

July 1, 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:

- V114-25 Minutes of June 26, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
- V114-26 Release of Funds
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V114-27 Advance of Funds
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V114-28 Additional Appropriation
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes
- V114-29 Release of Funds to Fair Board
1st-Sherman 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes

Commissioner Sherman moved to bypass the bid process to fix the Annex retaining wall due to it being deemed an emergency and an immediate safety concern by Garmann Miller Engineers. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes V114-30

Commissioner Sherman moved to deny the request for the removal of the landfill assessment on Parcel #25170090.0000 in Ada. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes V114-31

The Commissioners started their annual building tours to check for any safety concerns or new issues that need to be addressed. Today they toured the Annex and the Courthouse.

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