

March 3, 2020
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of February 18, 2020 minutes
- 3) Introduction of Visitors:
 - a) Steve Henderson – Candidate for Auglaize County Commissioner
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-02-02: Discussion, third and final reading of an ordinance amending Ordinance 17-02-04 and establishing the rate for garbage collection and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole, Branding: Paul, Nicole, Craig Utilities: Craig, Tom, Curt Econ. Development: Tom, Rick, Paul	Finance/Audit: Tom, Rick, Nicole Safety: Nicole, Craig, Curt Parks: Rick, Tom, Craig Personnel: Curt, Craig, Nicole
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- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to seek bids for the 2020 Minor Street Resurfacing Program
 - b) Discussion and motion to purchase a 2020 Ford F-150 Truck from State Purchasing
 - c) Discussion and motion approving the invoices over \$3,000.00
- 8) Administrator's Report
- 9) Invoices: \$1,878,375.01
- 10) Executive session to discuss pending litigation
- 11) Motion to Adjourn