

March 24, 2022

MINUTES OF MARCH 24th 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:

- V107-342 Minutes of March 24, 2022:
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-343 Appoint Local Region 17 Representative Commissioner Rush
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-344 Bills
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-345 Transfer of Funds: PILOT
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-346 Release of Funds: Soil & Water 2022 Appropriation: \$177,635
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V107-347 Payment of Bills Ditch Maintenance
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V107-348 Additional Appropriation: Primary Election
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes

Commissioners reviewed other counties emails on Land Banks, looked at information/maps on the internet on Ohio Land Banks.

The Engineers Bridge Super Structure Project **Bid Opening** was held with Luke Underwood and Trent Bass present. One bid was submitted from U.S. Bridge, BB, \$235,373.00. Commissioner Crowe moved to accept the bid as presented and take under advisement of the County Engineer. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V107-349** Estimate \$249,300.00

Mark Doll, **Regional Planning**, update from the contractor on the Allen complaint. The contractor, Holbrook, stated he is done with the project. A third party contractor will be asked to review the complaint of faulty work. Finished September 2020 with warranty to September 2021. Discussion with Mark on the brownfield and demolition projects. There are 3 in the City for the \$500,000 CDBG, and 2 on the \$1,000,000-Forest and Kenton projects.

John Folk, **Job & Family Services**, requested Executive Session ORC121.22 (G)(1) personnel-public employee evaluation. At 10:33 Commissioner Striker moved to enter into Executive Session regarding ORC121.22 (G)(1) regarding public employee evaluation. Commissioner Crowe second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 10:56 Commissioner Rush announced the end of Executive Session.

Mike Bacon and Jodi Ribley, new Treasurer of the Community School/Lifeworks, NCOESC. Regarding the **CORSA reimbursement** check for damage. Check was returned to the county. The damages resulted to the items the school paid to put into the school. Who pays premium for insurance? County does, our building, it should go thru county general. Lifeworks will pay the deductible.

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