

February 04, 2020

MINUTES OF FEBRUARY 4th MEETING

All Commissioners were present. Staff and Commissioner Candidates Fred Rush and Russ Blue recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-66 Minutes of January 30, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
 - V104-68 Additional Appropriation: Sheriff K-9 donation, Ditch
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
 - V104-69 Release of Funds-Fairboard \$10,000 2020 Appropriation
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
 - V104-70 Release of Funds: JFS Public Assistance to Children’s Services
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V104-71 Advertise and Receive Bids Engineer CR 15
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
 - V104-72 Blanket Out of County Travel for CSEA
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V104-73 Hold
 - V104-74 Reduction in Appropriation: Ditch Maintenance
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
 - V104-75 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- Signed: Accept Burial Report S. Smith DOD 1/9/2020 \$2134.00)
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- At 8:55 Commissioner Striker moved to enter **Executive Session** to discuss personnel. Commissioner Crowe second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. At 9:02 Commissioner Striker announced the end of Executive Session.

Pat Hire, **Clemans Nelson Associates**, discussed the current Employee Policy and Procedure Manual that is in need of being updated. There should be one county policy for all county employees with each appointing authority adopting a Policy Manual specific to their operation. Commissioner Crowe moved to hire Clemans Nelson and Associates to review and update the Hardin County Employee Policy and Procedure Manual at a cost of \$7300 from A015-A13. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes.

V104-76

Jack DeWitt, Joe Martin and Jim Skora, **North Central Ohio Solid Waste District**. Disposal contract is up in November. Jack informed the Commissioners he is negotiating with Cherokee Run/Republic. Hardin County tonnage is at \$60.00.

Commissioner Striker signed the Lifeworks EEO Plan Requirements for the Grant *A Better Future for At Risk Youth*.

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board