

February 8, 2024

MINUTES OF FEBRUARY 8th MEETING

Commissioners were all present. Staff and Commissioner Candidate 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:

V111- 108	Minutes of February 6, 2024:
1 st -Rush	2 nd - Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V111-109	Additional Appropriation Sheriff Grant for Salaries
1 st - Striker	2 nd - Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-110	Authority to Advertise and Receive Bids Reed Road WWTP
1 st - Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-111	Bills
1 st - Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-112	Reimbursement to Pike Repair
1 st - Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-113	Reimbursement to Ditch Maintenance
1 st - Striker	2 nd - Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-114	Record Designee-Torrie Holcomb/Deb Madison
1 st - Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-115	Release of Funds JFS, Public Assistance, and Children Services
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-116	Transfer of Funds Ditch Reconciliation for January 2024
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V7-40	Vacation Payout for S. Bushong HHHC
1 st - Striker	2 nd -Rush Roll Call: Crowe-yes, Striker-yes, Rush-yes
V7-41	Termination/Unused Vacation \$1677.99 of L. Manns
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V7-42	Vacation Payout for V. Titus \$779.39 HHHC
1 st -Rush	2 nd - Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Sharon Huston, Hardin Hills, requested **Executive Session**. Commissioner Striker moved to go into **Executive Session** per 121.22 (G) (2) at 9:28 with Mark White, Shane Stewart, Jon Bagley, Nick White and Sharon Huston. Commissioner Rush seconded the motion. Commissioner Crowe announced the end of executive session at 10:41.

Commissioner Striker moved to approve **Garman Miller** Architect to accept bids for the courthouse reroof project at a cost of \$25,500.00. Estimate for the project at \$230,500.00. Funds to come from the **America Rescue Funds M064-M03**. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes. **V111-117**

Jason Fleming with **Garmann Miller**, Austin Horne with **Waibel** gave an update on the HVAC project. The crane will be gone today. Electricians are in the building. Richard confirmed there were no issues with safety and work being done. Connie Lamb, Common Pleas Court, confirmed dates for Waibel to come in and do work while the courts are closed. Courts are working to minimize schedule conflicts with work that needs to be done. The Electrician is asking for a total of 15 days to complete their portion. Conduit in the attic will happen when the courts are closed due to the noise. April 3 is the tentative date for the DOAS installation. The city was very helpful in blocking space for the crane today. Austin will let Cindy know he appreciates their help. Waibel will get a dumpster if we need one. If there is any construction debris left over Richard is to notify Austin so he can get it handled. The next meeting is set for two weeks from today.

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

ARF

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