

February 1, 2024

MINUTES OF FEBRUARY 1<sup>st</sup> 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:

V111-100	Minutes of January 30, 2024:
1 <sup>st</sup> - Rush	2 <sup>nd</sup> - Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V111-101	Bills
1 <sup>st</sup> - Striker	2 <sup>nd</sup> - Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-102	Additional Appropriation Sheriff Grant
1 <sup>st</sup> -Rush	2 <sup>nd</sup> - Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-103	Stacie Trout Satisfaction of Mortgage CDBG
1 <sup>st</sup> -Striker	2 <sup>nd</sup> - Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
Signed:	Approval for Dr. Fritz to have a Quest Credit Card, \$2500 limit, Commissioner Crowe to sign
1 <sup>st</sup> -Rush	2 <sup>nd</sup> - Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Holli Underwood **Alliance-** Commissioner Rush moved to go to **Executive Session** at 9:32 per 121.22 (G)(8)(2) regarding an Economic Development Application. Commissioner Striker second. Roll Call: Rush-yes, Crowe-yes, Striker-yes. Commissioner Crowe announced the end of executive session at 10:07. RGP is coming on Monday and touring Jones Road and forest. She has talked to Regional Planning about grant funding. Multiple programs working on economic development programs over Ohio. RGP being proactive with Hardin County. Commissioner Rush moved to approve \$50,000 to be released to the Alliance for the Business Incentive Grant to be used for **Kitchen's Supermarket, LLC** for financial assistance. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V111-104** Commissioner Rush moved to approve, upon the recommendation of the Revolving Loan Local Review Board, to award **Kitchen's Supermarket LLC**. \$200,000 for financial assistance. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V111-105**

Sharon Huston **Hardin Hills** We are now a 4-star facility. Commissioner Rush moved to go into **Executive Session** at 10:26 per 121.22(G)(2) Commissioner Striker second. Roll Call: Rush-yes, Striker-yes, Crowe-yes. Commissioner Crowe announced the end of executive session at 10:49. No action was taken.

Ron Dysert, **Fire Association**, gave an update from the meeting last week. Chief contacted all the departments to get a more accurate number of pagers needed. Commissioner Crowe- how many vendors sell the MARCS pagers? Dysert- Locally we have two vendors, however there are multiple vendors available for MARCS pagers. Commissioner Striker-We will have to advertise for bids since it is over the \$75,000. Commissioner Crowe instructed Mr. Dysert to start the bid process. This would be an **America Rescue Funds** project. Five people out of the high school started the junior firefighter program, three of which were Juniors who are going to Apollo to become firefighters and EMT. Commissioner Crowe left for the day.

Held an Interview for **EMA/Loss Control** position.

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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