

August 02, 2022

MINUTES OF AUGUST 2<sup>nd</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:

V108-186 Minutes of July 28, 2022:  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
V108-187 Additional Appropriation: Arthur Kohler, JFS  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes  
V108-188 Reallocation: Transfer Station  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
V108-189 Encumber Dunkirk License Tag Fees  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes  
V108-190 Indigent Filing: July  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Striker-yes  
V108-191 Release of Funds: Children's Services to Public Assistance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes  
V108-192 Out of County Travel: LEPC  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
Signed: North Central Ohio Rehabilitation Center Agreement, 5 years to 12/31/2027.  
Commissioner Rush to sign.  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
Title IV-E JFS and Cadence Care Network Ag, 1 yr.  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes  
V108-193 Weibel's Repair to Annex A/C \$3964.63, N02  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes

Commissioner Striker moved to approve the use of **America Rescue Funds** for Garmann Miller to do a Phase I Study of the Fire Pump Assessment and Estimate at Hardin Hills. A cost of \$3500 from M064-M05. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rush-yes.

Commissioner Crowe moved to allow the expenditure of \$408.41 from **Chase Stewart Trust** for medical bills of D. Bodine. Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Rush-yes. **V108-194**

John Porter: attic records need moved to finish the **lighting project**. Shelves need moved and he is willing to move. Currently our maintenance staff is out sick this week. The part time groundskeeper agreed to pick up extra hours this week.

**Judge Christopher** reviewed three bills from Allen County for evaluations (pink slips) due to a law change for billing. Court was not involved and appears the Sheriff ordered the evaluations. He has no way to pay and are not court related. How to pay? He gets the bill and the county is responsible. Commissioners will discuss with the Auditor. Judge noted conversations are starting on a detention center that is sitting empty. Is it feasible to bring up to code under an agreement similar to what was had in Logan County JDC? Just exploring. Commissioner Rush explained how the One Ohio Foundation funds will be paid. Each county has equal share and equal funds per 50%, the other 50% is by population. A letter will going out to the municipalities explaining participation and the Hub: Community Corrections Board-Judge will schedule a meeting.

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

ARF

V108  
195