

August 1, 2019

MINUTES OF AUGUST 1ST 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:

- V103-58 Minutes of July 30, 2019:
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-59 Bills
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-60 Additional Appropriation: 2nd half real estate
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Signed: MOU with Health Board as TB Control Unit for Hardin County with quarterly billing
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Approval to pay Regional Planning \$4,787.70 for Ditch Maint. Secretary assistance first half
1st-Rogers 2nd-Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes

Mike Augenstine, Mid-Ohio, invited the Commissioners to the membership meeting August 23.

Jacqueline Fitzgerald, **Alliance**, thanked the commissioners for the use of the courthouse lawn for *Eats on the Streets*. Funds pay for the flowers, mulching, and store windows for Christmas. Would the Commissioners help financially to purchase flowers? \$1588. They would maintain. Jacqueline is working with Lifeworks on jobs for the student's future. Unemployment is up to 4.3%.

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