

Minutes for Thursday, June 28, 2018

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads submitted estimates of their requirements for the next fiscal year.
and

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.
and

WHEREAS, A public hearing on the prepared budget for the next fiscal year was held on June 21, 2018.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the estimated budget.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 271

Now and Then Purchase orders

Putco Water/Sewer....purchase order 36925

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 yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 112, Page 272

Purchase orders and travel requests

County General....Quarterly blanket purchases orders
Supplies Commissioners-\$800.00
Contracts/ Repairs-Vehicles -\$800.00
Travel Exp, Commissioners-\$2000.00
Advertising & Printing -\$700.00
Legal Counsel-\$800.00
Supplies Janitor-\$5000.00
Contracts/ Services-\$3000.00
Dominion Energy-\$6000.00

AEP-\$22,000.00
 Ottawa Water Works-\$3000.00
 Century Link-\$4000.00
 Glandorf Telephone-\$3000.00
 Glandorf Telephone-\$200.00
 Put CO Engineer-\$1500.00
 Postage Supplies-\$600.00
 Contracts/Repairs-\$2500.00
O-G Road Complex...Quarterly blanket purchase orders
 Glandorf Telephone-\$200.00
 Dominion Energy-\$4000.00
 AEP-\$6000.00
 Misc Expenses-\$4000.00
Ag Complex...Quarterly blanket purchase orders
 AEP.-\$10,500.00
 Ottawa Water Works-\$1500.00
 Dominion Energy-\$1500.00
 Misc Expenses-\$3000.00
Ditch Maintenance...quarterly blanket purchase order \$7000.00
Solid Waste Dist Disp Fees...quarterly blanket purchase orders
 Cherry's Propane-\$250.00
 Put Co Engineer-\$4500.00
 Ottawa Oil Co- diesel recycling.-\$500.00
 Misc expenses-recycling-\$2500.00
 Repairs -\$2000.00
Sewer Dist #2...blanket quarterly purchase order
 Ottawa Water Works-\$9000.00
Sewer Dist #1...quarterly blanket purchase orders
 AEP-\$1300.00
 Ottawa Water Works-\$30000.00
Landfill Clos/Mnt....quarterly blanket purchase order
 Put Co Engineer-fuel-\$650.00
Airport Operations...quarterly blanket purchase order
 Culligan -\$300.00
Indigent Alcohol DriversPurchase order to Recovery Services of Northwest Ohio for in patient treatment for \$704.76

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 yes

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

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

Jack Williams, Village of Ottawa met with Commissioners Schroeder, Love and Lammers to discuss water and sewer services. No representatives from the Village were present.

The business agenda has held with Commissioners Schroeder, Love and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Dave Hunt of Glandorf Telephone met with Commissioners Schroeder, Love and Lammers to discuss some land use on O-G Road. Mr. Hunt thanked the Commissioners for the opportunity to provide services to the County and to other businesses in the Ottawa downtown area. Mr. Hunt is interested in purchasing some land to build on. Since they are expanding their services to Ottawa and still desire to be within Glandorf Corporation this parcel is ideal. The Commissioners asked if he would need the whole parcel. Mr. Hunt did draw up a portion of the parcel that he would need. The Commissioners are interested in keeping a portion for possible parking expansion. An easement was discussed also. It was figured that the need for Glandorf Telephone was approximately 2 acres. The idea is to have a location where all the equipment storage and the office could be together. Mr. Hunt proposed a shared parking area with the county, being that they would not need more than two parking spaces for customers. Mr. Lammers proposed \$50,000 per acre. The County prepaid for the fiber that was installed to the Sheriff's Department and Courthouse. Mr. Hunt proposed a trade for service. The County would have an exit clause to cover any changes to the business that could occur. The Commissioners asked about a building design, Mr. Hunt did not bring it today. Mr. Hunt has talked to Glandorf Mayor about this development also. Mr. Hunt would also be interested in using/repurposing the house near the Office of Public Safety as another option. Mr. Hunt will look closer at the properties and review the options.

Bid opening for repaving the parking lot at the Office of Public Safety was held the bids received were as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction	bid bond included	\$58,250.00

Mr. Love moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Bid opening for repaving the Courthouse parking lot on Hickey and Third streets was held the bids received were as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Ward Construction	bid bond included	\$82,650.00

Mr. Love moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The minutes from Tuesday June 26, 2018 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch at 11:30 a.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners returned from lunch at 1:05pm.

The Commissioners held an interview with Adam Schimmoeller for a driving position with the Recycling program and Joe Hohlbien. He is willing to work weekends. His driving record is 'perfect'. He has his CDL and is willing to learn the ins and outs of the job. He was ok with a starting pay of \$15 per hour. There was an agreement for Adam to start driving. Details of a start date and paperwork will be worked out in the near future.

The Commissioners attended the final ditch hearing for the Tom Duling Dt #977 in the Assembly Room at 2:00 p.m.

Commissioners Schroeder, Love and Lammers and Gary Lammers held a conference call with their legal counsel to discuss a Road 5 motion for attorney fees.

Commissioners Schroeder, Love and Lammers met with Gary Lammers and Frank Reed via conference call to discuss Road 5 motion for attorney fees.

Mr. Love moved to go into executive session at 3:02 p.m. to discuss pending litigation on court case regarding Road 5 with Gary Lammers and Frank Reed.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder Lammers yes

Mr. Schroeder moved to come out of session.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

No decisions were made after the discussion.

Mr. Love moved to adjourn for the day at 4:00 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, June 28, 2018.

Mr. Love seconded the motion.

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