

Minutes for Thursday, August 9, 2018

Now and Then Purchase order

General Ditch.....purchase order 37098

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers
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Purchase orders and travel requests

911...Revised travel request for Brad Brubaker to attend the NENA Executive Board meeting and Chapter meeting on August 21-22 with purchase order for expenses for lodging and meals for \$176.80.

Indigent Alcohol Drivers....Purchase order to Recovery Services oh Northwest Ohio for In-patient treatment for indigent probationers for \$1510.20.

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

Mr. Schroeder seconded the motion.

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

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

Mr. Lammers called the meeting to order with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

Mr. Schroeder shared information from the Fair Board meeting with the other Commissioners. There is a change to some of the Fairboard members. The preliminary revenue figures from this year's Fair were shared also.

Mr. Schroeder made some suggestions for moving recycling at the Ag Complex.

Mr. Lammers shared some information he received regarding the Airport and some projects to be included on the next grant application. Including additional land for the airport. The question was to have the engineer surveys all the plats at once or have them done individually. All at once would be a cost savings one charge versus 3-5.

Mr. Lammers attended the Board of Revision meetings in the Assembly Room.

Tim Schnipke stopped in and Commissioners Schroeder and Love asked him about the elevator upgrades that are needed. Parts are no longer available for the courthouse elevator and the emergency phone does not work. Some figures were shared for the upgrades that are needed. It is unknown how long the elevator will continue to work. It was suggested to schedule to have the work done before the elevator actually quits

working to prevent prolonged downtime. A resolution will be prepared for emergency repairs to be done on the courthouse elevator.

Administrator Jackson Betscher also brought up the materials for the courthouse roof he asked that the Commissioners considered putting tile back on the roof versus the metal roof. Tim talked about the cornice pieces along the roof and those should be finished at the time the roof is done. So this should be included this the roof work and the bidding. Clay tile is the most expensive material to use. The metal would have to be the best grade available. The lights have already been installed for the skylights.

Tim also brought up the AEP line to the Dog Shelter. 20 years ago there was a direct line to the Dog Shelter one of the pole are still in place. The lines got moved due to one of the poles going down. The original line could be replaced directly to the Dog Shelter. The existing poles may need to be replaced.

The sprinkler system at the Ag Complex was discussed, Tim said they are progressing with getting the existing system upgraded. The compressors will need to be installed, the places for the compressors have been selected. The system would be a dry system. With a dry system you do not have to heat the building.

The parking lot will be started next week and notices will be sent out that alternate parking will be needed.

The business agenda was held with Commissioners Schroeder, Love; Jackson Betscher, Administrator, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday August 7, 2018 were reviewed and approved.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

The Commissioners returned from lunch at 1:15 p.m.

Commissioners discussed with Joe Hohlbein, who stopped in the office, about relocating recycling and viewing the Van Wert County recycling operation next Thursday and possibly offering to purchase some of their recycling equipment.

Commissioners Schroeder, Love and Lammers held a conference call with Nathan Meyer at 3:45 p.m. to discuss the water line project at the Fairgrounds. Nathan talked about breaking the phases of the waterline up so it more manageable to pay. Some of the Engineering is done, so the project can be broken up into thirds. The meter pit by the fair office and running water to the east would feed the concessions and Pandora food tent would be needed first. The Commissioners requested the engineering costs. These waterline would be added to the plans that Bockrath & Assoc. is doing also. Nathan asked if they wants to see the whole engineering cost first or can he have them start with the plan for phase 1. Nathan will talk to Troy to put together the plan and get the costs figured.

Gary Lammers met with Commissioners Schroeder, Love and Lammers to give a status update on the Road 5 case.

Mr. Schroeder moved to discuss the litigation involving case of road 5 versus property owners and status of Friday Aug 3 pretrial

M. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Love moved to come out of executive session.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

No decisions were made.

Mr. Love moved to adjourn for the day at 4:50 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 9, 2018.

Mr. Schroeder seconded the motion.

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