

Minutes for Tuesday, February 17, 2015

Purchase orders and Travel Requests...

Board of Developmental Disabilities....Verizon Wireless, bus phones for 2015, \$2,500.00;

EMA.....Travel for Mike Klear to attend OH23- Introduction to Emergency Management Course to be held in Columbus Feb. 23-26 with P.O. for \$292.00;

Office of Public Safety.....Blanket P.O. for vehicle maintenance, \$2,500.00;

Sheriff.....Travel for Dpt. Rick Thornton, Randy Weller, Scott Meyer and Shane Vance to attend CORSA training in Lima April 8, no cost listed;

Title Administration.....Travel for Sue Fike to attend "Automated Titling System Development Testing Program" at Columbus four days each week for six weeks beginning Feb. 16 and concluding the week of March 22 with P.O. for \$3,873.60;

Mr. Schroeder moved to approve purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

11:00 a.m.

Mildred Zachrich, CHIP recipient, came in to show commissioners Love and Schroeder pictures of her roof during and after replacement. She is not happy with the job that was done. The roof does not appear to be even after it was finished. Mildred believes there is a broken rafter that was not replaced during the job. Another broken rafter was replaced during the job. The commissioners would like the WSOS inspector to go into Mildred's attic and check out the rafters and take photos. Mildred has not had any leaking since the job has been completed but it has not rained since it was done either. There is a one year warranty on the labor and materials.

11:55 a.m.

Mr. Schroeder moved to adjourn for lunch. They went to view the Zachrich home and went to PACC building to meet with Barb Verhoff who is doing inventory.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

2:15 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

2:40 p.m.

Tim Schnipke and Aaron Vorst stopped in and brought commissioners Love and Schroeder up-to-date on the roofing project at the Ag Complex. Discussed the extra office space that Soil & Water would like. he said it would be hard to move a transformer.

4:00 p.m. – 5:15 p.m.

Members of the Ag Society, Nathan Meyer and Matt Weichart, met with commissioners Love and Schroeder and administrator Jack Betscher about installing a fence on the west side of the fairgrounds so people cannot sneak into the fair. Commissioners asked about the trailers parked at the Ag Complex, some belong to the Jaycees, talk to Jeremy Young Matt said. Discussion was held talked about installing a surface drain, different options Also showed pictures about leveling off/haul in stone, put in catch basin. (Could use the sand/dirt that came from horse arena). Right now the area is being mowed. Can have our guys use their level equipment. They want this area done after the fair. Discussed fixing a tile by the merchants building. 12" coming in Vince said and 8" going out which is too little. They also asked for the purchase of two scales for a total of \$8,800.00. Want fair board to pay for one half of the scales (\$4,400.00 each). The new estimate for the rabbit barn is \$24,000.00. They also talked about the company that wants to give helicopter rides during the fair. Rob Fawcett, CORSA representative and Prosecutor Lammers have both looked at the contract. Mr. Schroeder said would like to talk to fair board about getting some of the rent money that they get for the complex, so commissioners can put on roofs on two buildings at the Ag Complex.

5:15 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Love moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes