

August 03, 2021

MINUTES OF AUGUST 3rd MEETING

Commissioners were all present. Staff and guest Mike Laubis, 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:

- V106-291 Minutes of July 29, 2021:
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-292 Hire JFS M. Gault SSW1
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-293 Release of Funds: JFS: End of FY Children’s Services and Public Assistance
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-294 Engineers Request to Advertise and Receive Bids Cold Mix Projects
County-wide
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-295 Reimbursement Annex July Utilities
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-296 Payment of Bills from Ditch Maintenance Scioto River to Buckenroth
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

John Folk, JFS Director, requested Executive Session. At 9:36 Commissioner Striker moved to enter Executive Session with John Folk regarding an employment offer. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 9:57 Commissioner Crowe announced the end of Executive Session. No action taken. John opened four transportation bids yesterday. The evaluation team is reviewing. This will be for a ten-month contract to get back on schedule to June 30, 2022.

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