

January 2, 2024

MINUTES OF JANUARY 2<sup>nd</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:

- V111-24 Minutes of December 28, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V111-25 Commissioners Staff pay Increase \$2.00  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-26 KHCB Pay Increase \$1.00  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-27 Maintenance/Housekeeping Staff Increase 4%  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-28 Dog & Kennel Staff Increase 3%  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-29 Commissioners Department Head Staff Increases  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-30 Family & Children First Director Increase 3%  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V111-31 CSEA Increases 6%  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-32 JFS Supervisors Increase 3%  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-34 Release of Funds: JFS  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V111-35 Reallocation: Veterans 2024 Budget per Auditor  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Crowe moved to pay the HW&Co statement for \$1800.00 from county general fund A015-A13. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

The Clerk held the Reorganizational meeting for 2024. Commissioner Crowe was elected as President. Commissioner Rush was elected Vic-President with Commissioner Striker as member for the year 2024. **V111-36**

Commissioner Crowe will be the Commissioner appointed to the CCAO with the Alternate as Commissioner Rush. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V111-37**

At 10:00 Commissioner Striker moved to enter **Executive Session** with Prosecutor Bradford W. Bailey per ORC 121.22 (G)(3) threatened litigation. Joe Sherman was invited in as guest to the meeting. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. Commissioner Crowe announced the end of Executive Session at 10:16.

Commissioner Rush moved The Hardin County Board of Commissioners hereby ratifies and accepts the **Veteran’s Service Commission budget** provided to them on May 24, 2023. The budget submitted was \$331,683 and was honored in the 2024 budget. Commissioner Crowe second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

Commissioners did a walk-through of the Health Department items to verify they were removed from the Job & Family Services area. All items have been removed.

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