

Special Meeting Minutes
June 26th, 2024

The Stark County Board met in the Courthouse for a Special Meeting on June 26th at 5:30 pm. Chair Bush called the meeting to order. Roll call shows Howes, Schaffer, Loane, Wilson, Orwig, Nowlan, and Bush present. Absent was McMillen. A quorum was established, and the Pledge of Allegiance was said.

Motion made by Nowlan to approve the agenda with a second from Wilson with all present voting aye, motion carried.

There was no public comment.

The only agenda item was the approval of an agreement with Hutchison Engineering for bridge maintenance. County Engineer Giffin explained to the board that he has \$75,000 in the township bridge fund that needs to be spent by mid-August or he will lose it. This agreement will expend 50,000 of those monies for repairs on seven township bridges and two county bridges.

Motion made by Orwig to approve the agreement with a second from Loane for the work on the township bridges with all present voting aye, motion carried.

Motion made by Orwig to approve the agreement with a second from Wilson for the work on the county bridges with all present voting aye, motion carried.

At 5:39 Wilson made a motion to adjourn the meeting with a second from Nowlan with all present voting aye, motion carried.

Respectfully submitted,
Heather L. Hollis
County Clerk