

February 07, 2019

MINUTES OF FEBRUARY 7th MEETING

All Commissioners were 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:

- V102-92 Minutes of February 05, 2019:
 - 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
 - V102-93 Bills
 - 1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V102-94 Transfer of Funds for Engineer for 2 employees for 2 months
 - 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Crowe-yes, Rogers-yes
 - V102-95 Reimbursement January Reconciliation Pike Repair
 - 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Treasurer submitted the January Investment Report.

The Chamber and **Business Alliance** Jacqualine Fitzgerald, Jesse Purcell and Wes Goldsmith gave an update. The Kenton Downtown Project for Phase I received \$1.7 million principal forgiveness from the EPA. Jacqualine will touch base with Regional Planning for RLF dollars. Enterprise Zone meetings are March 1 for Kenton and Ada. She has met with two factories who will be hiring soon. Anytime Fitness should be opening this spring. Jesse noted new memberships are coming in. Feb 15 at noon is the ribbon cutting for the Kenton Athletic Complex. Feb 28 is Annual Dinner with award members. March 21 Safety Council Health Expo at the Safety Center.

Nate Rodenberger, IT, has informed the Commissioners the **Windstream** issues are back with 8 calls already today complaining of not being able to call the courthouse. He has informed Windstream. Yesterday Windstream replaced the 911 cards to the Safety Center. Windstream initially thought this was a Verizon issue.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board