

## Minutes for Thursday, February 21, 2019

### Now and Then Purchase order

**ADAMHS Bd.....**purchase order 37160

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none

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### Purchase orders and travel requests

**Sheriff....**Travel request for Amy Niese to attend Basic Correction Academy in Wood County Sheriff's office BG on March 20 through April 12, 2019 with purchase order for registration and meals for \$870.00.

**EMS....**Blanket purchase order for Other Expenses for \$ 2500.00

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

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

The business agenda was held with Commissioners Schroeder and Lammers and Cindy Landwehr, Clerk.

The minutes from Tuesday February 19, 2019 were reviewed and approved.

The Commissioners attended the Farm Bureau meeting regarding the Lake Erie Bill of Rights.

Jeff Duling of Soil & Water stopped into talk to Commissioners Schroeder and Lammers to inform them that he is vying for President of the Ohio Soil & Water.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

The Commissioners resumed session.

Joe Burkhart came in to give an update on the meeting with OSU Extension IT on Feb 15, they were offering network services for us to use but the prices were not cheaper than the services we currently pay.

Joe is working on getting prices for removing the power poles near the courthouse for the needed renovations. The security camera needs to be repositioned to another pole to have view of the ramp and Hickory Street entrance.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 21, 2018.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm abstain Mr. Schroeder yes