

May 21, 2024

MINUTES OF May 21st MEETING

Commissioners were all present. Staff and Commissioners 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:

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| V111-319 | Minutes of May 16, 2024: |
| 1 st -rush | 2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes |
| V111-320 | Reimbursement of Funds to Ditch Maintenance |
| 1 st -Striker | 2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes |
| V111-321 | Reimbursement of Funds to Pike Repair |
| 1 st -Rush | 2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes |
| V111-322 | Reallocation of Funds to EMA Vehicle, lights, and graphics |
| 1 st -Striker | 2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes |
| V111-323 | Additional Appropriation HHHC |
| 1 st -Rush | 2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes |
| Signed: | Title IV-E Agreement JFS and Nu Beginnings |
| 1 st -Striker | 2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes |
| | Title IV-E Agreement JFS and NECCO Inc. |
| 1 st -Rush | 2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes |

Michelle Laubis joined the meeting.

Jodi Tudor- JFS Director came in with monthly updates for April. Food assistance had a total of 3278 recipients with a total of \$607,349 issued. Children Services had 81 reported allegations resulting in 32 investigations. Currently 25 children in custody with a total of \$130,780 for board and care. Ohio Means Jobs has 17 active adults and 66 youth. Commissioner Rush- working with all the counties in area 8? Jodi-yes. Commissioner Crowe- are your student work numbers up this year? Jodi- yes 40-50 year-round and an additional 15 during the summer.

Alec Keller- Kenton times joined the meeting.

Michelle Laubis concerned citizen. -Three things for this meeting today Notes from May 9th minutes are incorrect the box thing I was referring to at Hardin Hills that day was not a box of scrap as Sharon Huston had said it was WW Williams Generator box (picture provided). Also, purchased in 2023 for \$20,000 Generator. Michelle provided at no cost a copy of the sunshine law regarding the cost of copies and a base fee. Farm funds income why is this money going into the general fund. Commissioner Crowe- it was the Prosecutors opinion Also the sale of 15 beds to Logan Acres went to the general fund due to the Prosecutor's opinion Commissioner Crowe-ask the Prosecutor. Per Michelle, Sharon is asking if there is any resolve on this, Commissioner Crowe- ask the Prosecutor. October of 2023 License review – why & if Rolf Law didn't recommend the sale. Commissioner Crowe–Executive Session, No changes until recent? Commissioner Crowe- Executive Session.

NFIP Public Hearing #2 was held. Luke Underwood Hardin County Engineer and Ryan Taylor tax map office were in attendance. After ODNR approval of new maps and regulations it goes to FEMA. Michelle- ODNR and FEMA made changes? Luke- new flood maps out and had to be accepted. Michelle- what does this change for engineers? Luke- more permits, people can still build but will need permits. Residents building in flood plain will be notified.

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

Attest _____
Deputy Clerk of the Board