

November 13, 2018

MINUTES OF NOVEMBER 13th MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V101-277 Minutes of November 8, 2018:
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
- V101-278 Payment of Ditch Bills; Scioto River
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
- V101-279 Additional Appropriation: Crippled Children \$20,000
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
- V101-280 License Tag Fees Release Kenton \$5450
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
- V101-281 Domestic Violence Funds 2019 to Safe Haven \$10,000
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
- V101-282 Revolving Loan Fund Alliance October Adm \$1068.24
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
- V101-283 Release of Funds \$758.16 Public Assistance to Children’s Services
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes
- V101-284 Reallocation of Funds: DD, Engineers
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes

Richard Lawson, **Maintenance Supervisor**, hopes to have enough help to get the Christmas decorations up by Tuesday Nov. 20 for the parade. The boiler was out this morning. Richard called HJSchodorf who doesn’t seem to know much more from the manufacturer and will be in on Thursday. The start-up tech will be in Dec. 6. Richard text three reps what was going on this morning. The display LED readout is on and working. It read PILOT FLAME FAIL this morning. Garmann Miller will be contacted to arrange for the vendor to make the boiler work correctly.

The Commissioners attended the Keep Hardin County Beautiful Luncheon at Henry’s Restaurant.

Roll call resulted as follows:

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

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board