

July 2, 2020

MINUTES OF JULY 2<sup>nd</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-294 Minutes of June 30, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-294 Indigent-June  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-295 Bills  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V104-296 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-297 Payment of Ditch Maintenance Bills  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-298 Additional Appropriation: February Settlement  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V104-299 Reduction of Appropriation: wrong account  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

Due to the **CEBCO Wellness** vendor filing bankruptcy (COVID related), a new vendor is being sought, therefore only the Health Evaluation points (300-450) will be counted this 2010-2020 period as reaching the incentive.

Hardin County **Treasurer** Denise Althauser submitted her June Investment Report. Down 17% for the year. Total interest for June \$38,114.98. Total interest year to date 2020 \$267,782.58. total interest year to date 2019 \$323,304.77. Real Estate Taxes are due July 8. Jason Fleming, **Garmann Miller**, bidders have requested to extend the bid date to July 16. Jason will ask his boss if the completion date should be extended to December 1 with the request that all windows be completed prior to Nov 1 and inside issues be completed by Dec. 1. Jason will do the addendum.

Holli Underwood, **Alliance**, gave a monthly update. She continues to work with a business that is considering locating in Hardin County. A renewal energy business asked for local references for a building and maintenance construction. A new 5-year strategic plan is being worked on. She is learning the basics of what that involves with strengths and weaknesses. Holli is doing the training for the Ohio Basic Economic Development Course being offered on-line. A developer has shown interest in a spec building. Jobs Ohio will be asked for assistance. Discussion on the Morton shipping closing and relocation of employees. A rezoning is being worked on in Jackson Township for a social venue. Several grants and incentives are being offered thru Jobs Ohio. In Hardin County with the COVID issues, most business are coming back up, slowly. A few businesses have closed but not totally related to COVID. Easts on the Street is scheduled for July 18. They will work with the Health Dept. on how this will work.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board