

February 2, 2021

MINUTES OF FEBRUARY 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:

- V105-320 Minutes of January 28, 2021:
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V105-321 Morrow County Jail Agreement 2021
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V105-322 Engineers Preliminary Report Sanders #1130
- V105-323 Reimbursement Annex Utilities January
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V105-324 Reimbursement: Engineer
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V105-325 Apiarist Sonny Ward 2021 \$3000
1st-Rush 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V105-326 Extension #3 Sanders Ditch J. Rarey

The **Sanders Ditch #1130** First Hearing was held in Veterans Hall. Commissioner Crowe opened the hearing and announced that Circle R Corp. Judd Rarey has filed Extension #3, therefore this hearing will be adjourned with a new viewing with Wyandot County Commissioners and then a first hearing. Commissioner Striker moved to adjourn due to an Extension being filed this morning. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V105-327** Landowners will receive a new invitation to the viewing and first hearing.

A **pre-audit** was held with the following present: Brett Clum, Rob Jacobs State Auditor, Mike Bacon Auditor, Denise Althausen Treasurer, Joe Braden Auditor’s Office Regional Liasion, Lacey Wiehrauch Sheriff’s Fiscal Officer.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board