

March 11, 2025

MINUTES

All Commissioners attended the Hog Creek Breakfast this morning in Ada.

All Commissioners were present. Staff and Commissioners recited the pledge at 11:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V113-182 Minutes of March 6, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes Striker-yes, Rush-yes
- V113-183 Transfer of Funds
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V113-184 Release of Funds
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V113-185 Additional appropriations
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes
- V113-186 Advertise and Receive Bids for Engineer
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V113-187 Enterprise Zone #100
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V113-189 Sell HH Van on GovDeals to highest bidder of \$40,521.00
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Rush-yes, Striker-yes
- V113-190 Waibel Replace Sensor at Annex for \$1025.00
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V113-191 Cramer Floor to Stretch carpet Domestic Relations Judge Chambers \$200
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes

Commissioner Striker and Commissioner Sherman both attended the Enterprise Zone meeting held at the HCCBA on Friday. Commissioner Sherman and Commissioner Rush both attended the Enterprise zone meeting held in Ada on Friday.

Commissioner Rush attended the Health Board meeting held last night. They provided information on what will be presented at the DAC (District Advisory Council) meeting being held Wednesday evening.

Commissioner Rush will be attending the Airport Board Meeting this evening.

Commissioner Striker will be attending the multi-county jail meeting Wednesday in Marion.

Chris Griffith with iTech Solutions scheduled a conference call to discuss certain security matters. Commissioner Striker moved to go into executive session per ORC 121.22(G)(6) at 1:02. Commissioner Sherman seconded the motion. Roll Call: Rush-yes, Striker-yes, Sherman-yes. Commissioner Rush announced the end of executive session at 1:07. No action was taken.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board