

June 24, 2021

MINUTES OF JUNE 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:

- V106-213 Minutes of June 22, 2021:
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-214 Resignation JFS T. Douce 7/6/21
- 1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-215 Bills
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-216 Reimbursement to Ditch Maintenance
- 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-217 JFS Vacation Payout to S. Ward \$6017.30
- 1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-218 Award CDBG Bid McGuffey Pump Station to Buckeye Pumps \$34,198
- 1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-219 Reallocation: Board of Election-Travel
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Discussion on Juneteenth Holiday as just signed by Governor DeWine. Give pay or day off? An alternative holiday schedule can be planned. Need to see what unions approve in their collective bargaining agreements. Will discuss more next week.

Commissioners and Clerk attended the Roundhead Waters Road Vacation Petition Viewing.

Steve Gossard, **Veterans Service Officer**, discussed a compensation increase request due to more training. ORC 5901.04 gives commissioners authority to give additional compensation. Was one conference per year and on-line training. Now they have to attend two out of three conferences and four on-line trainings as required. Like sized counties average VSC monthly compensation is \$409.75 for the five members. Average now is \$320.00 for Hardin County board members. Four out of seven counties are above \$490. Average compensation is 11.40%. Steve proposes to raise regular pay to \$430 VSO members, Secretary, \$440 Vice President, and President \$460. To take effect when new board member is appointed and/or an existing member is reappointed. Officer compensation would be implemented in 2022 after new officers are elected.

Mark Doll was present for the **CDBG McGuffey Demo Project** Bid Opening held with three bids received:

- 1. Crates Farm & Excavating LLC BB \$ 49,550.00
- 2. Advanced Demolition Services BB \$ 37,400.00
- 3. Noonan Excavating LLC BB \$ 30,000.00

Commissioner Rush moved to take the bids under advisement of Mark Doll to be awarded at a later date. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes.

Estimate was \$79,000.00. **V106-220**

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

