

June 04, 2019

MINUTES OF JUNE 4th 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:

- V102-305 Minutes of May 30, 2019:
1st-Rogers 2nd-Striker Roll call: Striker-yes Crowe-yes Rogers-yes
- V102-306 JFS Hire M. Messenger ERS2 effective 6/10/19 at \$13.07 per hrs.
1st-Striker 2nd-Rogers Roll call: Rogers-yes Striker-yes Crowe-yes
- V102-307 Out of County Travel
1st-Rogers 2nd-Striker Roll call: Striker-yes Crowe-yes Rogers-yes
- V102-308 Memorial Day Bills –John Sieman
1st-Rogers 2nd-Striker Roll call: Crowe-yes Rogers-yes Striker-yes
- V102-309 Hire S. Francis ERS2 effective 6/24/19 at \$14.50 per hr.
1st-Rogers 2nd-Striker Roll call: Rogers-yes Striker-yes Crowe-yes
- V102-310 Rate increase A. Shirk JYFS/OMJ missed work experience at hire
1st-Striker 2nd-Rogers Roll call: Striker-yes Crowe-yes Rogers-yes
- V102-311 Indigent Defense for May
1st-Striker 2nd-Rogers Roll call: Crowe-yes Rogers-yes Striker-yes

Nathan Saylor stopped in to verify the COSA walk thru and if the Commissioners were going to come that day also. R. Rogers confirmed yes they will be coming that day. Not sure of the time.

Bid Opening for the CDBG Alger Housing Demolition Project were as follows:
Crates Farms & Exc. Kenton BB \$47,100.00 Alt: \$6,900.00 Nooman Exc. Delphos CC \$31,500.00 Alt \$5,500.00 and Deitering Landscaping BB \$49,000.00 Alt \$7,000.00 **V102-312**

All Commissioners left at 9:38 a.m. for the viewing of the Jacob’s Ditch #1127.

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 _____
Deputy Clerk of the Board