

October 29, 2024

MINUTES OF October 29<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed.

**Prosecutor Bradford W. Bailey and Auditor Mike Bacon-** had discussion with the commissioners about the Health Department Funding issues. They have not increased assessment since 2019, several services have also stayed the same cost. They need to raise prices to match the inflation cost of supplies. Brad let the commissioners know what they can do with their America Rescue Funds legally to help if it's necessary. Health Department Board is coming on Thursday to meet with commissioners and discuss plans for the future.

Pending issues were discussed with the following resolutions approved and signed:

- V112-280 Minutes of October 24, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-abstain, Striker-yes, Rush-yes
- V112-281 Reallocation of Funds  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-282 Reappoint A. Reid W.O.R.T.H.  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-283 Hire C. Waugh ERS II JFS  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-284 Additional Appropriation  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Striker and Commissioner Rush both attended the North Central Ohio Solid Waste District meeting on Monday in Marysville.

**Sheriff Keith Everhart, and Chief Deputy Dennis Burns-** update. There will be an officer at Hardin Hills for the auction. Commissioners thank you to Sheriff Office for bringing a generator for BOE when power was down. Keith said they can keep it there during election in case we have the same problem again before election day is over. They will have extra coverage on election day checking all the polling locations. Nothing much going on in the office.

Commissioner Rush moved to go into executive session at 9:58 per ORC 121.22 (G) (2) for the sale of property at Hardin Hills with all the current Hardin Hills staff, Dave Wedertz and Clerk. Commissioner Striker seconds the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes  
Commissioner Crowe announced the end of executive session at 11:41. No action was taken.

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