

September 6, 2022

MINUTES OF SEPTEMBER 6th MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V108-251 Minutes of September 01, 2022:
1st-Crowe 2nd-Striker Roll call: Rush-yes Striker-yes Crowe-yes
- V108-252 Appointment of Jodi Tudor to HHWP / CAC
1st-Striker 2nd-Crowe Roll call: Striker-yes Crowe-yes Rush-yes
- V108-253 Promote J&FS Madison Childs to Training Officer II 9/12/2022
1st-Crowe 2nd-Striker Roll call: Crowe-yes Rush-yes Striker-yes
- V108-254 Reimbursement of Funds Annex August Utilities
1st-Striker 2nd-Crowe Roll call: Striker-yes Crowe-yes Rush-yes

Commissioners decided NO Workers Compensation to be included in the 2023 budgets.

Discussed the CEBCO Rates. Noted the increase of 12.4%. Commissioner Crowe moved to accept the same rates plan and benefits as last year. Commissioner Striker seconded Roll call: Rush-yes Crowe-yes, Striker-yes **V108-255**

Commissioners held a conference call with Auglaize County Commissioners and Engineer on the Kerr and Akers Joint Ditch assessments. Akers Ditch 2% and Kerr 5% for 2023.

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