

July 13, 2021

MINUTES OF JULY 13th MEETING

Commissioners were all present joining them is Paul Osborne. All recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V106-244	Minutes of July 08, 2021:			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V106-245	Ditch Maintenance Payment of Bills			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes
V106-246	Additional Appropriation –Sheriff Payroll			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Crowe-Yes	Striker-yes

Signed: Area 8 Workforce Development Board of Auglaize, Hardin, Mercer and Van Wert Counties Local Plan 2022-2025, Commissioner Rush to Sign

1 st -Striker	2 nd - Crowe	Roll call: Crowe-yes	Rush-yes	Striker-yes
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Cindy Keller gave an update of the Health Department-Continuing to Conference calls on Mondays with the Governor. Not much happening, still offering walk in Wednesdays for Vaccines. May be joining the Hospital for a Fair Event for COVID Vaccines with 35% of Hardin County being vaccinated already. Working with the Board to put together an updated strategic Plan for 2022 moving forward.

Paul Osborne discussed the American Recovery Money use with Commissioners. The Township or the Village will need to apply for funds.

Richard Lawson –Project for the Board of Elections should be done this week. Ayers are back to finish projects in the boiler room. Louvers in the boiler room. Richard requested to go into Executive Session to discuss personnel. Commissioner Striker moved to enter into executive session. At 10:11 Second by Rush. Roll call: Crowe-yes, Rush-yes Striker-yes. They came out at 10:21 Commissioner Rush moved to increase the wage of Jackie Harless part-time maintenance worker \$.50 retroactive to her 120 day probationary period ending. Richard is happy with both his employees. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rush-yes. Richard also added that he is planning to start the Regional planning project July 26, 2021.

Engineers -Luke Underwood, Trent Bass and Commissioners held a phone conference with McDonald Township Trustees, Dan Beale and Steve Acheson regarding road repairs due to the Wind group. Roads discussed were Twp. 55 Hot mix and bridge replaced, 210 patch, 220 hot mix, 190 hot mix and 180 berm and patch. Steve no- prefer to have 180 widened. Luke, Roger and Fred. Not in the agreement. The agreement was made to repair and fix roads to their original condition prior to the construction of the turbines. If goes as planned now \$15,000 left to berm and patch, or go with cold mix on 190 and that will leave more \$\$'s for 180 to widen (paid by township) and cold mix overlay. Luke-running late in the season now so recommends to bid over the winter and have done in the spring of 2022. Do the repair work this fall. It was agreed upon by the trustees to cold mix 190 and use the remaining funds to cold mix overlay 180. Luke will put together the new scope of work and get a copy to the Commissioners and McDonald Township Trustees. Luke also followed up to let the Trustees know that - Phase II Solar road agreement (which is much the same as the wind agreement) is being finalizing.

All three Commissioners left to attend the KHCB Meeting/Luncheon at the Elks at 12:00.

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 _____
Deputy Clerk of the Board

ENGINEER

V106
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