

March 7, 2019

MINUTES OF MARCH 7th MEETING

Commissioners attended the Annual Hog Creek Breakfast Meeting at ONU in Ada. All Commissioners were present. Guest Lynn Webb. Staff recited the pledge at 10:20. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V102-151 Minutes of March 5, 2019:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-152 Reimbursement to Ditch Maintenance
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V102-153 Bills
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-154 Reimbursement: Pike Repair Reconciliation Feb. 2019
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-155 Reappointing Dan Marshman to Mental Health Recovery Board
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-156 Additional Appropriations: Real Estate Settlement Auglaize Co.
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V102-157 Release of Funds: JFS for PCSA Expenses
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V6-292 Unused Vacation Pay to Shelia Legge Resignation \$1,289.77
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V6-293 Unused Vacation Pay to Teresa Davis due to change in status \$1,696.57
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Jacqueline Fitzgerald , Chamber and Business Alliance. The Downtown Revitalization Group is hoping to secure USDA funding and various other issues regarding the future of the downtown: ie: charging stations, stop and shop while charging. Greenpeace is part of the funding. Enterprise Zones are done and will be forwarded to the state which are due March 31. Ada Village is working on the Willeke Project. A \$10,000 ODOT Grant is being worked on to do a one day strategic planning for each Village in Hardin County. Staff met with a site selector to gain knowledge of what needs to be worked on. One issue recognized was the web site needs upgraded. Various industry plan on hiring by summer. She is working on a grant for a Splash Pad in Forest. Invenergy is moving forward without a Power Purchase Agreement and should create 14 full time jobs.

Mark Doll, Regional Planning, Commissioner Crowe signed the Ada Water Line Project. Phase II second set of references were contacted with favorable results. One official recommended more inspections in the beginning to make sure all are on the same page for the specific project as should be done for any new contractor. Commissioner Rogers moved to award the Ada CDBG Sewer Project to CASH Services. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V102-158**

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

BID

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159