

June 10, 2021

MINUTES OF JUNE 10th MEETING

Commissioner Crowe was absent. 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:

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|---|---|------------------------|-------------|-------------|
| V106-183 | Minutes of June 8, 2021: | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Rush-yes | Striker-yes | Crowe-Ab |
| V106-184 | Bills | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Striker-yes | Crowe-Ab | Rush-yes |
| V106-185 | Ditch Maintenance Reimbursement | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Rush-yes | Striker-yes | Crowe-ab |
| V106-186 | Additional Appropriation | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Crowe-Ab | Striker-yes | Rush-yes |
| V106-187 | Paying Bills from CDBG ED/RLF Drawdowns | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Striker-yes | Crowe-Ab |
| V106-188 | Paying bills From PY2019 CDBG CDAP/NRP Drawdowns | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Crowe-Ab | Striker-ye | Rush-yes |
| V106-189 | Extending the Resignation of Sherry Scott-Ward to June 18, 2021 | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Striker-yes | Rush-yes | Crowe-Ab |
| V6-347 | Amend SARS Vaccine for Hardin Hills per Law/Katey Modified | | | |
| 1 st -Rush | 2 nd -Striker | Roll call: Rush-yes | Striker-yes | Crowe-Ab |
| Signed : | | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Rush-yes | Crowe-Ab | Striker-yes |
| Ohio Department of Medicaid Grant Agreement | | | | |
| 1 st -Striker | 2 nd -Rush | Roll call: Striker-yes | Rush-yes | Crowe-Ab |

John Folk – Executive Session request for personnel issues Commissioner Striker moved to enter into executive session at 9:13 Commissioner Rush second Roll call: Rush – yes, Striker –yes Crowe-Ab. At 9:25 they came out of executive session. Signed the Separation Agreement. Tim asked about the Transportation Contract, John explained that they had sent out RFP’s and after consulting with the prosecutor they will be requesting a short continuation with the current transportation which ends June 30th, and a second request for proposal will be sent out for a 1 yr. contract with an option to extend for 2 years. John discussed his reports briefly and Open House on June 14th from 10:00 to 2:00 for Ohio Means Jobs.

The Commissioners requested Nathan Saylor stop over. Commissioner Rush moved to enter into executive session at 9:44 to discuss personal items. Commissioner Striker Second Roll call: Striker-yes Crowe-Ab. Rush-yes. Executive session ended at 9:59.

The Final hearing for the Hill Ditch was held at 10:00 with Engineers employees Trent Bass, Luke Larrabee, Commissioners Striker and Rush. Landowners Jack Fulton and Berkley Hill. No work needed. 3% estimated value \$2,724.93. Commissioner Striker moved to recommend Maintenance on the Hill Ditch #1131 and Commissioner Rush Second Roll call Rush-yes Crowe-Ab and Striker-yes **V106-190**

Mark Doll brought miscellaneous documents for Commissioner Striker to sign.
Roll call resulted as follows:

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

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Deputy Clerk of the Board

HILL DITCH

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