

February 15, 2024

MINUTES OF FEBRUARY 15th 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:

- V111-125 Minutes of February 13, 2024:
1st-Rush 2nd- Striker roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-126 Brownfield CDBG Remediation Kenton Feed and Grain
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-127 Brownfield CDBG Remediation Trailer Manufacturer
1st-Rush 2nd- Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-128 Brownfield CDBG Remediation Masonic Temple Dunkirk
1st- Striker 2nd- Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-129 Bills from PY 2022 Building Demolition and Site Revitalization
1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-130 Additional Appropriation to purchase chairs
1st-Striker 2nd-Rush Roll Call: Rush-yes, Crowe-yes, Striker-yes
- V111-131 Bills
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Bradford W. Bailey **Hardin County Prosecutor** and Michael Bacon **Hardin County Auditor** came to discuss potential alternate vacation and sick policies for individual departments. They advised that there is no justification to make changes to the current county policy. Brad also gave an update on mausoleum progress.

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