October 20, 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:

V116-265 Minutes of October 15, 2026:
1st-Rush 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes
V116-266 Additional Appropriation
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes, Sherman-yes
V116-267 Hire A. Ciufo-JFS
1st-Rush 2nd-Striker Roll Call: Striker-yes, Sherman-yes, Rush-yes
V116-268 Ditch Maintenance Payment of Bills
1st-Striker 2nd-Rush Roll Call: Sherman-yes, Striker-yes, Rush-yes
V116-269 Reallocation
1st-Rush 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes
Signed: Satisfaction of Mortgage CHIP
1st-Striker 2nd-Rush Roll Call: Rush-yes, Sherman-yes, Striker-yes

Commissioner Rush moved to approve an additional appropriation request from EMA Director Keith Severns to add $235.00 to account 1000-1450-502202 to cover the additional expense from the annual inspection done by Koorsen for the fire extinguishers. Commissioner Striker seconded the motion. Roll Call: Sherman-yes, Striker-yes, Rush-yes. V116-270

Commissioner Sherman attended the Alliance breakfast Friday morning, as well as the pancake breakfast in Dunkirk Saturday morning. He also attended the United Way Bourbon Ball Saturday evening.
Commissioner Rush attended the NW Ohio public defender open house Friday afternoon. He attended the Area 8 meeting on Thursday, as well as the pancake breakfast in Dunkirk on Saturday. Today Commissioner Rush will be attending the Board of DD meeting today.

Commissioners held employee evaluations today for commissioner staff:

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 9:15. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes
Commissioner Sherman announced the end of executive session at 9:21. No action was taken.

Commissioner Striker moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 9:30. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes
Commissioner Sherman announced the end of executive session at 9:44. No action was taken.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 9:51. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes
Commissioner Sherman announced the end of executive session at 10:00. No action was taken.

Records Commission Meeting-
Commissioner Sherman called the Records Commission meeting to order.
Present:

- Brenda Rainsburg, Hardin County Recorder
- Stefani Epling, Clerk of Courts
- Lisa Ruhlen, Auditor
- Kara Risner, Prosecutor's Office

- Commissioners Sherman, Striker, and Rush

RC-3 Records Retention Schedules

- RC-3 schedules were submitted by Auditor, JFS, Domestic Relations and Veterans Services.
    - Motion by Stefani Epling, seconded by Brenda Rainsburg.
    - All ayes.

Commissioner Sherman asked if there was any further discussion. There was none. Meeting was adjourned.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 10:28. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes Commissioner Sherman announced the end of executive session at 10:59. No action was taken.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 11:00. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes Commissioner Sherman announced the end of executive session at 11:07. No action was taken.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 11:08. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes Commissioner Sherman announced the end of executive session at 11:24. No action was taken.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 11:25. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes Commissioner Sherman announced the end of executive session at 11:40. No action was taken.

Commissioner Sherman moved to go into executive session per ORC 121.22 (G)(1) to consider the performance evaluation and compensation of a public employee at 11:41. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes, Sherman- yes Commissioner Sherman announced the end of executive session at 11:55. No action was taken.

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

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board

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