

September 20, 2018

MINUTES OF SEPTEMBER 20th MEETING

Commissioner Crowe was absent. Commissioner Candidate, Tim Striker, was 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:

- V101-155 Minutes of September 18, 2018:
1st-Beaman 2nd-Rogers Roll call: Crowe-absent, Beaman-yes, Rogers-yes
- V101-156 Bills
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes
- V101-157 Ditch Maintenance payment to Legge Excavating, LLC
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes
- V101-158 Additional Appropriation: DD and Juvenile Court
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes
- V101-159 Ditch Maintenance Payment of Bills: Blues Creek Industries \$3,444.07
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes
- V101-160 Paying Bills with RLF: August Adm \$1,068.24
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes

Signed: MOU for GIS data with GPD Group, Chardon, OH (Dominion work being done in Hardin Co.)

1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes

Accepted the report for R. Dearth from Veteran's Service Officer to pay for burial expenses per ORC 5901.27 at \$1,000.

Elaine Roynon, Hardin Hills Administrator, noted the stone has been poured with tar and chipping done in the back of the building. The front drive is broke out and ready to re-do. The drive work should be completed next week. A lilac bush is hindering the walk to the shelter house, she will have maintenance cut back and take care of the poison ivy growing around the barn. August census is steady at 59. Slight revenue over expenses for the month. November has three payrolls and a staff member retiring in October. Two compressors were installed this week.

Richard Lawson reported a third floor air unit is not working. It may be one of the first units put in the courthouse and has been having issues. Richard will get quotes to replace.

Jerry McBride and Arden Good, Soil & Water reps, gave a monthly update. Employees have been busy with a total of 55 waterways in 8.8 miles. No change on the housing issue. Two new members were elected to the board. Forestry Field Day is October 21 at Tom & Judy William's.

Dan Robinson received permission for the historical society to display four panels in the courthouse vestibule until the Christmas tree is put in place.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board