

March 16, 2021

MINUTES OF MARCH 16<sup>th</sup> MEETING

All Commissioners were present. Commissioners attended a Hog Creek Advisory Board meeting prior to coming to the office. Staff recited the pledge at 11:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V106-20 Minutes of March 11, 2021:
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-21 LEPC Planning Committee Appoint New Members
- 1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-22 Payment of Bills from Ditch Maintenance
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-23 Release of Funds: EMA \$8,014.50 2021 Appropriation
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- V106-24 Transfer of Funds: KHCB 2021 Appropriation
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
- V106-25 Additional Appropriation: Grave Markers
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-26 Enterprise Zone #118 Approve No Amendments
- 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-27 Enterprise Zone #100 Approve No Amendments
- 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-abstain, Striker-yes

Commissioners and Clerk attended the viewing of the **Hill Ditch** #1131 at the fairgrounds grandstands. Present were the petitioners, the County Engineer, Assistant Engineer and Ditch Maintenance Supervisor.

Commissioner Striker moved to approve payment of \$675 for the **District 16** Infrastructure Program/Clean Ohio Program as part of the administrative fees for the OPWC who no longer allows for the reimbursement of this payment. Funds to come from A015. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

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