

July 9, 2024

MINUTES OF July 9th 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:

- V112-37 Minutes of July 2, 2024:
1st-Rush 2nd-Striker Roll Call: Crowe-Absent, Striker-yes, Rush-yes
- V112-38 Resignation of Brooke Thompson ERS
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-39 Reallocation of Travel expenses Prosecutor
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-40 Additional Appropriation 911 Wireless Upgrade
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-41 Release of Funds JFS
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-42 Reimbursement for Annex June
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-43 Resignation M. Peoples CSEA
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-44 Request to advertise/receive bids for Reed Road Packaged WWTP
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- Signed: Area 8 Local Workforce Development Board Service Agreement
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- 1st-Striker 2nd-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Michelle Laubis joined the meeting.

Commissioners and Clerk attended the Wolf Ditch #1134 Viewing. The first hearing will be held August 15, 2024, in vet's hall at 11am.

Commissioner Crowe moved to go into executive session per ORC 121.22 (G) (1) at 10:36 am. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. Commissioner Crowe announced the end of executive session at 10:57.

Richard Lawson- maintenance supervisor with updates, smoke detector IT room at Annex was done yesterday. Barb Wingfield has all her pictures at sks for storage. Bender has picked up 3 of the schools supplies for wiring. North Annex is ready for the auditor and treasurer to move their records. Lifeworks has a lot of things that we need to take care of, lights, ceiling tiles etc. Richard brought two proposals from Waibel one for the Annex IT room and one to replace the Damper motor at the courthouse. Commissioner Rush moves to accept both Waibel's proposals to come from N000-N02. The damper at courthouse is not to exceed \$2287.00, and the IT room at the Annex not to exceed \$3067.00. Commissioner Striker seconds the motion Roll Call: Crowe-yes, Rush-yes, Striker-yes **V112-45, V112-46**. 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