

May 22, 2025

MINUTES

All Commissioners were present. Staff and Commissioners 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:

V113-315	Minutes of May 15, 2025:
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Sherman-absent
V113-320	Minutes of May 20, 2025:
1 st -Sherman	2 nd -Striker Roll Call: Sherman-yes, Striker-yes, Rush-absent
V113-321	Additional Appropriation
1 st -Striker	2 nd -Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
V113-322	Ditch Maintenance
1 st -Striker	2 nd – Sherman Roll Call: Striker-yes, Rush-yes, Sherman-yes
V113-323	Bills
1 st -Sherman	2 nd -Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes

Commissioner Sherman went to the Museum meeting on Tuesday evening. They hired a new director who will be starting in June.

Luke Underwood- Hardin County Engineer on regionalization Wessler Engineering got back with the City. Sounds like the water they don't want us crossing the divide. The sewer we can, the city will be having a follow up meeting. Commissioner Sherman- should we meet with Wessler and you? Luke- that's fine. Commissioner Sherman- I can reach out to them. I will get with them and get a date. That way we can have a plan. Luke- root addition- last month when we had the major rain fall. There is no storm sewer there is an old 8" tile there and they have tried to use it as a storm sewer. The health department n myself and prosecutor are meeting on Tuesday.

Kenton City Administration with updates-Lynn Webb and Cindy Murray- everything is all good now there was an issue with not being able to keep pressure. Water is back on now. It was very challenging for the crew. The crack was on the bottom of the new piping so it was very hard for them to find. Mid-June will start north Detroit Street. We had a meeting with ODOT and they know they have to keep access open. Commissioner Sherman- are you opening Columbus and franklin? Cindy- not sure what they're going to do. They have to put sidewalks and curbs that will take until September. Mid July they'll come back and finish corners. We told them of eats on the streets. We met yesterday about the light posts. Street lights will be in by October /November. Single lights will be next summer. They are a year out. Commissioner Sherman- will you invoice us for our streetlights? Cindy- yes, once we get invoiced then we will invoice you. I am guessing July/ August. Commissioner Rush- what is the anticipation for sidewalks. Cindy- we will bill you when we get it all poured. Commissioner Sherman- I will get with wessler, and we are going to have a meeting with them and Luke and figure out what we need as far as the county and then we will get with you. Cindy- are you looking at just sanitary or water and sanitary? Commissioner Sherman- right now we are focusing on sanitary, it is more of a challenge. Cindy- do you think they will tie in with the city of Kenton? Commissioner Sherman- I can't say right now until we sit down with them. Cindy- we are under EPA mandate to figure out what we're doing with water treatment. Once we get our loan, we will be ok with our existing plant for another 15 years. Lynn- southeast ambulance district- we need to keep our finger on who is picking it up? If BKP is picking it up, we all need to be aware. Those taxpayers don't pay for southeast. Sooner or later, we're going to have to put it out there and share information with the county on our EMS. Once they say they're done then it has to be right now. We can cover Kenton, but we are going to have to be prepared. We need to be really on top of it.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

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