

September 25, 2025

MINUTES

Commissioner Striker was absent. 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:

V114-170	Minutes of September 23, 2025:
1 st -Sherman	2 nd -Rush Roll Call: Sherman-yes, Rush-yes
V114-171	Transfer of Funds
1 st -Rush	2 nd -Sherman Roll Call: Rush-yes, Sherman-yes
V114-172	Bills
1 st -Sherman	2 nd -Rush Roll Call: Rush-yes, Sherman-yes
V114-173	Payment of Bills from Ditch Maintenance
1 st -Rush	2 nd -Sherman Roll Call: Sherman-yes, Rush-yes
V114-174	Release of Funds JFS PA expenses
1 st -Sherman	2 nd -Rush Roll Call: Rush-yes, Sherman-yes
V114-175	Re-Allocation JFS
1 st -Rush	2 nd -Sherman Roll Call: Rush-yes, Sherman-yes
V114-176	Reappoint W.O.R.T.H. Board
1 st -Rush	2 nd -Sherman Roll Call: Sherman-yes, Rush-yes
V114-177	EMA LEPC Contract
1 st -Sherman	2 nd -Rush Roll Call: Rush-yes, Sherman-yes

Commissioner Sherman moved to approve the \$9,000.00 addition to the Guyton Concrete Construction PO for the Annex Wall repair. This will cover the wall cap that needs to be in place for the fencing. Commissioner Rush seconded the motion. Roll Call: Sherman-yes, Rush-yes V114-178

On Tuesday, the Commissioners and Staff had a fabulous opportunity to attend the groundbreaking ceremony for the new Vancrest of Kenton Facility. It was an honor that our office was able to participate in this event. It is so wonderful to have Vancrest building their second facility here in Hardin County.

Keith Severns-EMA director with updates- Commissioner Rush-congratulations on getting this contract done. I think this will help us and prove beneficial in the long run with state funding. Keith- notes on that with it being signed. It is written for January 1st. so pay will not be coming to me until January 1st. that would put Abe under me as far as payroll starting January 1st. I did go to the CORSA meeting in Columbus. Well ran. Good meeting. Better income last year than they expected. Chelsea from FLR was there as well. There wasn't a whole lot of take back a lot of financial information and welcoming new commissioners to the new board. It wasn't really well attended from commissioners across the state. A lot of insurance companies were there that support CORSA insurance companies. Auto accidents are still number one claim. I need to get with Chelsea on the new gazebo for coverage. I need to figure out square foot. You did get a bill for copay for the lawsuit that was dismissed. We got fortunate on that it could have been much higher. BWC we are doing well. Commissioner Rush- thank you for attending that meeting down there. Ema- it's been fairly sublime. Haven't had any spills or anything come in which is great for us. Talking with the EPA a lot of the counties have been good. Commissioner Rush- it's been awhile since the mt. victory spill. Keith- I haven't heard of anything or anyone that has filed. The big thing is waiting to see how long it takes for some of the lawns to grow back. They have a while to file, so they have time. LEPC turned in no change for hazmat clause. Something needed changed date wise but other than that LEPC is set. It will now be under the umbrella of EMA. Commissioner Sherman- I have one question. We have had a couple of residents from CR 130, they have no cell service. If you know of who the towers belong to. Keith- I'm not sure. There are some areas that are very spotty. I can look into and make some calls. Also, I will be filing for a federal grant to bring the EOC up to date technology wise. I think right now it is a 0-match grant. If we do have to match, let you know before I apply. The only other thing I

need is the maintenance guys to move a cable from Abes office to red cross room. I need cables ran back to the back to monitor tv's in the back. The sheriff office has control of that.

Lynn Webb & Cindy Murray-City of Kenton updates- we are hoping October 3 to put down some intermediate course. We have enough money that we are going to do the north side of the street and the sidewalk. We don't know if we have time for the south side. This Friday or Monday they will be tearing up the north side of the sidewalk. We want the north side done by thanksgiving. The south side were afraid of getting into weather issues this year so it will probably be spring. Lynn- we have to get this intermediate down. They might have to come back in spring. We may only have the intermediate all through winter even up Detroit. And then they will come back and do them all in the spring. We are doing the lining out on Morningside this week. Commissioner Sherman- how is it going? Is it ceramic? Lynn- epoxy. They cure it with steam. We wanted to get it done before the high school opens. The wall next door. When they dug for the wall they go into some silva cells. We needed to talk to you about how it gets repaired. I think we might not get a tree at the corner. Commissioner Sherman- me personally I'd prefer not to have a tree next to the retaining wall. Cindy- we are looking at installing crosswalks mid-block north and south, Commissioner Sherman- will it be handicap accessible? Cindy- yes. Lynn- you may see back-in parking on one side. Cindy- phase 2b we will come back in and put pavers on north side. Commissioner Sherman- street lights going up this year? Cindy- we are hoping to get the lights. I don't know if they will be up this year, but we will have ordered them. Commissioner Sherman- who knows what's coming for the next year or two so we want to make sure we get it taken care of. Lynn-you want to tell them anything with Vancrest? Cindy- we're working with them because along the road is a force main. They will have to put in a lift station. We're trying to figure out the best place for a lift station for future development as well. Going down to two trees north and south instead of four trees on east and west. North Detroit is going really well. Commissioner Sherman- even if you put base coat on you're going to open up the roads? Cindy- yes. Commissioner Rush- timing wise? Cindy- November 25th.

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

_____, YES/NO
Joseph C. Sherman

ABSENT _____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board