

April 28, 2022

MINUTES OF APRIL 28th 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:

- V108-33 Minutes of April 26, 2022:
- 1st-Crowe 2nd-Rush Roll call: Striker-absent, Crowe-yes, Rush-yes
- V108-34 Indigent April 2022
- 1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
- V108-35 Bills
- 1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes
- V108-36 Additional Appropriation Unemployment
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V108-37 Award Bid for CDBG City of Kenton Columbus St. Storm Replacement to Hohenbrink
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- V108-38 Jezerinac Geers & Associates, Inc. Agreement for Annex \$1300, N02
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V108-39 Wessler Engineering Dunkirk Storm Sewer Study \$49,000, ARFunds
- M064-M03
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes

No scheduled business before the Board.

Roll call resulted as follows:

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

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board