believe so. I think that would be a qualifying expense. Commissioner Rush- thank you for your efforts on this.

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