

Present: Commissioners Wilson, Emery, Slusarski
 Scott Merillat, Managing Director
 Jason Schnaidt, Director of Operations
 Beth Hunt, Director of Finance & Human Resources
 John Veres, Director of Traffic, Safety and Permits
 Bryan Ramsdell, Fleet and Facilities Manager
 Jeremy Brower, District Supervisor
 Jeff Juby, Attorney at Law
 Kevon Martis, County Commissioner

Commissioner Wilson called the meeting to order at 8:59 a.m. and led in the pledge to the flag.

Commissioner Slusarski moved to approve the agenda as presented. Commissioner Emery seconded. Motion carried.

Attorney Juby advised the board he will be sending some letters to several property owners regarding trees in the right of way that we will be removing.

Commissioner Slusarski moved that the minutes of the board meeting held January 2, 2025, be approved. Commissioner Emery seconded the motion. Motion carried.

Commissioner Emery moved that the executive minutes of the board meeting held January 2, 2025, be approved. Commissioner Wilson seconded the motion. Roll Call: Yes: Commissioner Slusarski, Wilson and Emery.

Commissioner Martis updated the board on county events.

District Supervisor Brower presented the District Supervisors report.

Fleet and Facilities Manager Ramsdell presented the Fleet and Facilities report.

Commissioner Slusarski moved approval of the following permits:

DATE	PERMIT #	Location	Work Being Done
1/2/25	2024-647	Various	Midwest Energy & Communications - Blanket Permit
1/2/25	2024-645	Rice Hwy	Consumers to install OH electric service crossing over Rice Hwy. Pole install in ROW. Possible shoulder closure.
1/2/25	2024-646	Wolf Creek Hwy	Frontier to place service drop in the ROW by aerial placement to serve customer at 2232 Wolf Creek Hwy
1/3/25	2024-572	Rivers Edge Ct	Frontier to bore and place 1774' HDPE innerducts along multiple locations and pull fiber cable within the

			proposed ducts along and crossing Rivers Edge Ct - 8 bores
1/3/25	2024-571	Prairie Dr	Frontier to bore and place 1897' HDPE innerducts along multiple locations and pull the fiber cable within the ducts. Handholes and flowerpots will be installed also along Prairie Dr - 8 bores
1/6/25	2025-2	Milwaukee Rd	Consumers to install long side gas service to 5925 Milwaukee Rd - possible shoulder closure
1/9/25	2025-6	Treat Hwy	Comcast to over lash 224' of 48 CNT fiber along Treat Hwy, crossing US-223
1/11/24	2023-468	E Valley Rd	Frontier to place 2595' fiber cable by overlapping onto existing strands along E Valley Rd
1/11/24	2023-466	W Valley Rd	Frontier to bore 1130' and place HDPE Innerducts along multiple locations and pull fiber cable within the ducts. New hand holes, and 1102' of aerial overlap along W Valley Rd - 2 bores
1/15/24	2024-3	Deerfield Rd	Frontier to remove 2 poles, place 2 new poles and place 2 new pedestals to accommodate bridge replacement on Deerfield Rd.

Commissioner Wilson seconded the motion. Carried.

Director of Traffic, Safety and Permits Veres presented his report.

Commissioner Slusarski moved to approve the following companies for the 2025 Sign bid: Lightle, Dornbos, Osburn, Vulcan and MD Solutions. Commissioner Wilson seconded. Motion carried.

Commissioner Slusarski moved to approve P.K. Contracting for 2025 pavement markings. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved to approve Goodyear for the 2025 Recapping, Spotting and Section Repairing of Tires. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved to approve the bid from Stoneco for Crushed Limestone. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved to approve the bid from Marathon Petroleum for Asphalt Cement for \$595 per ton. Commissioner Emery seconded the motion. Motion carried.

Commissioner Wilson moved to approve the bid from Jenson Bridge for Corrugated Metal Pipe for 2025. Commissioner Emery seconded. Motion carried.

Commissioner Slusarski moved to approve the bid from Advanced Drainage for Dual Wall Plastic Pipe for 2025. Commissioner Emery seconded. Motion carried.

Commissioner Wilson moved to approve the bid from Mack Industries for a 50' single cell concrete box culvert for \$63,750.00. Commissions Slusarski seconded. Motion carried.

Commissioner Slusarski moved to approve the purchase of an asphalt cement pump and strainer from Astec for \$25,164.48. Commissioner Emery seconded. Motion carried.

Director of Operations Schnaidt updated the board on the Township meetings scheduled for February and March.

Commissioner Emery moved approval of the January 10, 2025, payroll of \$177,151.30. Commissioner Slusarski seconded the motion. Motion carried.

Commissioner Slusarski moved approval of the January 16, 2025, payables of \$228,220.54. Commissioner Emery seconded the motion. Motion carried.

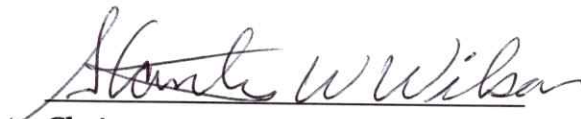
Director of Finance and Human Resources Hunt advised the board that our 2024 audit will be held the week of February 10, 2025.

Commissioner Wilson moved to approve a driveway variance for the Corder Driveway on Shepard Road. Commissioner Emery seconded. Motion carried. Commissioner Slusarski abstained.

Managing Director Merillat:

- 1) Presented the December Cash Management report.
- 2) Discussed the January 28th meeting for the Townships.

Commissioner Emery moved that the meeting be adjourned at 10:23 a.m. Commissioner Slusarski seconded. Motion carried.


Chairman


Board Secretary