

June 29, 2021

MINUTES OF JUNE 29th 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:

- V106-221 Minutes of June 24, 2021:
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-222 Award Bid to R & I Construction for Dudley Township Bridge
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-223 JFS Mandate 2021-2022 \$44,694/CS and \$80,000/PA
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-224 Indigent June
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-225 Reallocation: Prosecutor
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-226 Additional Appropriation: Common Pleas/Probate Grants
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-227 Transfer: Probate
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V6-351 On Recommendation of Sharon Huston, Hardin Hills Administrator, to extend the Premium Pay to July 31, 2021 as a final date
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes

Luke Underwood, **County Engineer**, and Trent Bass, Assistant Engineer. Clarification of roads included in the Hardin Wind Settlement Agreement. The roads, traveled on during construction, will be back to their original condition or a little better. All involved roads will be hot mixed and bid. CR 180 was not part of the project. The bridge was replaced per township trustee request. The county engineers did the project and Luke will reimburse his fund. Luke noted he does not sign the agreements, the Commissioners do and he certifies at the end of the year. Luke will send an email to McDonald Township Trustees clarifying the agreement and offering to meet.

Commissioner Striker moved to approve as an alternate date, due to the late day signing the day before, Friday, September 3, 2021 to be observed as **Juneteenth** National Independence Day, a newly designated Federal Holiday to commemorate the emancipation of enslaved African-Americans on June 19, 1865 with future years to be as designated. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V106-228.**

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