

February 13, 2024

MINUTES OF FEBRUARY 13<sup>th</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:

V111-118 Minutes of February 8, 2024:  
1<sup>st</sup>- Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes  
Signed: MOU Hardin County Sheriff Dog Warden **V111-121**  
1<sup>st</sup>- Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Striker moved to approve Abraham Oates Jr. as an authorized signer for LEPC and the Chemical Emergency Planning and Community Right-to-Know Grant Application. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. **V111-119**

Commissioner Crowe moved to purchase three new office chairs at a cost of \$495.00 each for a total of \$1485.00 from Friends Office Supply, funds to come from A001-A04 Commissioner Equipment Fund. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes. **V111-120**

Commissioner Striker moved to approve iTech Managed solutions to install the new network technology and equipment at the North Annex building at a cost of \$8290.22 to come from the permanent improvement fund N000-N02. Commissioner Rush seconded the motion. Roll call: Rush-yes, Striker-yes, Crowe-yes **V111-124**

Richard Lawson **Maintenance Supervisor** came in to update the commissioners on various projects they are working on. The work they were doing at the north annex is done. Some future things to talk about are adding garland on the north and south side of courthouse during Christmas. The quote is \$2727. Commissioner Rush moved to purchase the additional garland for the north and south side of the courthouse at a cost of \$2727 coming from N000-N02 Permanent Improvement Fund. Commissioner Striker seconded the motion. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V111-122** Richard informed the commissioners that the work with the crane on the 8th went well, they came back and did clean up the next day. Waibel did a great job getting the new units placed on the roof. Richard wants to look at moving an air conditioner unit that is out on the terrace further away from the window. He will get a quote on what that would cost. The annex building needs to install a cell phone dialer in their security and fire system. The quote from Norhtwestern Ohio Security Systems INC was \$1499.28 for installation and \$51.50 a month for ongoing professional services.

Commissioner Rush moved to approve NWOSS to install a new cell unit at the annex building in the Security/Fire System at a cost of \$1499.28 to come from N000-N02 Permanent Improvement Fund, and \$51.50 a month from A015-A13 General fund. Commissioner Striker seconded the motion. Roll call: Rush-yes, Striker-yes, Crowe-yes. **V111-123**

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

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