

January 11, 2022

MINUTES OF JANUARY 11th MEETING

Commissioners were all present. Staff 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:

- V107-225 Minutes of January 06, 2022:
- 1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes
- V107-226 Engineer Advertise and Receive Bids-Materials CR 180
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-227 Engineers Authority to Use Force Account
- 1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-228 Transfer of Funds: Pike Repair Reconciliation Nov/Dec
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-229 Additional Appropriation: Real Estate Tax, Community Corrections Equipment
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-230 Airport Release of Funds: \$30,000
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V107-231 Transfer No Longer Needed Equipment Recorder to Logan County
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-232 Reimbursement to Ditch Maintenance
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- Signed: EMA Agreement-Marion Township
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

Richard Lawson, **Maintenance Supervisor**, has the Maintenance Assistant managing the re-plumbing of the sink at Lifeworks that broke and flooded the new flooring. A claim was made with CORSA. The Museum heat has not been fully repaired, they are waiting on a new part. Issue with Waibel not doing the fall P.M. after two reminders. Ayers: Two A/C units are freezing up and one with a bad transformer has not been replaced. Two offices are using their A/C's with the weather below 30 outside. They should be opening windows. Regional Planning is waiting on the cabinet and are working on the drain today. Two projects he would like to see done in 2022 are: sealing the courthouse and redoing the south entrance concrete walls.

Scott Ribley, **Housekeeping Supervisor**, received permission to purchase a new Christmas Tree for the courthouse.

Commissioners attended the Keep Hardin County Beautiful Luncheon at the Elks.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board