

July 2, 2019

MINUTES OF JULY 2nd 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:

- V102-364 Minutes of June 27, 2019:
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-01 Letter of Credit w/Liberty Bank for Transfer Station and Landfill
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-02 Additional Appropriation: HAVA Security Grant Board of Elections
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-03 Bills
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V103-04 Reimbursement Annex Utilities-June
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-05 Out of County Travel
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-06 CDBG PY17 Drawdowns: Choice One, Schwemer, Hart Environmental, Aqseptence Group
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Crowe-yes
- V103-07 CDBG PY 17 Drawdowns: Cash Services Ada Ream Street Sewer
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes

Commissioner Striker left for the day.

Commissioners Crowe and Rogers and Engineer Mike Smith left to meet with the Auglaize County Commissioners to discuss a joint bridge replacement with the Auglaize County Engineer. The Bridge, in Auglaize County, is located on CR 15 north of SR 385.

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