

July 22, 2021

MINUTES OF JULY 22nd 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:

- V106-268 Minutes of July 20, 2021:
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-269 Bills
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-270 Promote A. Frater JFS to Ongoing Unit Supervisor
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-271 Promote C. Shick JFS to Intake Unit Supervisor
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-272 Buyout A. Mellott JFS \$2603.43
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-273 Buyout T. Douce JFS \$731.01
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-274 Reimburse to Ditch Maintenance
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V106-275 Additional Appropriation: Indigent Fees
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-276 Hire A. Conley Children’s Services ADM JFS \$77,000 per year
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-277 Paying Bills from Ditch Maintenance
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-278 MOU between JFS & CSEA for Transfer of \$94,295.53 to CSEA
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-279 Paying Bills from 2019 Abandoned Gas Station T & M Associates \$7,086.35
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

The **LEPC** Committee accepted the resignation of Angela Miller last night. The Prosecutor’s Office has determined, that employee is the sole responsibility of the LEPC Committee.

Logan County Commissioners offered Hardin County an offer to continue with the Logan County Juvenile Detention Center. It is Logan Commissioners decision to have Hardin County pay an additional \$250,000 for two more beds for a total of \$500,000 and eight beds for 2022, or the facility will no longer operate. Commissioner Rush moved to not make the additional \$250,000 payment as requested and withdraw from the Logan JDC effective December 31, 2021. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes.

Mark Doll presented contracts for Commissioner Crowe sign the following:

CHIP Grant Extension/Village of McGuffey Pump Station Project Contract

Forest Final payment on the Storm Sewer Project

Commissioners and Clerk toured the North Annex, Simon Kenton School, Harco, Museum outside walk around.

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

LOGAN