

March 12, 2024

MINUTES OF MARCH 12<sup>TH</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman 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:

- V111-164 Minutes of March 7, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-165 Additional Appropriation IT yearly contracts and licenses, dog and kennel equipment, and auditor and treasure fees  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-166 Resignation of K. Perrine JFS  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-167 Ditch Maintenance Payment of bills Scioto River  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-168 Appointments LEPC  
1<sup>st</sup>-Rush 2<sup>nd</sup>- Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-169 Reimbursement of funds to Pike repair  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-170 Reimbursement of funds to Ditch Maintenance Funds  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-171 Release of Funds JFS  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-172 Transfer of Funds for Ditch Maintenance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-173 Engineers request to enter into an agreement with ODOT  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
- Signed: Speak write Contract JFS (07/01/2024-06/30/2025) \$15,000.00

Richard Lawson- **Maintenance Supervisor** was in with weekly updates. The door has been ordered for Regional Planning. A few weeks for delivery. West annex exhaust fans are not working in bathrooms, going to replace both with new. Richard asked what we are doing with SKS shelves, Commissioner Crowe-finish north annex and safety center first then SKS. Commissioner Striker- clean hoods out of old kitchen at safety center get ready for the work there. Richard-Only waiting on telephone at north annex then S&W can move in. It was suggested that a monitored smoke detector be put in the computer room at the annex building. Richard will get the information and cost to do it. The lights are in for the museum and a storm door is on order.

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