

May 12, 2020

MINUTES OF MAY 12<sup>th</sup> MEETING

All Commissioners were present. Commissioner candidate Russ Blue was present by Zoom as was Commissioner elect Fred Rush. Staff 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:

V104-223 Minutes of May 7, 2020:

1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes  
Signed: Extradition Reimbursement Grant 2019-EX-00S-1001 \$2,317 (Malik Goodwin/Maricopa Co. AZ)

1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes

Deb Oestrich, **Keep Hardin County Beautiful**, will continue with a locked office door and new signage. No luncheon today. The will plant flowers May 19.

Greg Grimslid, Agent, filed an **annexation to the Village of Ada**, V104 page 85/V104-178 for Parcel #24-280055.000 owned by MJ Diversified Group LLC that have condo units on the property. This property sits south of the grocery store to the west. Adjoins three sides of the Village and already has municipal services. Mr. Grimslid has notified all five surrounding landowners and received phone calls, which he clarified, as most assumed the parcel was already in the village. He has heard no objections. He publicized the legal notice in the Kenton Times. He amended the legal and plat map to include a vacated alley per the Tax Map department. Mr. Grimslid asked the Board to grant the annexation. He has provided the certified list of mailings and the personal delivery service of the entities. Jay Hall, Ada Village Administrator, requested to be present by Zoom but the Clerk did not have the correct email address. Mr. Hall was contacted by telephone and noted no objections. Commissioner Crowe moved to take the annexation request under advisement. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes.

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

ANNEXATION

V104  
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