

January 03, 2023

MINUTES OF JANUARY 3<sup>rd</sup> MEETING

Commissioners were all present. Staff recited the pledge at 9:00. The Reorganizational meeting was held. **V109-96-97** Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V109-82 Minutes of December 29, 2022:
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-83 Resignation CSEA M. Hites 12/23/22
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-84 Resignation JFS M. Stockdale
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-85 Blanket Out of County Travel- Commissioners
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-86 Blanket Out of County Travel-Common Pleas
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-87 CSEA Pay Rate Increase 2023
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-88 JFS Pay Rate Increase 2023 Non-Bargaining
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-89 GIS Pay Rate Increase 2023
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-90 KHCB Pay Rate Increase 2023
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-91 Commissioners Department Heads 2023 Pay Rate Increase
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-92 Maintenance and Housekeeping 2023 Pay Rate Increase
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-93 Commissioners Staff 2023 Pay Rate Increase
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V109-94 Engineer ODOT Agreement for Hog Creek Bridge \$87,300
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V109-95 Dog & Kennel 2023 Pay Rate Increase
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Crowe moved to approve the Indigent Burial Application of D. Varian at \$1000. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Crowe-yes

V7-19 Hardin Hills Approval for Miller Roofing to remove and replace the roof on the rental and garage at a cost of \$9,250 from P017-P17

1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes

V7-20 Hardin Hills Managers Rate Increase for 2023

1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

Signed: Hardin Hills and Lima Memorial for Dialysis Agreement

1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes

Word was received of the death of former Hardin County Commissioner Russell D. Ludwig on Friday, December 30, 2023.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board