

November 29, 2018

MINUTES OF NOVEMBER 29th MEETING

Commissioner Crowe was absent. Commissioner-elect, Tim Striker, was present. Staff recited the pledge at 9:10. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V101-305 Minutes of November 27, 2018:
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-absent
 - V101-306 Additional Appropriation: Sheriff
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes
 - V101-307 Reallocation: Prosecutor
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes
 - V101-308 Notice: View & Hearing to Vacate TR 100 12/20/18, 1/15/18
 - V101-309 Notice: View & Heating to Vacate TR 45 “ “
 - V101-310 Notice: View & Heating to Vacate Streets in Alger “ “
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes
 - V101-311 Bills
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes
 - V101-312 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Beaman
 - V101-313 Release of Funds: Public Assistance to Children’s Services
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes
 - V101-314 Indigent November 2018
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes
- Signed: Per M. Hauer, Interim Adm.:
Ohio Health Hospice Contract: Inpatient Respite/Hospice Paramount Ins. Co. Managed Care
Community Health Partners for Hospice Home Care
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes

Richard Lawson, Maintenance Supervisor, explained the no heat issue on third floor. He will be contacting a contractor today to get the issue resolved.

Roll call resulted as follows:

ROGER CROWE-ABSENT
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board