

February 18, 2020

MINUTES OF FEBRUARY 18th MEETING

All Commissioners were present. Staff and visitor Judd Rarey and Commissioner Candidates Russ Blue and Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-92 Minutes of February 13, 2020:
 - 1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
 - V104-73 Dispose of Vehicle to Brim’s Auto per Sheriff Request (2017 Explorer)
 - 1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- LEPC issues were discussed. Angie Miller scheduled a meeting for February 25.

Nathan Saylor noted an issue with mice for two years in the house (he rents from the county) and has asked to get a cat. Commissioner Rogers is not in favor of a cat in the house. Commissioner Crowe agreed no cat. Maintenance will check the foundation for holes and call an exterminator.

The bid opening was held for the Engineers **CR 15 Bid Project**:

- | | | |
|--------------------|----|----------------|
| 1. The Shelly Co. | BB | A \$239,381.00 |
| | | B \$552,840.00 |
| 2. Bluffton Paving | BB | A \$201,829.00 |
| | | B \$538,712.00 |

Commissioner Crowe moved to accept the bids as presented and forward to the county engineer for review. Estimate is Part A \$165,018 and Part B is \$578,276.00. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V104-93** Part A is funded by the Engineer with Part B funding by OPWC.

Commissioner Rogers noted a phone call from a resident in the **Burnison Ditch** Project with four parcels with land equal to a single parcel. He is charged \$1250 with the neighbor at \$450. Luke discussed how previously (1960’s) landowners combined parcels, which is how they assess. The neighbor combined his parcels years ago. Commissioner Rogers asked- Should it be by square foot instead? Luke-Why is this now an issue after multiple notices? He should have notified the office prior to this point. Cannot be changed at this point. GIS does not document acres in town. No issue in the country. Luke will ask other counties how they assess. Luke will submit Burnison Ditch invoices to OPWC thru the City. Assessments collected over the next twenty years will be sent to the City to pay for the loan. Luke will coordinate a meeting with the city and Auditor.

Roy McGinnis is a liaison thru VFW. He has received various complaints on the Veterans Service Officer and Commission and will be following thru when the VSO is available. Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board