

December 3, 2024

MINUTES OF DECEMBER 3<sup>RD</sup> MEETING

Commissioner Striker was absent. Commissioners, 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:

- V113-1 Minutes of November 26, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll Call: Crowe-yes, Rush-yes, Striker-absent
- V113-2 Reallocation  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Crowe-yes
- V113-3 Additional Appropriation  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll Call: Rush-yes, Crowe-yes
- V113-4 D. Bodine Chase Stewart Application  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes

Commissioner Crowe moved to approve the quote from NWOSS for the server replacement at a total price of \$13,282.44 to come from N000-N02. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes V113-5

Commissioner Crowe moved to approve the CBTS quote for updating and implementing Hardin County phone services for a one time cost of \$2,240.00 to come from N000-N02. The monthly service charges will remain \$2,480.28. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes V113-6

**Lynn Township Trustees-** last night we had a meeting. A lot of people were there. We went ahead and accepted a resolution. We look at this resolution as a way of keeping it local. Commissioner Crowe- for the record your resolution is restricting the entire township that is not already planned solar to all new solar. You are our third township. We have to advertise 30 days prior to the meeting. We have to post in all county public libraries. We don't have a public hearing we just advertise our regular meeting where we will vote on the resolutions. All three will be filed separately. If there is a referendum it will only be for one. We plan on doing all three at the same meeting. The referendum process has thirty days. During those thirty days if someone wants to petition they will have to get 8% of signatures of voters in the county. Then the vote goes to the county at next election. Crowe- we now have the three resolutions, we will work on our advertising language. Thirty day window before we can act. Thirty calendar days not business days. Any other questions? We feel like it is a local decision. We will get our process started.

**Steve Gossard-** Gov Deals Sale of Veterans Service Van- potentially considering reducing the amount that I owe you from the van I purchased for \$57,000.00. If you approve I would then owe \$41,500.00 next year. Is that something you would consider? Commissioner Crowe- it's long been our practice that money goes into general fund. There is an account for sale of government property. We generate a revenue budget and sales of assets go into the general fund. The department doesn't get it back. We just try to be consistent. Steve-I appreciate your time.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

\_\_\_\_\_ ABSENT \_\_\_\_\_, YES/NO  
Timothy L. Striker

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