

January 12, 2023

MINUTES OF JANUARY 12<sup>th</sup> 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:

V109-118	Minutes of January 10, 2023:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-119	Blanket Out of County Travel-Dog & Kennel
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Striker-Rush-yes
V109-120	Bills
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-121	Reimbursement to Ditch Maintenance
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-122	Reimbursement to Pike Repair
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-123	Reimbursement of Funds: Ditch to Pike Repair
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-124	Release of Funds: JFS
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V109-125	Transfer of Funds: Engineer-Ditch and OPWC loan
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V-24	Hardin Hills Retirement D. Hendrickson, \$2,588.65
1 <sup>st</sup> -Crowe	2 <sup>nd</sup> -Rush Roll call; Striker-yes, Rush-yes, Crowe-yes

The hearing for the **Roundhead Township Trustee alley vacation** was held in the Commissioner's Office. Luke Underwood, Engineer, was present. Commissioner Striker read the petition submitted by the Roundhead Township Trustees. December 22, 2022 was the viewing. No comments from the County Engineer. No public was present. Commissioner Crowe moved to approve the alley vacation as submitted by the Roundhead Township Trustees. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V109-126**

Luke Underwood reviewed the **Mast Ditch #988 American Rescue Funds** project. The project is moving forward as approved. Luke will do some work in house with a contactor doing the boring. Engineers will approve all work and invoices associated with the project.

**State Representative Jon Cross** visited with the Commissioners. General discussion on Multi County jail grants to build, PILOT, real estate valuations and America Rescue Funds. On the Legislature docket are items on the education system structure-SB1, ballots increase from 50% to 60% to pass, funding education/locally and energy.

Discussion was held concerning a citizen complaint against a county employee.

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

ROUNDHEAD VACATE  
MAST-ARF

V109  
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