March 10, 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:

V115-127	Minutes of March 5, 2026:	
1st-Rush	2nd-Striker	Roll Call: Rush-yes, Sherman-yes, Striker-yes
V115-128	Blanchard River Advisory Board Appointment Engineer	
1st-Striker	2nd-Rush	Roll Call: Striker-yes, Rush-yes, Sherman-yes
V115-129	Hog Creek Advisory Board Appointment Engineer	
1st-Rush	2nd-Striker	Roll Call: Striker-yes, Sherman-yes, Rush-yes
V115-130	1st Half Real Estate Assessment	
1st-Striker	2nd-Rush	Roll Call: Sherman-yes, Striker-yes, Rush-yes
Signed:	Contract between HCJFS and Kateri Akers	
1st-Rush	2nd-Striker	Roll Call: Sherman-yes, Striker-yes, Rush-yes
	Contract between HCJFS and Tamara Mansfield	
1st-Striker	2nd-Rush	Roll Call: Rush-yes, Sherman-yes, Striker-yes

Commissioner Striker and Sherman attended the enterprise zone meetings for Kenton and Buck Township. Commissioner Sherman also attended the enterprise zone meeting for Ada.

Commissioner Striker and Sherman both attended the Lamb Banquet on Saturday. It was a wonderful time and the meal was great.

Richard Lawson- OSU north annex update- things continue to move along. The front office is made and drywalled. The three offices in the back are constructed and we're in the process of wiring and insulating them. Pioneer is going to drywall next week. He will start delivering drywall this week. Insulation should take a day. We worked on getting the plumbing disconnected so he could finish all that up. Melody will then need to come and do the painting. Bathroom- we need to set the toilets and sinks. I still have doors to order and put on. Front window needs ordered for the front hallway. We have a hard time with the credit card that we share with the $2500.00 limit. Commissioner Rush- only because of this project? Richard- I use Menards a lot. Commissioner Rush- you think you will be done by May or so? Richard- depends on how Doug gets along with the floor. I think they will be moved in before we get the kitchen done. But yeah April/May. Jacks will be there this week to readjust some of the duct work. We need to change where we built the offices. I have a call into Johnson Controls to make some changes to the security system. Commissioner Rush- everything holding up under the floor? Richard- Jonny was just under there yesterday and everything seems good. Joe- when is the estimated date for iFoam to start over at the Annex? Richard- preconstruction meeting on April 2. Still haven't replaced the alarm at the SK building. They needed prints so I gave them what I had. We run it through guardian alarm but Johnson controls/simplex need to take care of it. Bryan brothers is in the house finally. They are doing work in the courtroom, and in the Clerk of Courts office. There is another spot in Clerk of Courts office that I am going to see if they can take care of. HVAC contracts are due on Thursday. We are going to work on getting contracts for the terrace concrete work. The last two items I have. First thing is I had talked about concrete pad over that the annex. Got quotes from Combs, Guyton, and Rish concrete. Rish is cheapest. All quotes are for the same work.

Commissioner Striker moves to approve Rish Concrete to redo the concrete pad under the Annex building for $9,746.00 and to come from the Permanent Improvement Fund. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes. V115-131

Next one is boiler room concrete floor and break room. I contacted a company and they can come in and blast floor and clean it. Boiler, break room, all the way back to the bathroom area. Then they will come back and paint the floor with the grey epoxy. Two coats. Weekend job. $16,378.00 Commissioner Sherman-call around and see if you can get another quote.

Jake McFadden- President of Fair Board- update on development project. we have approved current design to go out to bid 7 buildings. First round 2 buildings.- north of rabbit and small animal show arena. 80x150. East and West ends 16x16 doors 18ft side walls. Discussion was had about the designs provided by Jake. We have the money we need to spend by June. We have enough money now to start on the smaller buildings, state money , reverse raffle, and the ARF. Commissioner Rush- phase 1 is 3 buildings? Jake- depending on how tearing down the buildings go, we would do 2 this phase and 2 next phase, year after year doing one to two buildings. We are applying for some state funds for the 2027 budget cycle. We will see how that turns out. Commissioner Sherman- on our end we have ARF money and it needs to be spent. Jake- I have plans for all that. Billenstein is doing drainage. Underwood is going to help put in a big main from east gate to retention pond. The surveyors are doing their thing now and if that matched what Luke has in mind Luke will be ready to go asap. Commissioner Sherman- bids going out? Jake- I'm hoping to have bids out by end of month so we can evaluate early. We are currently not planning on heating or cooling but I would like the option to do that in a few years if we need. Restrooms will not be inside buildings. We will have to look into upgrading or adding a third facility. Commissioner Sherman- is the goal to have them done by fair? Jake- not by this fair. Drainage etc. yes before fair. Then after fair we can do site work and start construction. The Reverse Raffle has raised $210,000.00 in 3 years. That will help pay for a big chunk of this. A lot of the money from you guys will go to electrical, ventilation etc. Commissioner Sherman- I'm glad you're progressing we appreciate you coming up and updating us. Jake- we thank you guys and couldn't do it without your support.

\

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

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board