

December 12, 2024

MINUTES OF DECEMBER 12th MEETING

All Commissioners were present. Staff and Commissioner elect 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:

V113-25	Minutes of December 10, 2024:
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V113-26	Promote W. Allen JFS
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-27	Reallocation of Funds
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-28	Bills
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V113-29	Award Bid Montford Ave. CDBG Ada
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-30	Award Bid S. Gilbert CDBG Ada
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-31	Reimbursement of Funds- Annex November
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V113-32	Additional Appropriation
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V113-33	Airport Board Reappointments
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Luke Underwood- updates- County maps were done four years ago. We will wait until after the first of the year before we update. Commissioners and Engineers split it last time and had all names on the map. Hardin Solar improvements for roads around \$2.388 million. This will be for the roads they have used during Hardin Solar I, II, and III, this includes widening which is above the RUMA but they have agreed to cover. This includes township and county roads. We have a RUMA signed with Scioto Ridge Solar. Sewage Plants-Reed Road is finished and will seed and mulch in the spring. Eldridge most of it is set. They may have most set by end of the week depending on weather. We have an agreement we enter every four years for me to be the sanitary engineer. Typically, we approve it now. Sanitary engineer landfill and transfer station. PILOT for 2025 I've been getting some of that for road repairs. East Cotton wood road do you have America Rescue Fund left? It runs in front of Rohrs factory. \$522,000.00 estimate. We applied for a Grant to do some work to handle truck traffic. It's going to be widened, new curbs and gutters, and new drains. \$260,000.00 is going to come from DOD . We would need approximately \$160,000 from ARF to cover the rest. Commissioners will review American Rescue Funds and get back with Luke.

Rob Jacobs, Senior Audit Manager and **Brett Clum** Audit Manager met with the commissioners for the Audit Exit Conference.

Melissa Bodey CEBCO Senior Benefit Specialist- quick update on OSU- there are negotiations going on. They are getting together every other day. OSU wanted 31%. Anthem in Ohio pays 40% of OSU. Anthem has a lot of people who go to OSU. 31% increase is not doable. Anthem is negotiating. Contract is up 12/31. OSU sent letters stating they are going to be out of network. We are concerned, we want them to come to terms.

Employee Christmas Lunch was held in Vet's Hall.

Rick Combs- it is my recommendation that we do not cover cobra for our vision and dental. We are 100% voluntary. They are no longer offering their service free of charge. If you don't do it timely the federal gov can penalize.

Commissioner Striker moves to discontinue COBRA coverage for county vision and dental insurance effective January 1, 2025 per the recommendation Rick Combs. Commissioner Rush seconds the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes **V113-34**

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