

September 22, 2022

MINUTES OF SEPTEMBER 22<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:

- V108-284 Minutes of September 20, 2022:
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-285 Additional Appropriation: Sheriff Future Equipment, levy
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-286 Release of Funds: SFY22 Flexible Spending Funds \$100,000
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-287 Resignation B. Preble SSWII JFS 9/19/22
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-288 PY2019 CDBG Core & Main \$1980, RPC \$29,650
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-289 PY21 CDBG Payments to Choice One Engineering
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V108-290 Bills
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- Signed: MOU between JFS and FCFC up to \$100,000
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-291 Emergency Purchase of Transportation Van for Hardin Hills per ORC 307.86
- 1<sup>st</sup>-Striker, the estimated cost to replace a vehicle at Hardin Hills is under \$100,000, Sharon Huston has contacted various dealers around the state with only one vehicle on the lot throughout the state. One Hardin Hills van needs the lift repaired and parts have not been found, the other van has no heat or air conditioning. Vans are needed to transport residents to Doctor appointments and Dialysis. Neither van is safe or suitable to transport residents. Commissioner Crowe second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

Commissioner Crowe moved to approve the **Emergency purchase**, ORC 307.86 V108-291, of a 2023 Ford Transit 7-passenger Bus, for use at Hardin Hills as recommended by Sharon Huston, from TESCO Transportation, at a cost of \$88,180 to be paid with **America Rescue Funds** M064-M05. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes.

**North Annex Lease:** Commissioners and USDA team talked thru a scheduled bi-weekly virtual call. After short discussion it was decided to postpone further talks until a floor layout was presented that all could agree. The intent of the lease, per the USDA, was that when the county submitted their layout it was also “understood” thru the lease that the building could potentially be gutted to better serve the USDA. The Farm Service Agency does not agree with the counties submitted layout. The Commissioners were unaware that this potential to gut the building existed. It was not expressed throughout the 2-year process.

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  
USDA

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