

October 18, 2022

MINUTES OF OCTOBER 18<sup>th</sup> MEETING

Commissioner Crowe was absent. 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:

- V108-326 Minutes of October 13, 2022:  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call; Striker-yes, Crowe-absent, Rush-yes
  - V108-327 Transfer: Pike Repair to Ditch Maintenance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Fred-yes, Striker-yes
  - V108-328 Pay to Right of Way Management from Ditch Maintenance \$89,116.50  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call Striker-yes, Rush-yes
  - V108-239 Additional Appropriation: Sheriff, Juvenile Indigent  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Striker-yes, Rush-yes
  - V108-330 Release of Funds: JFS Children’s Service to Public Assistance \$37,036.75  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
  - V7-11 Amend Increase in Daily Rates to also add a \$20 daily increase on the Private Suite  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes
- Signed: Hardin Hills Letter of Agreement with Point Health Ministries LLC: Certified Activities Consultant  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes

Michele Scott, **Dog Warden**, updated on the Veterans Companion Program, They put together a contract for the county. She contacts them if she has a dog that would meet their requirements. Must be neutered, up to date with shots, rabies shot and not aggressive. It would most likely be a transport out of county/in Ohio. Contract will be forward to the Prosecutor. Michele will ask the Prosecutor how to use a rebate.

Commissioners toured the kitchen area at the Safety Center.

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