

September 8, 2022

MINUTES OF SEPTEMBER 8th 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:

V108-256	Minutes of September 06, 2022:			
1 st - Crowe	2 nd - Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V108-257	Appointing J&FS Planning Committee			
1 st -Striker	2 nd -Crowe	Roll call: Striker-yes	Crowe-yes	Rush-yes
V108-258	Bills			
1 st -Crowe-	2 nd -Striker	Roll call: Crowe-yes	Rush-yes	Striker-yes
V108-259	Release of Funds J&FS			
1 st -Striker	2 nd -Crowe	Roll call: Striker-	Crowe-yes	Rush-yes
V108-260	Ditch Maintenance Reimbursement			
1 st -Crowe	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V108-261	Payment of Bills from Ditch Maintenance to Soil & Water			
1 st -Striker	2 nd -Crowe	Roll call: Crowe-yes	Rush-yes	Striker-yes
V108-262	Transfer of Funds for IT			
1 st -Crowe	2 nd -Striker	Roll call: Striker-yes	Rush-yes	Crowe-yes
V108-263	Additional Appropriation			
1 st -Striker	2 nd -Crowe	Roll call: Rush-yes	Crowe-yes	Striker-yes
V108-264	MOU for J&FS & CSEA			
1 st -Crowe	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V108-265	Payment of Bills from Abandoned Gas Station Grant			
1 st -Striker	2 nd -Crowe	Roll call: Rush-yes	Striker-yes	Crowe-yes
V108-266	Payment of Bills from CDBG CDAP/NRP			
1 st -Crowe	2 nd -Striker	Roll call: Striker-yes	Rush-yes	Crowe-yes
V108-267	Payment of Bills from CDBG CDAP/CIP Village of Forest			
1 st -Striker	2 nd -Crowe	Roll call: Crowe-yes	Rush-yes	Striker-yes
V108-268	Payment of Bills from CDBG CDAP/CIP City of Kenton			
1 st -Crowe	2 nd -Striker	Roll call: Striker-yes	Rush-yes	Crowe-yes

Jodi Tudor -Director of Job and Family Services gave updates on how things are currently running Jodi ask to go into Executive Session, Commissioner Crowe moved to enter executive session at 9:38 a.m. to discuss Collective Bargaining matters ORC 121.22G(4). Commissioner Striker Seconded. Roll call: Rush-yes, Crowe-yes, Striker-yes. Executive session ended at 9:44 a.m.

Commissioners joined the Wyandot County Commissioners for a conference call on the Longbrake - Andreoff Joint Ditch assessment for 2023. Wyandot recommended the assessment remain Hardin County Commissioners agreed to the amount remaining the same as last year.

USDA -Teams meeting held today to review the drawings FSA submitted and the changes from the original drawings submitted for review by the Commissioners. USDA, FSA, and Commissioner's will go back to the original and start again. Next scheduled teams meeting is September 22, 2022 at 11 am.

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

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