

November 20, 2018

MINUTES OF NOVEMBER 20th MEETING

All Commissioners were 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:

- V101-290 Minutes of November 15, 2018:
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Rogers-yes
 - V101-291 Additional Appropriation: DD, Maintenance
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
 - V101-292 Out of County Travel
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes
 - V101-293 Paying Bills with CDBG Drawdowns: T & M Associates, Choice One
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Beaman-yes
 - V101-294 Bills
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
- Signed: MFC Contract for 2019, \$3850 per month
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes
Commissioner Rogers moved to approve to replace the tile in the OSU Extension (West Annex) Kitchen by Cramer Flooring at \$1021.00 from N02. Commissioner Beaman second.
Roll call: Crowe-yes, Rogers-yes, Beaman-yes. **V101-295**

At 9:29 Christine Lawrence and Marcia Hauer, Interim Adm **Hardin Hills**, asked for Executive Session for personnel/discipline. Commissioner Beaman moved to enter Executive Session with Christine and Marcia. Commissioner Crowe second. Roll call: Rogers-absent, Crowe-yes, Beaman-yes. At 9:38 Commissioner Crowe announced the end of Executive Session. Marcia discussed staff increases. The 2019 budget has not been reviewed by the commissioners. Marcia wanted clarification with management staff given the afternoon off December 24 with pay. This was done by resolution. Chris noted the donation from the Community Foundation will be spent to place all TV's on the walls for residents. The next project will be painting the hallways.

Bob Guillozet and Charlie Hall along with Allen County Commissioners (by conference call) had a discussion on the North Central Ohio **Solid Waste** District.

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