June 9, 2026

MINUTES

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:

V116-16 Minutes of June 4, 2026:
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
V116-17 Ditch Maintenance
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes, Sherman-yes
V116-18 Additional Appropriation
1st-Rush 2nd-Striker Roll Call: Striker-yes, Sherman-yes, Rush-yes
V116-19 Release of Funds
1st-Striker 2nd-Rush Roll Call: Sherman-yes, Striker-yes, Rush-yes
V116-20 Set View and Hearing For Lynn Township Vacate
1st-Rush 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes
V116-21 Appoint Commissioner Rush to OneOhio Regional Board 2 years
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Striker-yes, Rush-yes
Signed: Area Agency on Aging and JFS Contract
1st-Striker 2nd-Rush Roll Call: Rush-yes, Sherman-yes, Striker-yes
Letter of Credit EPA Transfer Station and Landfill
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
Title IV-E Adrians Haven and JFS
1st- Striker 2nd-Rush Roll Call: Rush-yes, Sherman-yes, Striker-yes
Title IV-E SAFY and JFS
1st-Rush 2nd-Striker Roll Call: Striker-yes, Sherman-yes, Rush-yes

Commissioner Striker moves to approve the purchasing of wireless cameras from Amazon for the exterior of the Sullivan Johnson Museum for a total of $356.97 to come from the permanent improvement fund 4000-1100-504145. Commissioner Rush seconded the motion. Roll Call: Sherman-yes, Striker-yes, Rush-yes V116-22

Commissioner Rush moved to approve the purchase of a dell laptop for the Museum Director for $1,751.00 from iTech to come from the commissioner equipment fund 1000-1000-504700. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes. V116-23

Commissioner Striker attended the Regional Planning Thursday at 7pm at the Safety Center. Mr. Doll presented all the projects for the next year and advised everyone of the $1,000,000.00 in Brownfield funds that will be used on the remediation and tear down of Hardin Hills.

Commissioner Rush attended the farmers round table breakfast at McDonalds. It was a nice turnout and sounded like the majority of ground had been planted. Very good share of information.

Maintenance Updates – Richard Lawson

Annex:
- Insulation: Not yet completed
- Ongoing communication issues with contractor

North Annex:
- Expected completion date: July 1
- Remaining work:
  - Painting touch-ups
  - Installation of:
    - Washer and dryer
    - Dishwasher
    - Ice machine

        - Range
      - Electrical:
        - Breaker replacement in the back
    - Completed/near completion:
      - Both sinks are mostly installed
- Grounds Maintenance:
  - Jonny is actively working on mowing and general upkeep
- OSU IT Update:
  - No new communication received regarding their IT personnel visit

Equipment Update
- Air Force One Boiler:
  - Shipment expected this week from New York

Discussion
- Tim offered to provide a set of blueprints for Oakleaf

iFoam Insulation Project Update – Jason Fleming (Garmann Miller)
- Spray foam insulation:
  - Estimated 1–2 days remaining for completion
- Next steps:
  - Insulation around piping will be completed after painting is finished

Contractor Evaluation
- Recommendation:
  - Jason would recommend iFoam at this time
- Warranty:
  - 1-year craftsmanship warranty
  - 15-year product warranty
  - Noted durability: expected to last long-term unless physically damaged

Executive Session- Hardin County Prosecutor Bradford W. Bailey

Commissioner Striker moved to go into executive session per ORC 121.22 (G)(3) for pending or imminent court action, prosecutor Brad Bailey was present. Commissioner Rush seconded the motion at 12:00. Roll Call: all ayes. Commissioner Sherman announced the end of executive session at 12:29.

Commissioner Rush moved to have Prosecutor Brad Bailey prepare a notice per ORC section 1702.15 to all individuals involved regarding the museum audit. Commissioner Striker seconded the motion. Roll Call: Sherman-yes, Striker-yes, Rush-yes

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

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board

V116
24