January 27, 2026

MINUTES

Staff and Commissioners recited the pledge at 10:20. Pending issues were discussed with the following resolutions approved and signed:

V115-51	Minutes of January 22, 2026			
1st Striker	2nd Sherman	Roll call – Rush-absent	Sherman – yes	Striker-yes
V115-52	N. Annex Remodel for OSU Extension			
1st-Sherman	2nd Striker	Roll call-Rush -absent	Sherman-yes	Striker-yes
V115-53	Resignation Lisa Richards, J&FS			
1st-Striker	2nd-Sherman	Roll call-Striker-yes	Rush-absent	Sherman-yes
V115-54	Additional Appropriation			
1st--Sherman	2nd-Striker	Roll call-Striker-yes	Sherman-yes	Rush-absent
V115-55	Sick and Vacation payout for Dan E. Hord			
1st-Striker	2nd-Sherman	Roll call-Sherman-yes	Striker-yes	Rush-absent

Commissioner Sherman attended the HCCBA Housing Coalition meeting on January 22, 2026.

Thanks to everyone for their diligence in working through the recent winter storm. We really appreciate the effort from all; Engineers, Maintenance, Sheriff, EMA all put in a lot of hard work.

_____, YES/NO
President of the Board-Joseph C. Sherman

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Deputy Clerk of the Board