

July 01, 2021

MINUTES OF JULY 1<sup>ST</sup> 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:

- V106-229 Minutes of June 29, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-230 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-231 Ditch Maintenance Payment of Bills, mowing at Burnison Ditch  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-232 Award McGuffey CDBG Bid to Noonan Excavating Demo \$30,000  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-233 Reallocation: Children’s Services Mandate \$40,000  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes

Holli Underwood, **Alliance Economic Development Director**, gave a brief report. Eats on the Street is July 10 from 5-10:00. The date will be changed back to the third week in July for 2022 to not run at the same time as the Forest Festival. New staff is doing well. The new web site should be launched in two weeks. Wine & Chocolate went well with the largest turnout yet. Will work on doing a similar opportunity in another community. The Solar Farm construction begins July 6 and is hiring. The grocery store venture is moving in the right direction. She had conversations on a new business coming and another expanding. Holli continues to work with Jobs Ohio. Looking to ramp up the Career Readiness Program. They will visit other counties to see how they share their message with students. The Alliance was asked if they would host the web site for the 2024 Solar Event information. Hardin County will be the epicenter April 8, 2024. The Alliance will be a part of the event planning.

Richard Lawson, **Maintenance Supervisor**, was approached by OHM Construction (doing City streets) about digging in the northeast corner of the courthouse yard to look for a manhole that is the only access to the line. OHM will find the place and asked Richard to do the digging. Too deep to probe. Without knowing where to dig, the commissioners requested accurate information before digging. The North Annex hood needs to be disconnected from the fire alarm system. During the annual check would be a good time to disconnect. Richard will contact for time.

**Judge Christopher** noted he received a letter from Logan County Commissioners regarding closing the Juvenile Detention Center effective December 31, 2021. Commissioners also received the letter.

Commissioner Striker moved to approve the payment for prepping and paving the parking at the fairgrounds with **America Rescue Plan Funds**, \$22,645.00, B-Sealed, LLC. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. 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