

November 01, 2022

MINUTES OF NOVEMBER 1ST 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:

- V108-352 Minutes of October 27, 2022:
1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes
- V108-353 Release of Funds: Public Assistance to Children's Services
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V108-354 Additional Appropriation: \$100,000 Back to School Vouchers
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V108-355 Reallocation: JFS for Public Assistance
1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe
- V108-356 Out of County Travel
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V108-357 JFS Resignation M. Guyton 11/10/22
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-358 Payment of Invoice Ditch Maintenance: Quality Lawn Treatments \$56,796.12
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-359 Reimbursement to Ditch Maintenance
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V108-360 Utility Reimbursement, September Annex
1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V108-361 Release of Funds: WIOA Reimbursement to Public Assistance
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V108-362 Release of Funds: Family & Children First Council
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-363 Hire, JFS, A. Hershman, SSW2, 11/7/22, \$18.95
1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V108-364 Hire JFS, G. Saylor, SSW2, 11/7/22, \$20.60
1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V108-365 Garmann Miller to Bid the Annex Brick Work and Manage Project
1st-Crowe 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Rep. Jon Cross sat in on a call with Ohio Department of Development, James Lee, regarding the PILOT. Mike Bacon, Auditor, needs to bill the **PILOT** project and has no way of knowing where properties are and what is inclusive. Including Scioto Ridge, Hog Creek, ONU, Mid Ohio, Hardin Solar I, a total of five projects. This is paperwork the Auditor received every year by July and is still waiting. The deadline is tomorrow in order for him to have time to input. Mike is waiting on an abstract for tax exemptions. The report to the state Department of Taxation cannot be submitted until this is completed. The Auditor has asked for an extension.

The Treasurer submitted her **Monthly Investment Report** for October. Total interest for October -\$53,325.97. Total interest year to date 2022- \$285,729.65. Total interest year to date 2021-\$194,915.12.

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

PILOT

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