

February 20, 2024

MINUTES OF FEBRUARY 20th MEETING

Commissioner Crowe was absent. Staff and Commissioner Candidate Joe Sherman and Commissioner Candidate Michael Kasler 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- 132 Minutes of February 15, 2024:
1st-Rush 2nd-Striker Roll Call: Crowe-ABSENT, Striker-yes, Rush-yes
Signed: Courthouse Reroof Contract with GMA authorize Commissioner Rush to sign
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes

Commissioner Rush moved to go into **Executive Session** per ORC 121.22 (G)(2)
Commissioner Striker seconded the motion at 9:01. Roll Call: Striker-yes, Rush-yes.
Commissioner Rush announced the end of executive session at 9:14. No action was taken.

Jodi Tudor, **JFS Director** was here with updates. January food assistance had a total of 3227 recipients with a total amount issued of \$601,740. Children services had 85 allegations resulting in 25 investigations. \$93,553 was paid to foster families in January. This is the lowest it has been since September.

Interview for EMA/Loss Control position. Commissioner Striker moved to hire Keith Severns as EMA Director/Loss Control Manager. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Strker-yes, Crowe-ABSENT

Roll call resulted as follows:

ROGER E. CROWE-ABSENT
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board