

May 06, 2021

MINUTES OF MAY 6th MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed.

At 9:00 John Folk requested **Executive Session**. Commissioner Striker moved to enter Executive Session with John Folk to discuss employee relations/discipline. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. At 9:15 Commissioner Crowe announced the end of Executive Session.

Pending issues were discussed with the following resolutions approved and signed:

- V106-119 Minutes of May 04, 2021:
1st-Rush 2nd-Striker Roll call; Rush-yes, Striker-yes, Crowe-yes
 - V106-120 Bills
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
 - V106-121 Corsa 3-year Participation Agreement
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V106-122 Additional Appropriation: Ford Lease payment –Sheriff Office
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V106-123 Release of Funds: JFS: Children’s Services to Public Assistance
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V106-124 Award CDBG Bid McKiterick Hospital Demo to Advanced Demo Services \$41,800
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V106-125 Payment of Bills from Ditch Maintenance OWC Payment to City \$100,000 for Burnison Ditch
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
 - V6-341 SARS/COVID Mandatory Vaccination Policy at Hardin Hills on recommendation of Sharon Huston
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- Signed: Satisfaction of Mortgage-Owner Occupied Rehabs-Cheri Dye 9/9/2015
VOR534 page 345-348 paid
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Holli Underwood, **Alliance/Economic Development Director**, gave an update: She is working on hiring for two positions. Had several well-qualified applicants for the two positions. Chamber and Tourism Director and a Marketing and Member Services Director as a support position/administration duties. A part-time position is being reviewed. 35 attended the latest job workforce event as well as the Legislative Breakfast. Attendance numbers are important. She is working with Jobs Ohio and RGP, Chase Eikenberry, on pre-vetting what businesses are working towards. Should be some announcements within nine months from this endeavor. Things are moving forward on the potential new grocery store. Holli will work with the Prosecutor’s Office on a grant agreement. Discussion on Business View Magazine- Holli has some background in these type of promotions. The magazine has asked the commissioner to supply photos and an article and then solicit area businesses to advertise. Holli will do some research and get back with them.

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
CDBG