

August 6, 2024

MINUTES OF August 6th MEETING

Commissioners were all present. Staff and 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:

V112-102 Minutes of August 1, 2024:

1st-Crowe 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-absent

V112-103 Reimbursement of Funds Annex July

1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

V112-104 Payment of Bills from Ditch Maintenance

1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

V112-105 Release of Funds JFS PCSA for expenditures

1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

V112-106 Additional Appropriation second half real estate settlement

1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

V112-107 Awarding the Bid for Installation of Reed Road WWTP

1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

V112-108 Reallocation of Funds Dispatcher Payroll

1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

Signed: Co-Sponsorship FAA Agreement with Airport Authority

1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Satisfaction of Mortgage J. Rowe

1st-Striker 2nd-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Satisfaction of Mortgage B. Whitt

1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes

Satisfaction of Mortgage F. Lawrence

1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

AIA Standard Abbreviated Form of Agreement Garmann Miller-DD Chiller

1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Procurement Plan JFS

1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Road Agreement Scioto Ridge Solar LLC

1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Striker moved to approve the quote from Maintenance Supervisor Richard Lawson for the basement remodel for a total cost of \$29,841.00 from N000-N02 permanent improvement fund. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes **V112-109**

Commissioner Rush moved to approve the quote from Maintenance Supervisor Richard Lawson for 8 Christmas Bows for a total of \$1459.80 from N000-N02 permanent improvement fund. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. **V112-110**

Commissioners and Clerk toured the Hardin County Board of DD building and SK addition.

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