

December 26, 2024

MINUTES OF DECEMBER 26th

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:

V113-55	Minutes of December 24, 2024:
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V113-56	Bills
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-57	Sanitary Engineer Luke Underwood- 12/31/2028
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-58	Sheriff as Dog Warden
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V113-59	Reallocation of Funds
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V113-60	Additional Appropriation
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Keith Severns-EMA update- we were able to get some of the oil dry replaced, that was delivered to the fire departments. Two diesel spills in the last two months. The other spill we had was under the limit and not reported to the state. Working on agreements for the 2025 year all are current agreements that get renewed yearly. On January 16th we will be working with the health department to do a regional drill. That drill will involve a “hazmat” incident, and some health issues to see how the health department responds. It will be a tabletop exercise. The state health department will overlook via zoom for our region. Kevin will be the representative for the Hardin County health department. Working with roundhead fire department with solar issues, and training. Where it is located in Roundhead it is not dirt it is muck. That is not something we can just let burn. I’ve reached out to the state to see what kind of material there is on training. There was some confusion about the limited training that was provided. EMA and fire departments are working to get the best training possible for these specific solar events for our area. Commissioner Striker- you might try to reach out to Ty Matthews or Jim Jordan for assistance at a state level. Keith- EMA funding for this year; We are in our final quarter. Everything will be turned in for our final quarter, we are looking at breaking even. CORSA we are approaching our deadline. I’ve sent several items in. we should be able to meet the main three things for CORSA. For future I am going to be looking at EOC. They have made changes at state level for EOC. You must have a physical site for your EOC which we do. When the equipment list comes out, I will be reviewing whether we have it and whether or not it has to be set up and ready to use at all times. I am still working with Chief Donnelly on the HazMat training.

Kenton City Administration- Lynn Webb, Cindy Murray- updates- Anything with ODOT they will need to be paid first. Lynn- the flip side for small communities that is a big chunk of money. We are in such a time of good infrastructure \$\$ from the feds and state we have to take advantage of it while we have it. You never know in the next few years or whenever how long we will have that. Commissioner Crowe- good to see the bases in for the traffic lights. Cindy- that took longer than we expected. They won’t be back to start work until the 6th. Lynn- just so were clear. Why didn’t we go to Detroit first. We had to have grant money spent by 2024 here first. That is the reason we started where we did. Commissioner Crowe- the bill for the sidewalks we’re supposed to be paying our portion but we never saw a bill for that. We still need vendor and amount and we will use capital improvements for that. Lynn- jones road discussion. You went back into contract with the farmer correct? I’ve heard rumor that there was a large business that wanted to go in there. I don’t want to be in another HONDA situation. If that is true we would run that back through again to rezone as M2. Lynn- when we do it again I will get my council to fully understand what all this looks like. Commissioner Crowe- you don’t get to dictate what the companies do. They have options. Lynn- if there is something on the table we would have all said we really need to get this through.

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