

September 12, 2024

MINUTES OF September 12th 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. Pending issues were discussed with the following resolutions approved and signed:

V112-177	Minutes of September 10, 2024:			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V112-178	Bills			
1 st -Striker	2 nd -Rush	Roll call: Fred -yes	Striker-yes	Crowe-yes
V112-179	Additional Appropriation – Sheriff for Training			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V112-180	Ditch Maintenance: payment of Bills Buchenroth			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes
V112-181	Reimbursement of Funds Annex – August Utilities			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V112-182	Reimbursement of Fuds to Pike Repair			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
V112-183	Reimbursement of funds to Ditch Maintenance			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V112-184	Mandated Funds for Public Assistance			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Rush-yes	Striker-yes

Signed: NOCAC-Northwestern Ohio Community Action Commission -Child Daycare Services Contract for J&FS \$47,000.00

1 st - Rush	2 nd -Striker	Roll call: Striker -yes	Crowe-yes	Rush-yes
Option Agreement with Kenton Health Facilities, LLC				
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes

The County Health Fair was discussed with two quotes ONU Mobil Unit and Wyandot Memorial. The Commissioners ask that the date be set for late October. They are waiting on a quote from Lima Memorial Hospital. The Deputy Clerk will get with Kristie Fay in the Auditor’s office to finalize.

Michelle Laubis joined the meeting 9:20

Jamie Baker -Transportation Director for HHWP/CAC and the Kenton Area Transportation Service stopped in to request the handicap van with the lift from Hardin Hills. Commissioner Crowe it legal? Not a for profit entity and are you legally able to accept donations? Legal opinion from the Prosecutor’s office. Jamie provided numbers from Wyandot County from July 2023 to June of 2024. The county transportation non-emergency pass through Medicaid dollars provides coverage for the cost. Hoping to add an evening transportation bus and get a driver hired.

Richard Lawson, maintenance supervisor, received the HVAC System project book and a flash drive and certificates for the completed project. Richard has contracted with Melody Miller to complete more painting at the safety center and would like to have her do the front porch at the Yost House estimated \$280. C&Y never sent an estimate. Commissioner Striker moved to have Melody paint the porch at a cost of \$280.00 not the steps and railing and Commissioner Rush second the motion. Roll call: Striker-yes, Rush-yes and Crowe-yes. Richard also had proposals to purchase a new Snowblower. He had three quotes TSC, Ace, and Farm & Home. He suggested the Cub Cadet from TSC at a cost of \$1799.99 was the best for the cost. Commissioner Striker moved to accept the quote of the Cub Cadet and Rush second. Roll call: Crowe-yes, Striker-yes and Rush-yes. **V112-185.**

Water for the boiler system in the past Watson managed the chemicals and an additional. An additional company, Chardin Laboratories, are also interested in our business. Covering other projects that need attention are the Museum Porch, Treasurers Office A/C unit, Safety Center, and EMA area. The new EMA area renovations were tackled this week by maintenance personnel at a large cost savings, still looking for someone to cut the block wall for a door and install the door. The Bureau of Motor Vehicles area, painting will begin the first part of October. The basement project drywall is on hold until mid-November to avoid the election.

At 1:00 the Commissioners met with Jason Fleming, from Garmann Miller and Noah Grayson, from Damschroder Roofing. They discussed the pre-construction information and contacts.

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 _____
Deputy Clerk of the Board

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