

October 1, 2024

MINUTES OF October 1<sup>st</sup> MEETING

All Commissioners were present. Staff, Commissioner Candidate Joe Sherman, Commissioner Candidate Michelle Laubis and Kenton Times Alec Keller 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:

V112-207	Minutes of September 26 <sup>th</sup> , 2024:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-absent, Striker-yes, Rush-yes
V112-208	Payment of Bills to Ditch Maintenance
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-209	Promote A. Coon to ERS II
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-210	Resign E. Cox Training Officer II
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-211	Final Hearing Lowe Ditch #1133
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-212	Release of Funds JFS
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-213	Out of County Travel Requests
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-214	Additional Appropriation
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes

Commissioner Striker moved to approve the additional appropriation of \$125,000.00 from the County General Fund to the Sheriff Deputy Salaries Fund. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes V112-215

Commissioner Crowe moves to extend the Lease on the County owned farm ground for an additional two years with Mann Farms. Commissioner Rush seconded the motion. Roll call: Striker-yes, Crowe-yes, Rush-yes. V112-217

On Monday there was a WORPO meeting and Hardin County Engineer Luke Underwood and Regional Planning Director Mark Doll Attended.

**Brienne Sullivan-** Hardin County Treasurer- I want to talk about the HVAC unit in our office, it is very loud very hard for the public to hear. I want something to be covering the unit. Richard is working on it. Everyone agrees to put a drop box for the treasurer office outside south entrance. Waiting for board of elections meeting on the 10<sup>th</sup> to get their approval as well.

Prosecutor sent an opinion regarding the donation of the Hardin Hills van to the HHWP KATS and let the commissioners know it does not meet the requirements for a donation.

Commissioner Crowe discussed the plans that the fair board have for buildings and infrastructure at the fairgrounds. They are currently working with a consultant to get their preliminary plans and soil testing etc. The fair board wanted to know if the Commissioners were willing to commit more than the \$500,000.00 that is coming from the America Rescue Funds. The additional money would not be spent this year. Commissioner Crowe emphasized that the buildings and fairgrounds are county property, we are not giving money to the fair board but using it to maintain and update county property. There was no commitment made to give additional funds to the fair board at this time.

Discussion was had about the indigent defense program.

Clerk gave update on building maintenance that has been completed since the building tours in July.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

\_\_\_\_\_ ABSENT \_\_\_\_\_, YES/NO  
Timothy L. Striker

Attest \_\_\_\_\_  
Clerk of the Board

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