

September 18, 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:

V114-159	Minutes of September 16, 2025:
1 st -Sherman	2 nd -Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
V114-160	Domestic Violence Funds 2026
1 st -Striker	2 nd -Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
V114-161	Additional Appropriation
1 st -Sherman	2 nd -Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
V114-162	Bills
1 st -Striker	2 nd -Sherman Roll Call: Striker-yes, Sherman-yes, Rush-yes
V114-163	Revised Prevention and Contingency Plan JFS
1 st -Sherman	2 nd -Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
V114-164	CSEA Disposal of Obsolete Item
1 st -Striker	2 nd -Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
V114-165	Reallocation
1 st -Sherman	2 nd -Striker Roll Call: Sherman -yes, Striker-yes, Rush-yes

Tuesday Commissioner Rush attended the Board of DD meeting Tuesday Evening. Wednesday, he attended the OneOhio Region 17 Meeting in Tiffin. Commissioner Sherman attended the soil and water meeting Wednesday morning.

Dionne Staley- Health Department Updates: Commissioner Rush asked if the DON was coming but she is busy with a CMH case. How are things going? Dionne- having a DON helps. Our finances are being monitored closely now that we have hired two new employees. To make sure we stay at, or under budget. Commissioner Rush- it looks like we're pretty much in line with income and expenses. Maybe a little better on expenses. Even actual looks like we've done better than what we had anticipated. Good job Dionne on keeping an eye on this stuff and making sure the board is aware of these during meetings. Dionne- breakdown of other funds- the food fund we've been monitoring trying to regulate those expenses with our income. Other than that, we are doing well in all the other columns. Last month we talked about tool carts that EMA would like. That has been approved, and Kevin is working on transferring to EMA now. Car seats Jessie is working on that. She is in contact with the fairgrounds to see if they have storage or we can use their parking lot for shipments. We have checked we can't request a smaller number of car seats so it will be shipments of 30, right now we're still in inactive status. Once we can get the storage and unloading locations we can start the program back up. I know that Jessie was waiting to see what was said at the fair board meeting. The next health meeting will be on the 23rd. Bia has completed her CMH training. She and the program director through ODH spent 2 days trying to work through all the files. Since that program hasn't been up since November. She is going to Wyandot county for training on how to bill. Our TB grant: our case from last year did qualify for the grant. All the paperwork is complete, and we should be working on an MOU so we can work together to get those funds. I should have more information on that next month. Commissioner Rush- it sounds like you're getting things started back up again. Keep in mind not to go too fast and stay in line with budget. Commissioner Sherman- I do have a question on car seats. Can you get rid of 30 per quarter? Dionne- we are not able to, but we are allowed to transfer to other programs who need them. Once we start it back up, we are hoping to do a media campaign and see if we can amp up the program. Usually, lima fire department does it in Allen County and are more than happy to take our extras. We have to physically get the seats before we can make the transfer. When it was up and running last time the most, we used was about 5 a month. Last year more like 1 to 2 a month.

Department head meeting was held in Vet's Hall.

Bill Milenkovski with The Durable Restoration Company- We ae stewards of these structures and important for us that these magnificent structures be maintained. I'm here today just to share who we are. We'd like to be top of mind. We are general contractors in about 37 states in the US. We would love to be able to be at your disposal when that need arises. Bill will send more information via email after this meeting.

Jason Fleming came in to double check any issues with the retaining wall at the annex. I'm not worried about aesthetics. The way we're doing it right now the integrity of the concrete that is staying is structurally sound. I think if you paint it when they're done with the repair you won't notice the aesthetic of it. Commissioners want it done right and safe and the structural integrity up to par.

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