

January 04, 2022

MINUTES OF JANUARY 4<sup>th</sup> MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Guest included Cindy Murray, City of Kenton and Dan Robinson, Kenton Times. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V107-207 Minutes of December 30, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call; Crowe-yes, Striker-absent, Rush-yes  
V107-208 Ditch Maintenance Reimbursement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call; Rush-yes, Crowe-yes, Striker-yes  
V107-209 Paying Bills From Ditch Maintenance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-210 Blanket Out of County Travel: Commissioners  
V107-211 Recorder  
V107-212 Job & Family Services  
V107-213 Board of Elections  
V107-214 Common Pleas Court  
V107-215 Treasurer  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes  
V107-216 Authority to JFS Director to Request & Sign Inter-County Adjustment  
Agreements 2022  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-217 Reimbursement of Funds Annex December  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call; Crowe-yes, Striker-yes, Rush-yes  
V6-370 Hardin Hills Inspect and Clean the Wet Pit/Cistern and Install Repair Band,  
Armor Fire Protection, Inc.  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes  
Signed: EMA Agreement: Lynn Township  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes  
Crawford County Prisoner Agreement, \$65 per day 2022  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
Commissioners signed the Engineers Certified 2021 Mileage

- The Clerk called the meeting to order for the purpose of the **2022 Reorganizational** meeting. Nominations were taken for the office of President/Chairman with Commissioner Crowe nominating Commissioner Rush to the office of President. Commissioner Striker second. With no other nomination the roll call was taken: Striker-yes, Crowe-yes, Rush-yes. Nominations were taken for the office of Vice President with Commissioner Crowe nominating Commissioner Striker. Commissioner Rush second. With no other nominations the roll call was taken: Striker-yes, Rush-yes, Crowe-yes. Date and meeting time will remain Tuesday and Thursdays 9:00 a.m. to the end of business with lunch 12-1:00. Staff office hours are Monday to Friday 8:00-4:00. Staff is in the office at 7:30 a.m.. Those asking for the agenda can receive by email or check the county commissioner's web page. Board selections were reviewed with the same as 2021. Includes Commissioner Striker to remain on the Multi County Jail, Commissioner Crowe will continue as the North Central Ohio Solid Waste Policy Committee, Commissioner Rush will continue with the Family & Children First Council and Commissioner Striker will stay on the Community Improvement Council. Projects and goals are to finish with the courthouse networking project, work on the America Rescue Funds and Seal the courthouse exterior. **V107-218** Commissioner Crowe moved to appoint the President/Chairman Fred Rush as the designating official representative for the CCAO for 2022 and the alternate as Commissioner Striker. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V107-219**

Mike Bacon, Auditor, reviewed the Amended Certificate from December 30, 2021 and January 3, 2022.

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

V107  
220