

June 23, 2020

MINUTES OF JUNE 23rd MEETING

All Commissioners were present. Staff and Commissioner Candidate 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:

- V104-177 Minutes of June 18, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-278 Additional Appropriation: Liability Insurance
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-279 Resignation: A. Rolander/CSEA Aug. 21, 20
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V104-280 Payment of Bills Ditch Maintenance
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes

Mark Badestcher, **OSU Extension**, gave a monthly update on the past three months and how the OSU Office will operate over the next few months. July 6, is the target date for face-to-face meetings.

A phone conference was held with the Auglaize County Commissioners and Engineer with Luke Underwood, Assistant Engineer, present to discuss a **Joint Bridge Replacement Project**. Andrew Baumer, Engineer, and Luke Underwood have reviewed the specs/details on the plans to replace the last of three bridges on the county line. The beams were replaced in 1980 and show major deterioration. The bridge will go from 24' to 27'. They are using spread footing abutment walls. Specs and details were reviewed. 50' on both side of the bridge to get elevation. Plan to have the bridge done in 6 to 8 weeks. Commissioner Rogers moved to approve and proceed with the bridge project with Auglaize County Engineers. Commissioner Striker second. Commissioner Crowe called the roll: Striker-yes, Crowe-yes, Rogers-yes, Bergman-yes, Spencer-yes, Regula-yes. **V104-282** Hardin County pays half the material cost and installation of the bridge.

Sheriff Keith Everhart, discussion on Law Enforcement in regards to the national protest on racism. Rural communities have better connections with locals. He has been appointed to the Governor's Task Force. Sheriff is reviewing his options to purchase new cruisers.

Mike Bacon, **Auditor**, received the 2019 Local Government Coronavirus Fund Allocations from the state of \$887,262.39. He will distribute to the local entities when they submit a resolution of application. One Village has submitted.

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