

Minutes for Thursday, August 16, 2018

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2018, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County (Sheriff)
4B11MP, Jail Medical.....to.....6A2H, Sheriff
Fringes.....\$31,000.00
4B11GR, Inmate Groceries.....to.....6A2H, Sheriff Fringes.....\$7,000.00
6A14D2, Gasoline.....to.....6A2H, Sheriff Fringes.....\$7,000.00
6A2D, P/T Salaries.....to.....6A2H, Sheriff Fringes.....\$7,600.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
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Purchase orders and travel requests

911....Purchase order 37018 to Robert Benroth (GIS) for \$10,000.00. Purchase order 37019 to Commissioners for cost allocation for \$26,760.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
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Mr. Lammers called the meeting to order with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

The Commissioners would like to discuss the elevator replacement/refurbishment that is needed on Tuesday August 21.

The business agenda was held at 9:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator and Cindy Landwehr, Clerk.

Mr. Betscher discussed the budget with the Commissioners and some of the audit questions that are being asked by the State Auditors.

The minutes from Tuesday August 14, 2018 were reviewed and approved.

Commissioners Schroeder, Love and Lammers left to view the Recycling Equipment in Van Wert County with Mr. Betscher and Mr. Hohlbein.

Commissioners Schroeder, Love and Lammers returned from viewing Van Wert's recycling facility at 12:00 p.m.

Mr. Schroeder moved to adjourn for lunch at 12:10 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners resumed session at 1:20 p.m.

Gary Lammers, Prosecutor met with Commissioners Schroeder Love and Lammers and Administrator Jackson Betscher at 1:30 p.m. to discuss the recent court decision regarding Road 5 case and the pending litigation.

Mr. Lammers moved to go into executive session with the group to discuss pending litigation on the Road 5 case.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners went back on the record.

No decisions were made.

The Commissioners will discuss with Mr. Lenhart possibly getting additional appraisals done along Road 5.

Joe Burkhart met with Commissioners Schroeder, Love and Lammers to discuss Facility Dude, along with Tim Schnipke. Joe explained which departments are using Facility Dude and now they have an IT version also. The cost would be the deciding factor. IT cannot report hours against jobs at this time. The hours, time and costs can be recorded through Facility Dude. Maintenance department has used the program since Dec 1, 2017. Tim said it is time consuming to enter all the information that is required for each incident reported. It will verify the duties of the personnel. IT is currently using Landscaper to log their projects and jobs. Joe also viewed the Zuercher software for dispatch to see what it is capable of.

Mike Lenhart, Ryan Moran and Jeremy Gerding from the Engineer's office stopped into talk to Commissioners Schroeder, Love and Lammers about the Jeanette Meyer Dt project. Mr. Lenhart wanted to make the Commissioners aware of some items they found regarding this ditch project. The Sewer District #2 plans were viewed along with the surveying and it was found that there were 12" drain pipes at every drive. There had been an open ditch in the area in the past and the ditch was filled in when the sewer line was put in. The drive pipes were removed when the sewer line was put in along with filling the ditch which is creating the current drainage problem. There is tile behind the houses that runs to the ditch. The area along the road that floods is owned by ODOT, which is where all the utilities are located also. John confirmed that there is an agreement between the homeowners to install the sewer line it was not a county

project it was a private project. The Sewer District #2 plans were originally approved by the Commissioners but the homeowners paid for the project costs. ODOT is willing to pay their share. Mr. Lenhart wants to see the project files from the Commissioners for the project if there are any. The drainage tiles should have been replaced after the sewer lines were put in. It was thought that an EPA issue started this sewer project. There is no current outlet for surface water since the ditch was filled in. It is not known who oversaw the sewer project. The Engineer also gave a sheet showing the progress on the other pending ditch projects.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, August 16, 2018.

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none