

Minutes for Thursday, October 25, 2018

Mr. Schroeder moved the adoption of the following Resolution: that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General
15 A 15, Transfer Out.....\$450,000.00

and also
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 General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$450,000.00
and also

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

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$450,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
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**Now and Then Purchase order
Equip-Title Admin.....purchase order 36972**

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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Purchase orders and travel requests

Capital Improvements....Purchase order to Ohio & Indiana Roofing to remove row of roof tile to evaluate and inspect roof decking for \$3000.00.

Auditor/REA....Travel request for Robert Benroth to attend the County Auditor Assoc winter conference in Dublin on Nov 14, 2018 with \$50.00 for parking .

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

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

Mr. Love attended the 911 Board Meeting at the Sheriff's Office.

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

Frank Hatfield, CORSA stopped in to say Hi to the Commissioners Schroeder and Lammers since he was here for an inspection.

Commissioner Love arrived at the office.

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

Alaina Siefker, Recycling Coordinator along with Joe Hohlbein and Karl Meyer from Recycling met with Commissioners Love, Schroeder and Lammers, Tim Schnipke and Jackson Betscher to discuss the recycling building. Martin Verni sat in on the meeting also. A drawing was reviewed to rearrange the recycling area to better utilize room and make the process more efficient with the space that is available. Duke Imm joined the meeting also. The condition of the recycling equipment, trucks and bins were also discussed and reviewed. Joe said if there are no further changes to the process he will be leaving at the first of the year. The rental agreements with tenants such as Silgan will be reviewed and possibly redone to move to a different space.

The minutes from Tuesday, October 23, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch at 11:55 a.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioner Lammers returned from lunch.

Commissioner Lammers went to the Village office.

Commissioner Lammers returned to the office.

Commissioner Love had a CEBCO meeting and returned at 3:15 p.m.

Bob Benroth came in to present the sales tax figures. The figures were reviewed. The casino money will be coming October 31. The funds transferred to capital improvements should be enough to cover all the projects including the roof the elevator and the waterlines at the Fair. A

discussion of a possible new building out of the flood zone to replace the Annex was held. The Annex building leaks from the roof and the windows. The rearranging of offices was also discussed. Mr. Benroth also brought up the solar field project. There is an Auditor's Assoc. meeting coming up where the PILOT payment project will be explained. The distribution of the PILOT payments was discussed that the Commissioners have the final determination of who (entities) gets a portion of the payments.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, October 25, 2018.

Mr. Love seconded the motion.

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