

October 20, 2022

MINUTES OF OCTOBER 20th 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:

- V108-331 Minutes of October 18, 2022:
 - 1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-absent, Rush-yes
- V108-332 Bills
 - 1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-333 Additional Appropriation: Sheriff, Courthouse Utilities
 - 1st-Striker 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-334 Payment of Ditch Maintenance Bills-Matt Rinehart \$945
 - 1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V108-335 Reallocation: Sheriff-employee health insurance
 - 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V7-12 Air Force One remove and replace new hot water tank \$5,982.79 P017-P03
 - 1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V7-13 Hardin Hills Approval to Use a Financial Transaction Device
 - 1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V108-336 Purchase Hand Held Radios from Bender Communications, \$2695
 - 1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes

The **Records Commission** met to review the following: RC-2 from Hardin Hills, County Developmental Records, County Zoning Records, Regional Planning Commission Records, County General Records/RPC, RC-3: Veterans (wrong submission last April), Treasurer, Hardin Hills, Auditor. Present were: Commissioner Rush, Lisa Ruhlen for Mike Bacon, Brenda Rainsburg and Katey Henson. The Commission reviewed the RC-2's submitted; Brenda moved to approve the RC-2's with Lisa second. All ayes. The Commission reviewed the RC-3's: Katey moved to approve with Brenda second. All ayes. The Clerk explained the Ohio History asked Probate Court to offer their April submission of RC-3 to the local Historical/Genealogy Society who did not want. Ohio History then asked the county to pay to store those records with them. Von Smith noted she worked to make contact with the specific staff member at Ohio History regarding the contract they wanted signed without success. Probate Court records were eventually disposed. Meeting adjourned. The Clerk will forward the RC-2 and RC-3 to the Ohio Historical Society.

Holli Underwood, **Alliance**. At 10:27 Commissioner Crowe moved to enter Executive Session with Holli Underwood regarding an economic development agreement per ORC 121.22 (G)(8). Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. At 10:45 Commissioner Rush announced the end of Executive Session.

The **USDA** held a Teams meeting to review the proposed floor plan submitted by the Commissioners for lease of the North Annex. The team liked the new floor plan with the exception of the local FSA Director. His members will meet with the USDA team to discuss how the floor plan does not meet the lease agreement of 3275 sq ft. A "final" floor plan with sq. ft will be submitted for review and hopes to be approved at the next meeting November 3.

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

RECORDS COMMISSION
NORTH ANNEX

V108
337