

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES -MAY 28, 2008  
WEDNESDAY – 10:00 A.M.

Chairman Ed Bear called the meeting to order. Also present were: Supervisors Jim Johnson and Erv Miller. Gary Mauer, Engineer, Gary Sindelar, Drainage Engineer, John Butters, Justin Ites and Jane Geerdes.

Miller moved, Johnson seconded to approve minutes from May 21, 2008. Motion Carried.

Johnson moved, Miller seconded to set June 25, 2008 at 10:15 A.M. in the Board room, as the date, time and place for public hearing on Ordinance 42 – An Ordinance to Define, Prohibit and Abate Nuisances to Public and Private Property. Motion Carried.

Miller moved, Johnson seconded to adopt Resolution # 2008 – 14, Tax Abatement. Roll Call Vote: “Ayes”: Miller, Johnson and Bear. “Nays”: None. Resolution No. 2008 – 14 is hereby adopted and on file in the Auditor’s Office.

Johnson moved, Miller seconded to approve the Amendment to the GIS Coordinator Contract to be effective July 1, 2008. Roll Call Vote: “Ayes”: Johnson, Miller and Bear. “Nays”: None. Motion Carried.

Miller moved, Johnson seconded to approve the Amendment to the GIS Technician Contract to be effective July 1, 2008. Roll Call Vote: “Ayes” Miller, Johnson and Bear. “Nays”: Motion Carried.

Johnson moved, Miller seconded to acknowledge receipt of Animal Feeding Operation Construction Permit for Sunnyside Farms in Grant Township. Motion Carried.

Miller moved, Johnson seconded to set June 18, 2008 at 10:15 A.M. in the Board room as the date, time and place for Public Hearing on Animal Feeding Operation Construction Permit for Sunnyside Farms in Grant Township. Motion Carried.

Johnson moved, Miller seconded to publish notice in the Eldora newspapers for the Public Hearing on Animal Feeding Operation Construction Permit for Sunnyside Farms. Motion Carried.

Secondary Roads:

Miller moved, Johnson seconded to approve the low quote for fuel from AgVantage FS, Inc. for July 1, 2008 – June 30, 2009. Roll Call Vote: “Ayes”: Miller, Johnson and Bear. “Nays”: None. Motion Carried.

Engineer Gary Mauer informed the Board that he has offered equipment to assist in clean up operations after the tornado in Parkersburg. Information only, no action taken.

Miller moved, Johnson seconded to adjourn until 11:00 A.M. Motion Carried.

Chairman Bear re-convened the meeting.

PUBLIC HEARING – 11:00 A.M.  
FY '08 Budget Amendments

At 11:00 a.m. Chairman Ed Bear opened the public hearing. No written or oral comments were received. Miller moved, Johnson seconded to close the hearing and the following action was taken. Roll Call vote: “Ayes”: Miller, Johnson and Bear. “Nays”: None. Motion Carried.

Johnson moved, Miller seconded that the following Budget Amendments for FY '08 be adopted. Roll Call Vote: “Ayes”: Johnson, Miller and Bear. “Nays”: None. Motion Carried.

Miller moved, Johnson seconded to adjourn.

/s/Reneé McClellan  
Renee' McClellan, Auditor

/s/Ed Bear  
Ed Bear, Chairman, Board of Supervisors