

November 5, 2024

Minutes of November 5th Meeting:

All Commissioners were present. Staff, Commissioner Candidate Joe Sherman, and Michelle Laubis 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:

V112-290	Minutes of October 31, 2024
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-291	Release of Funds JFS
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-292	Additional Appropriation
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-293	Reallocation
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-294	Paying Bills to Ditch Maintenance
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-295	Payout Ericka Cox JFS
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-296	Payout Kaylen Gerlach JFS
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-297	Payout Nicole Sprague JFS
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V112-298	Payout Abigail Hartshorn JFS
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V112-299	Payout Emma Buckley JFS
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-300	Award Bid Asphalt Resurfacing
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Hardin County Treasurer requested a drop box for taxes outside of the south entrance of the courthouse. A photo of the exact box was provided. Commissioner Rush moved to approve the placement of the drop box on the south side of the courthouse next to the Fed-Ex box. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes

Commissioner Rush moved to approve Lima Security Inc to update existing camera and laptop system in the municipal court for a total of \$19,310.99 to come from M064-M05. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Rush-yes, Crowe-yes.
V112-301

Commissioner Striker moved to approve the purchase of a counter with swing gate and window from Slabaugh Contracting for a total of \$4,927.82 to come from N000-N02. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Crowe-yes, Striker-yes.
V112-302

Commissioner Rush moved to approve \$19,490.00 to the WDC Group for the Architectural Report for a new multipurpose livestock facility at the Fairgrounds, to come from M064-M09. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes.
V112-304

Richard Lawson, Maintenance Supervisor- answer questions about the quote on soundproofing second floor between Auditor and Probate offices. Quotes for striping west annex parking lot. We're finishing up front door at west annex. Then we have to start Christmas decorations.

Commissioner Rush moved to approve Dry Lane Construction for Option 1 of their quote to insulate walls in probate's office for a total of \$3,000.00 to come from N000-N02. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Rush-yes, Crowe-yes.
V112-303

V112-307

Commissioner Striker moved to approve Clean-Line Blacktop, Inc. to restripe West Annex parking lot for a total of \$870.00 to come from N000-N02. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Crowe-yes, Striker-yes. **V112-305**

The Final Hearing for the Oborn Ditch #1132 was held in Vet’s Hall. Trent Bass read the Report of County Engineer (V112-306a) and explained the estimates and costs of labor and materials. There were no questions or discussions. Commissioner Striker moved to approve the Finding for the Improvement. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. **V112-306**

Matt Motter- wanted to give update. Some things we might need from you all. Park project is going well. We have secured more money on the grant. Everything and everyone are all supportive. Another active grant could be used in an unused area for fruit trees or decorative grass. You agreed to give us \$11,000 which was phenomenal. We can’t take it in the form of the American rescue fund. That is the snag we have. McGuffey has been granted an extension of the grant to the last part of June. Is there any possible way to get money from general fund? Commissioner Crowe mentioned we’ve never done that before and would have to speak with the Auditor, but we are not sure the county can do that. We only generate money from water and sewer. I can talk to the auditor and figure out what we can do. It is a reimbursement grant. We have been close on the timeline. Time is not a concern its money. Were at the start of an overhaul of our water and sewer. We could use \$11,000.00 for a new pump or something for that project if we can’t use it for the park.

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