

April 22, 2021

MINUTES OF APRIL 22<sup>nd</sup> MEETING

Commissioner Striker was absent. 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:

- V106-97 Minutes of April 20, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-absent, Crowe-yes
- V106-98 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes
- V106-99 Reimbursement to Ditch Maintenance Funds  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes
- V106-100 Additional Appropriation: Wyandot Co. real estate settlement  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes
- V106-101 CDBG Bid Award Bid McGuffey Water Meter Replacement Core & Main  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes
- V106-102 CDBG Bid Award Bid McGuffey Street Resurfacing Bluffton Paving  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes
- Signed: Sub Grant Agreement 2018-JG-LLC-5345F Deputy Retention 10% match  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes
- Airport Coronavirus Relief Grant ACRGP \$13,000, Commissioner Rush to sign electronically  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes

The **Records Commission** met with the following present: Commissioners Crowe and Rush, Mike Bacon, Stefani Epling, Brenda Rainsburg, Sharon Huston, and Katey Henson. R-2's were submitted by Keep Hardin County Beautiful and Board of Elections. The committee reviewed and Mike moved to approve with Brenda second. All aye. RC-3's submitted from Board of Elections-3 separate forms, Keep Hardin County Beautiful, Engineer-inclusive dates not specific, needs made more clear of a time span and was rejected, Probate Court. With the exception of Engineers, Stefani moved to approve the disposal, Brenda second. All ayes. Engineers will be contacted to include specific dates. No other business. Mike moved to adjourn. Brenda second.

Brendan McElroy, Business View Magazine, called and asked a series of questions for a potential article he is writing on development in the area since COVID. A determination will be made on Friday if Hardin County is chosen.

A Zoom call was taken with the USDA on leasing 950 Kohler St.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

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

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