

Minutes, Thursday Feb 18, 2016

8:30 a.m.

Commissioner Schroeder and Love arrived at the office.

8:40 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was not held.

10:30 a.m.

Tori Sinclair, CEBCO met with Commissioners Jerwers, Love and Schroeder and Jack Betscher, Administrator to discuss the participation in the wellness program. Tori covered the participation numbers of the employees at the health fair. She also covered the numbers regarding the health risks associated with the county's numbers.

10:45 a.m.

Commissioners Schroeder and Jerwers left with Ryan Moran from the Engineer's office to attend the ditch view of the John Niese Dt. #979.

11:35 a.m.

Commissioners Schroeder and Jerwers returned from the ditch viewing.

11:40 a.m.

Commissioner Jerwers left for lunch.

11:45 a.m.

Commissioner Love went to the Village of Ottawa office.

12:00 p.m.

Commissioner Schroeder and Love left for lunch.

12:30 p.m.

Commissioner Jerwers returned from lunch.

1:30 p.m.

Commissioner Schroeder and Love returned from lunch.

1:35 p.m.

Teresa Lammers met with Commissioners Jerwers, Love and Schroeder to discuss the grant application for security upgrades through the Ohio Supreme Court. She provided a copy of the grant application that is being submitted. She is applying for the maximum amount. She is hoping to send it in yet today. The current security equipment is in need of upgrades. The equipment will include a software package, annual calibration, warranty and training. The

Commissioners asked if there is a trade in on the current equipment. There is no service available for the current system any longer. The proper functioning of the current equipment was questioned, as to the exposure to harmful x-rays.

2:15 p.m.

Commissioners Schroeder and Love went to the Ag Complex to look at possible rental space for Charlie Morman in place of the space at the Airport.

2:55 a.m.

Commissioner Schroeder and Love returned to the office.

3:00 p.m.

Charlie Morman came in to talk to Commissioners Schroeder, Love and Jerwers to discuss the situation of renting the garage building at the Airport. Vince showed Charlie the space on a map. They decided to go look at the space. Commissioner Schroeder and Love and Charlie left to view the rental space. 3:20 p.m. the Commissioners and Charlie returned to the office. The time frame will be needed. Charlie will talk to his brothers. Charlie asked about the airport area, John showed him the map that was presented to Commissioners last Friday by Greg Unverferth and Jeff Eckel. Vince explained that anything the FAA funded is governed by the airport rules.

3:30 p.m. Commissioner Jerwers left for the day.

Charlie said the Airport Board told him he had to move his mowers, but the other renters at the airport have non-aviation items in their hangars also. Charlie went to the Airport Board meeting to find out about using the hydrant at the Airport. Vince said it was not the water use but the parking on the pavement purchased with FAA grant funds. Charlie wanted to start spraying with a plane. He has a twenty gallon tank and 15 ft. boom, spreading 2 gal. per acre. Charlie asked about the arrangements for the landfill this year, Vince said it hasn't been decided yet for this year.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Thursday, February 18, 2016.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes