

November 22, 2022

MINUTES OF NOVEMBER 22nd 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:

- V109-13 Minutes of November 17, 2022:
 - 1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V109-14 Additional Appropriation: Prosecutor, Board of DD
 - 1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe
 - V109-15 Reallocation: Sheriff, Auditor
 - 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V109-16 Hire, JFS A. Welch, Eligibility Referral Specialist, 11/28/22, \$18.52 hr
 - 1st-Striker 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V109-17 Bills
 - 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- Signed: Corporate Resolution for Edward D. Jones to accept donation for Veteran’s Memorial Park. Commissioner Rush to sign.
- 1st-Crowe 2nd-Striker Roll call Rush-yes, Crowe-yes, Striker-yes
 - Job & Family Service and The Marsh Foundation, 7/1/22-6/30/23, \$230 per diem
 - 1st-Striker 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes

Mark Doll reviewed the CDBG funds paperwork for the Abandon Gas Station Grant No-SS20-40652B projects being signed to extend the project due to the delay of finding contractors. Commissioners also signed the Demolition Project homes/mobile homes certifying they are blighted, and unsafe as falls under the Building Demolition and Site Revitalization Program.

Commissioner Crowe moved to approve the commissioners to sign a State of Ohio **TITLE** map for federal funds for HAR CR 75-18.00 bridge over Hog Creek. Commissioner Striker second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

Hannah McKee, CEBCO Wellness Coordinator, met with the commissioners and Wellness Contacts, Diane Ziegler and Katy Flinn, to review the Hardin County Health Works program. 290 eligible participants including spouses. 64 did the Biometrics.

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