

June 30, 2022

MINUTES OF JUNE 30th 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:

- V108-134 Minutes of June 28, 2022:
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-135 Bills
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-136 Release of Funds: Public Assistance to Children’s Services
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-137 Resignation J. Launder, JFS 6/24/22
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-138 Authorize Engineer to Join Western Ohio Rural Planning Org.
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-139 MOU with Lima Allen County Regional Planning Commission
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-140 Payment of Memorial Day Bills: Aaron Osborn
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-141 Reallocation: Prosecutor Payroll
- 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- Signed: MOU: JFS and Family & Children First up to \$150,000
- 1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Paul Osborne, **Village of Alger Administrator**, submitted a list of consideration of American Rescue Funds for the Village. Including \$30,000 for a generator, they have already purchased. Commissioner Striker: Commissioners are willing to do something but need hard quotes. Commissioner Rush-someone should give you a quote of total cost. Paul-once generator is installed, could you reimburse? Commissioner Crowe-we want to see you use your ARFP funds and you still have projects to be done. We pay directly instead of a sub grant agreement with the Village. Paul spoke of multiple projects but no hard quotes and noted they depend on government funds. Spend your ARFP first, get hard quotes for what else you need and bring to us. Mayor Summa arrived for the discussion.

Holli Underwood, **Alliance**, the vidbook project will be put on hold. Need more information for RGP. Do the Commissioners own a site that could be used for development? Holli will research county properties for possibilities.

Commissioners held an interview for the Dog & Kennel.

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