

July 12, 2022

MINUTES OF JULY 12th 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:

- V108-155 Minutes of July 07, 2022:
 - 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-absent
 - V108-156 Payout J. Launder \$2,194.52
 - 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V108-157 Payout L. Richards, \$453.41
 - 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
 - V108-158 Additional Appropriation: Memorial Day Bills, CCAO
 - 1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Rush-yes
 - V108-159 Transfer of Funds: Law Library
 - 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
 - V108-160 Appointments to Blanchard River Board, D. Good, C. Rodabough, C. Eibling
 - 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
 - Signed: Hardin Hills Agreement with Leader Stat, one year
 - 1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- Commissioner Crowe moved to approve the \$11,000 match in funds for the McGuffey park/playground equipment Nature Works application from the **America Rescue Funds** per M064-M06. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

Commissioner Striker moved to have Haudenschild’s remove a crabapple tree on the southeast courthouse lawn and grind the stump at a cost of \$450 and New Leaf to plant a crabapple tree at a cost of \$261.93 to come from the County General Fund A015-A13. Commissioner Crowe second. Roll call: Crowe-yes, Rush-yes, Striker-yes. **V108-161**

At 9:34 Commissioner Crowe moved to enter **Executive Session** per ORC 121.11 (G)(1) with Amber Conley regarding employment/promotion. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 9:57 Jodi Tudor was invited into the Executive Session. At 10:12 Commissioner Rush announced the end of Executive Session.

Commissioner Crowe moved to approve the reimbursement to the Hardin County Agriculture Society for B-Sealed, LLC a cost of \$4,950.00, to come from the **America Rescue Funds** M064-M09, for digging out and paving a 4’ walkway, grind and repair water line repair areas, pave walkway and pad for building area at the fairgrounds. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

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