

July 19, 2022

MINUTES OF JULY 19<sup>th</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:

- V108-168 Minutes of July 14, 2022:
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-169 Hire JFS B. Preble, SSW2, 7/25/22
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-170 Reimbursement: Ditch Maintenance and Pike Repair
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-171 Transfer of Funds: June Reconciliation
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-172 Additional Appropriation: Juvenile Court
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

At 9:22 Commissioner Crowe moved to go into **Executive Session** with Jodi Tudor per ORC121.22 (G)(1) to discuss personnel compensation. Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes. At 9:36 Commissioner Rush announced the end of Executive Session.

At 9:46 Commissioner Crowe moved to enter **Executive Session** with Amber Conley to discuss personnel compensation. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 9:59 Commissioner Rush announced the end of Executive Session.

Commissioners toured Keep Hardin County Beautiful, Regional Planning, and the Annex.

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