

December 8, 2022

MINUTES OF DECEMBER 8th 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:

- V109-39 Minutes of December 6, 2022:
- 1st-Crowe 2nd-Striker Roll call; Rush-yes, Striker-yes, Crowe-yes
- V109-40 Unencumber License Tag Fees, City of Kenton \$4000
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
- V109-41 Bills
- 1st-Crowe 2nd-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes
- V109-42 Waibel’s Energy to Replace Air Conditioner on 3rd Floor Conference
- 1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V7-14 Hardin Hills Agreement with OnShift, Inc. Agreement 1 year, Commissioner Rush to sign electronically
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes

Commissioner Rush attended a Community Corrections Board Meeting.
Commissioners and Clerk attended the Alliance Holiday Luncheon at the Armory.

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