

March 28, 2024

MINUTES OF MARCH 28th 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:

- V111-214 Minutes of March 26, 2024: Approved with a correction of the word “Renew” to “Replacement” in regard to the sheriff levy.
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-215 Reappointing M. Dagger WORTH Center
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-216 Brownfield Remediation Trailer Manufacturer
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-217 Bills
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-218 Brownfield Remediation Dunkirk
1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-219 Brownfield Remediation Kenton Feed and Grain
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-220 Demo and Site Revitalization
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-221 Reappoint Regional Planning Board
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-222 Release of Funds
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-223 Additional Appropriation
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-224 Ditch Maintenance
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- V111-225 Ditch Maintenance
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-226 Resignation K. Gillfillan FCFC
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-227 Indigent
1st-Striker 2nd-Rush Roll Call: Crowe-yes, Striker-yes, Rush-yes
- Signed: Commissioner Crowe to sign Brownfield Applications
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- Commissioner Crowe to sign Waibel Contract HVAC PM 2024
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Lynn Webb Mayor City of Kenton and **Cindy Murray** Safety Service Director City of Kenton in for monthly updates. Lynn brought a rendering of downtown plans. Discussed lighting plans for around the courthouse and square. Mayor suggested commissioners join the planning meetings if they wanted. At the end of October Main Street should be done. Cindy will get commissioners updated timeline. Commissioners will pay for lights and sidewalk work around the courthouse. Kohler street widening can be a shared cost between city and county. Commissioner Crowe suggested getting a second quote for the tree that needs to come down.

Bid opening for Engineer Bridge Project Y-106-i-02. The estimate for the project was \$131,000. A bid bond was required.

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|-------------------------|----|--------------|
| 1. Eagle Bridge Company | BB | \$145,000.00 |
| 2. US Bridge | BB | \$123,531.00 |

Commissioner Rush moved to accept the bids and to award at a later date under the advisement of Luke Underwood County Engineer. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes. **V111-228**

V111-229

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