

June 23, 2022

MINUTES OF JUNE 23rd 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:

V108-121 Minutes of June 21, 2022:
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
V108-122 Memorial Day Bills-McVitty VFW #1182 \$364.44
1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V108-123 Bills
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
V108-124 Ditch Maintenance Reimbursement
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
Signed: Hardin Hills Agreement with Mercy Health/St. Rita's Medical Center/Hospice,
1 yr.

1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
Commissioner Crowe moved to hire Choice One Engineering to do a Sanitary Flow Monitoring of the Root Waste Water Treatment Plan at a cost of \$9,000 to come from the **America Rescue Funds M064-M06**. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

Commissioners met with Amber Conley to discuss an appointment to the **Children's Trust Fund Board**. Amber is interested in the appointment. Commissioner Crowe moved to appoint Amber Conley and Jamie Dellifield to the Children's Trust Fund Board. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V108-125**

At 9:32 Commissioner Crowe moved to enter **Executive Session** with Amber Conley regarding ORC 121.22 (G)(1) personnel matters pertaining to employment and promotion. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 10:04 Commissioner Rush announced the end of Executive Session. No action taken.

Commissioner Striker moved to hire Michelle Scott as the Hardin County Dog Warden full time position. She will start July 5, no later than July 11, 2022, at \$19.00 per hour with a 120 day probationary period with a consideration of a 50 cent rate increase with a favorable evaluation, also consideration of a reduced increase/annual for 2023, she can chose any color polo shirt with the Dog Warden emblem imprinted. Michelle will need July 22, 23, 24 off, also a date in September. Commissioner Crowe second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V108-126**

Holli Underwood, **Alliance**, a vendor has approached RGP to produce a video per county promoting businesses and other considerations. Each will be included in a box set for the national site selectors. Cost is unknown depending on the number of eleven counties that participate. All opportunities thru Jobs Ohio are thru a site selector. How to update? Can this be placed on the Alliance web page? Looped for viewing at the Fair? Questions to ask the vendor. An on-line presentation is being scheduled with the vendor.

The Wyandot County Commissioners came to view the new windows installed in the courthouse last year. Questions on the process were discussed.

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

ARFP

V108
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