

August 8, 2024

MINUTES OF August 8<sup>th</sup> MEETING

Commissioners were all present. Staff and Commissioners 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:

V112-111 Minutes of August 6, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes  
V112-113 Additional Appropriation  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes  
V112-114 Bills  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes  
V112-115 Reimbursement of Funds to Pike Repair  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes  
V112-116 Reimbursement of Funds to Ditch Maintenance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Striker-yes, Rush-yes  
SIGNED: Title IV-E JFS Ohio Teaching Family Association  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes  
Contract for Residential Treatment Services  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes  
Michelle Laubis joined the meeting.

**Jamie Baker-** Transportation Director HHWP CAC- House Bill 195 will make it more difficult for us to get vehicles. We need vehicles sooner rather than later. ODOT owes us four. Every vehicle we have minus one are accessible. I talked to JFS last week about non-emergency medical transportation, we need to ramp up that business. Talked to them about what we are doing in Wyandot County we've been there for 5 years. Most people right now are workforce related. Some are going shopping and handling their errands. We're working on our grand opening with the chamber of business. We will let you know, and we'd be happy to have you guys there.

V112-112 HHWP CAC Grantee Designee  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

**Dr. Leanord Smith-** talked with the mayor, the health department is having a critical space problem and are looking for more space. Some spaces didn't meet requirements. Dr. Smith has space across from the hospital at a reasonable cost. Commissioner Crowe has been in and reviewed the space in the past. It would need to meet requirements.

**Bradford W. Bailey-** Hardin County Prosecutor requested that we enter executive session. Commissioner Rush moved to go into executive session per ORC 121.22 (G)(3) at 9:59. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes  
Commissioner Crowe announced the end of executive session at 10:05.

Hardin County Courthouse Low Slope Reroof Bid Opening: Commissioner Crowe opened the four bids that were received. Each bidder needed a Bid Bond and had to bid for the general construction and also alternate 1 and alternate 2. The estimated cost of the job is \$225,000.00.

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|--|----|---------------|
| 1. Damschroder Roofing Inc.                | BB | \$175, 885.00 |
| a. Alternate 1-\$9,730.00                  |    |               |
| b. Alternate 2-\$4,039.00                  |    |               |
| 2. 5K Commercial Roofing LLC               | BB | \$204,000.00  |
| a. Alternate 1-\$7,500.00                  |    |               |
| b. Alternate 2- \$1850.00                  |    |               |
| 3. NR Lee Restoration LTD                  | BB | \$209,474.00  |
| a. Alternate 1-\$7,900.00                  |    |               |
| b. Alternate 2-\$3,400.00                  |    |               |
| 4. Freedom Roofing Windows and Siding LLC. | BB | \$200,734.00  |
| a. Alternate 1-\$29,699.00                 |    |               |
| b. Alternate 2-\$12,569.00                 |    |               |

V112-117

Commissioner Rush moves to accept the bids and take them under the advisement of Garmann Miller. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes.

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

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