

**Minutes for Thursday, January 19, 2017**

**Now and Then Purchase Orders.....**

**County**.....purchase order 33606, 33605,  
**Sheriff**.....purchase order 33702  
**Concealed Handgun**..purchase order 33701  
**Veteran Service Commission**...purchase order  
**Recorder Equip**.....purchase order 32919

Mr. Love moved to approve the now and then purchase orders

Mr. Lammers seconded the motion  
Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes  
Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none  
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**Purchase orders and Travel Requests.....**

**County**.....Purchase order to Bohl Equipment to service fork lift \$500.00.

Mr. Love moved to approve the purchase orders and travel requests

Mr. Lammers seconded the motion  
Vote: Mr. Schroeder absent Mr. Lammers yse Mr. Love yes  
Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder

Commissioner Love arrived at the office at 8:20 a.m.

Dan Imm stopped in to update Commissioner Love and Jack Betscher about the condition of the recycling truck since he had trouble loading a bin yesterday it was not aligned correctly, the clamps holding the bin on the truck were bent and will need repair.

Commissioner Love called the meeting to order with Commissioner Lammers at 8:30 a.m.

Ashley Siefker gave the Commissioners an update on Stacy Warnecke, All the Right Curves RLF loan, and the delinquent status. She is no longer making any attempts to pay. Ashley is working with the Prosecutor’s office on sending out a collection letter.

The business agenda was held with Commissioners Love and Lammers; Jack Betscher, administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Commissioners Love and Lammers held bid opening for the M-6 Bridge rehab project at 11:00 a.m. with Mike Lenhart, Engineer and Greg Bickle from US Bridge.

Bids received were as follows:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid amount</u>
US Bridge	included	\$518,409.38

Mr. Love moved to table the bid for further review by the Engineer.

Mr. Lammers seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

WLIO crew came in to talk to Commissioners Lammers and Love at 11:20 a.m.

Bob Benroth stopped in to discuss land values and selling the 5 acre parcel across the road from the O-G Road Complex with Commissioners Love and Lammers. AEP is interested in the parcel. Bob told the Commissioners that they do not need to be hasty to sell. It could be considered commercial property rather than farm ground. Commissioner Lammers asked about the cost of surveying the lot to get a current value. Bob will give the Commissioners the land value information so they can prepare for the meeting with AEP on Tuesday January 24. John said he was contacted by Glandorf Mayor regarding a first right of refusal on the land. The parcel has a lot of potential with access to public utilities. Mike asked Bob what the fair market value would be for the land. Bob's opinion would it be in the \$175,000-\$200,000 range.

Commissioners Love and Lammers adjourned for lunch at 12:10 p.m.

Commissioners returned from lunch at 1:30 p.m.

Commissioners Love and Lammers, Jack Betscher, met with Ashley & Alaina Siefker to discuss the sewer and water rates. Village of Ottawa gave us notice that they are increasing the rates 5%. Water rates are set by that rate from the village. Pohl is set by the amount they pay divided by number of customers. District #1 & #2 sheets for balances were also passed out. Rates were discussed for the two of them and will be discussed with Vince when he comes in next. Resolutions will be done up for the rate approvals.

Commissioner Lammers moved to adjourn for the day at 4:00 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder absent, Lammers yes Love yes

Mr. Schroeder moved to approve the minutes from Thursday, January 19, 2017.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes