

October 26, 2021

MINUTES OF OCTOBER 26<sup>th</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:

- V107-90 Minutes of October 21, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-absent, Rush-yes
- V107-91 Promote A. Carlson, JFS, to Training Officer  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-92 Release of Funds: Children Services to Public Assistance, \$89,618.64  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-93 Ditch Maintenance Payment to Right of Way Management  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-94 Reallocation: Engineers, Sheriff, CSEA  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-95 Unused Vacation Pay-out to C. Craig, CSEA  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-96 Additional Appropriation: Wyandot Co. 2<sup>nd</sup> half Real Estate  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Striker moved to approve the invoice reimbursement from Dan King Plumbing, to the Hardin County Agricultural Society, for a UV Filtration system on both furnaces at the Arts and Craft Building. This fits under Section 1.4 of the Air Quality/Public Health of the **American Rescue Funds** (M064-M09) at a cost of \$2,581.94. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes.

**Sheriff Everhart** submitted a list for consideration of the American Rescue Funds. At 9:21 Sheriff requested Executive Session. Commissioner Striker moved to enter Executive Session with Sheriff regarding union negotiations. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Crowe-yes. At 9:28 Commissioner Crowe announced the end of Executive Session. Friday interviews for Multi County Jail Director. Commissioner Striker gave the Sheriff information on GETZ/WPS. Law Enforcement can apply for a permit for the day of the Solar Event in April 2024. Sheriff will look into the permit and how it can assist during the event.

Mike Bacon, **Auditor**, discussed an audit issue regarding workers comp.

Commissioner left to attend an open house for the CR 120 Solar Farm.

Roll call resulted as follows:

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

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board

ARF