

March 5, 2019

MINUTES OF MARCH 5th 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:

V102-144	Minutes of February 28, 2019:
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-145	Ditch Maintenance Reimbursement
1 st -Rogers	2 nd -Striker Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-146	Reallocation: Municipal Court Acting Judge
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-147	Additional Appropriation: Allen County Settlement
1 st -Rogers	2 nd -Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-148	Reimbursement Annex Utilities February
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-149	Enterprise Zone #100 Kenton no changes
1 st -Striker	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-abstain
V102-150	Enterprise Zone #118 Ada no changes
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
Signed:	GIS Data with Allen Soil & Water District
1 st -Crowe	2 nd -Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
Approval for burial of P. Hunsicker \$1000 Veteran's	
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

The **Microfilm Board** met for the annual meeting. The Recorder submitted the report of what staff has done for Clerk of Courts, Probate and Common Pleas and going back to put in the Records records on the server. 9200 records. Brenda Rainsburg complemented her staff on the amount of work they have accomplished. Probate is out of their office, nothing from the attic. Clerk of Courts sends her records to Genealogy after imaged. No issues. Clerk of Courts goes to Hardin Hills weekly to check offices and files. Meeting Adjourned.

Commissioners, Clerk and Sharon Huston, **Hardin Hills** Adm., Debi Lamb and Jim Simpson (Hardin Hills) met with Garmann Miller Associates: Brian Wolfe, Chris Monin and Jason Fleming to tour Hardin Hills to discuss a feasibility study on adding restrooms and bathing facilities at Hardin Hills.

Greg Hillabrand, **Cash Services**, submitted a bid for the **Ada CDBG Ream Sewer Project**. He is the lowest bidder but did not receive favorable references due to timeliness. He spoke with the City of Findlay and Northwood who noted they did not give an unfavorable reference for Cash Services. He is young and this is a learning process for him. Weather was an issue on one project and the project was not fully done prior to winter. That Engineer did not mean his comment to be a negative. He believes he can do the project in a timely manner. He has spoken with the Regional Planning Director. He will provide current and additional references for the Project.

Denise Althaus, **Treasurer**, gave the February Monthly Investment Report. Interest increase is up 73% over last year at this time. 2.58% at Star Ohio. Depository Agreement is up this year and will send out the letters. Total interest to date 2018 was \$61,670.24, total interest for February 2019 is \$69,833.95. She is hosting the Treasurers Association in Hardin County next week. The State Treasurers Office will be the Speaker.

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

MICROFILM
INVESTMENT

V102
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