

October 10, 2024

MINUTES OF October 10th MEETING

Commissioner Crowe was absent. 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:

- V112-229 Advertise to receive bids engineers
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-ABSENT
- V112-230 Reimbursement Annex-Sept
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes
- V112-231 Release of Funds JFS/FCFC
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
- V112-232 Reallocation
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes
- V112-233 Salvage Holmes Heater CSEA
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
- V112-234 Bills
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes
- V112-235 Additional Appropriation
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
- V112-236 Resign J. Sponsler JFS
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes

Commissioner Striker attended the multi county jail meeting at the Sheriff’s office on Wednesday at 9 am. The usual paying of bills. Commissioner Striker brought up the opioid funding during the meeting. How does the multi-county entity separate bills per county and send One Ohio that information. We must make sure the invoice says it’s an opioid treatment. Then submit it to HUB and determine if it’s reimbursable.

Richard Lawson Maintenance Supervisor- several proposals for work being done in EMA/LEPC office remodel and roof repair at Lifeworks. Commissioner Striker moves to approve Alvada Construction to cut opening in the block wall and remove the block for the new door to the LEPC office for \$4775.00 to come from N000-N02 Permanent Improvement fund. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Striker-yes **V112-237** Commissioner Striker moves to approve Jack’s Heating, Air Conditioning and Plumbing Inc. to install two new mini splits for the new office space of EMA/LEPC to come from N000-N02 Permanent Improvement fund for \$7800.00. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Striker-yes **V112-238** Commissioner Rush moves to approve Cotterman and Company INC to repair, clean and seal all 4 lap areas on the Lifeworks roof for \$12,750.00 to come from N000-N02 Permanent Improvement Fund. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Striker-yes **V112-239**

Roll call resulted as follows:

_____ ABSENT _____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board