

## Minutes, Thursday February 22, 2018

Mr. Love called the meeting to order at 8:30 a.m. with Mr. Lammers and Mr. Schroeder by reciting the Pledge of Allegiance.

Tim Schnipke stopped in to discuss the numbers for the bids. He also explained the discounts that are received from Durolast through TIPS and how Brian Gottrin gets paid through Durolast. He also talked about the permits that will be needed for moving the air units on the roof and changing the skylights. Mr. Lammers asked how much of the leakage problems will be fixed with the repair of the flat part of roof and skylights. Tim said the gutters are also a contributor to the leaks. The only way to see the condition of the cement under the tiles is to take tiles off. Hopefully with the new roof it will seal and protect the cement decking. Tim presented the estimate numbers from Durolast. Mr. Schroeder asked what will Technicon be doing? Tim explained that Technicon would be handling the permits and changing the duct work. Tim suggested placing the air units over the filled in skylights, which will work better. The skylights over the hallways will be kept. Tim will give copies to Kevin at Technicon also. Tim explained the air intakes on the units and how they will be done. The artificial lighting for the skylights was discussed. Tim said they had a review with Facility Dude and they are setting up departments for work orders, the Health Dept. will be the initial department to set up and work with. Tim explained that there will be one requestor per office/department to consolidate the work requests. The lighting at the Office of Public Safety will be started today. The rebate options under the electric companies were discussed. Mr. Schroeder brought up the cement at the recycling site and how much would be needed. Drainage locations were also discussed. ½ " rebar was recommended by the contractors that submitted quotes.

Commissioners Schroeder, Love and Lammers met with Joe Moenter and Kristi Powell from Veterans Services at 9:30 a.m. in regards to cost allocation. The question of the amount of building maintenance was addressed. The costs are based off of 2016 figures. In 2016 is when the Veteran Services moved into the Annex and increased their space, which increase their cost allocation. The rear entrance of the Annex building was discussed it is concerning about the pillars for the porch roof, they are deteriorating. Kristi said that chunks of cement are falling off. The options of moving the offices to different buildings was also discussed. Veterans Service office is in a great location. The different services provided by other departments are allocated to the offices. Mike asked about Putnam County compared to the Country as far as the substance abuse and suicide numbers. Putnam County is rated better than the Country as a whole.

Commissioners Schroeder, Love and Lammers left to view the Annex building and specifically the rear entrance at 10:05 a.m.

Commissioners Schroeder, Love and Lammers returned from viewing the condition of the Annex building at 11:20 a.m.

The minutes from Tuesday, February 20, 2018 were reviewed and approved at 11:25 a.m.

Mr. Schroeder moved to adjourn for lunch at 12:15 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioner Lammers returned from lunch at 1:15 p.m.

Commissioners Love and Schroeder returned from lunch at 1:30 p.m.

Commissioners Schroeder, Love and Lammers held discussions regarding their hours in the office and the documentation of those hours.

Mike Lenhart, Engineer stopped in to talk to Commissioners Schroeder, Love and Lammers regarding the certification of County miles to be presented to the Commissioners. The townships also need to certify the miles they maintain. Mike also presented the accident rates for Road 5 and Old State Route 224. There must no more than a 70 degree angle at an intersection. It was suggested to make it a four way stop rather than a two way stop. The studies were done on straight line roads rather than intersections. A fatality created the 4 way stop on the intersection of Roads M & 6. It was also reported that semi's traveling south on Road 5 are not stopping for the stop sign at Old SR 224. The Sheriff was requested to patrol that area. Road 5 is the heavier traveled road of the two. The intersection at Road 5 and Road I was also discussed. Mike said signs are going to be ordered and a resolution will be presented.

Mr. Love moved to adjourn for the day at 4:10 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, February 22, 2018.

Mr. Love seconded the motion.

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