

January 5, 2021

MINUTES OF JANUARY 5th 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:

- V105-255 Minutes of December 31, 2020:
1st-Striker 2nd-Crowe Roll call: Crowe-yes, Striker-yes
 - V105-256 Blanket Out of County Travel-Commissioners
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
 - V105-257 Blanket Out of County Travel-Recorder
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V105-258 Blanket Out of County Travel-Common Pleas
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V105-259 Ditch Maintenance Reimbursement
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
 - V105-260 Blanket Out of County Travel-Job & Family Services
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V105-261 Inter-County Agency Transfer of Funds, Authority to John Folk
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V105-262 Reorganize
 - V105-263 CCAO Rep and Alternate
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V6-340 Hardin Hills Managers Rate Increases 1/3/2021
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- Signed: Infection Control Consultant Agreement with Rolf Goffman Martin Lang LLP and Hardin Hills for Immediate Jeopardy
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
ODOT County Highway Mileage Certification, 369.737 miles as of 12/31/20
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
Discussion with the Auditor regarding Economic Development funds.
No other business before the board.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board