

Minutes for Tuesday, August 20, 2019

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 151, PSI Grant
151 AO, Advance Out\$ 12,000.00
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the PSI Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
151 AO , Advance Out (Repay Co. General for advance made to Fund 151, PSI Grant July 18)	A 25A, Advance In	\$ 12,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 118

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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, Capital Projects.....\$ 100,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 119

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2019.

For Airport.....

From.....5 A 10A, PERS.....to.....5 A 3, Supplies....\$575.00

From.....5 A 10D, Building & Insurance..to 5 A 3, Supplies....\$ 166.00

From.....5 A 4, Equipment.....to.....5 A 3, Supplies.....\$ 200.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 120

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 039, Workforce Investment Act

39 AD, Adult.....\$6,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 121

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 3,900.00

(Title XX/Child Welfare)

And be it further RESOLVED,

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 43,128.34
(Kinship Caregiver)

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder es
Comm. Jrl. 114 , Page 122

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The term of Denny Mumaw as a member of the Putnam County Library Board expired on December 31, 2018, and he has stated he no longer desires to be a member of the board.
and

WHEREAS, Tony Schroeder, Ottawa, Ohio, has expressed an interest of serving on the library board.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Tony Schroeder, Ottawa, Ohio, to a seven (7) year term on the Putnam County Library Board for a term expiring December 31, 2026.
and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

<u>Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Anna Horstman, Ottawa	Common Pleas Court	Oct. 31, 2019
Dave Burkhart, Glandorf	Commissioners	Dec. 31, 2020
Anthony Wobler, Leipsic	Common Pleas Court	Dec. 31, 2021
Judy M.W. Bosch, Ottoville	Commissioners	Dec 31, 2022
Diane Bishop, Ottawa	Common Pleas Court	Oct. 31, 2023
Wendie Swary, Pandora	Commissioners	Dec. 31, 2024
Tony Schroeder, Ottawa	Commissioners	Dec. 31, 2026

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 123

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the installation of miscellaneous NAVAIS (Beacon) rehab of Runway 9/27 at the Putnam County Airport were opened and tabled on June 13, 2019

and

WHEREAS, The following bids were received:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Sarka Electric	included	\$ 46,300.00
Jess Howard Electric	included	\$ 65,850.00
J. Ranck Electric	Included	\$ 68,610.00

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of Crawford Murphy & Tilly Inc. and their review of the bids does hereby award the bid to Sarka Electric in the amount of \$46,300.00.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 124

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the rehab of Runway 9/27 at the Putnam County Airport were opened and tabled on July 16, 2019

and

WHEREAS, The following bid was received:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid amount</u>
Axtell Inc	included	\$ 108,550.00
JJ Cunningham	include	\$ 164,300.00

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of Crawford Murphy & Tilly Inc and their review of the bids does hereby award the bid to Axtell Inc. in the amount of \$108,550.00.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 125

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2019.

Fund 001

For Board of Elections...

From...3 A 6, Service agreements...to...3 A 3A, Supplies...\$5,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 126

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Elections has requested that a revenue and appropriation lines be established in Fund 058, HAVA Grant Funds. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 058, HAVA Grant Funds:

58 VEAP, Voting Equipment Acquisition

and therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line to Fund 058, HAVA Grant Funds:

58 VEAP, Voting Equipment Acquisition

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 127

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 058, HAVA Grant

58 VEAP, Voting Equipment Aquisition.....\$ 332,630.25

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers no Mr. Schlumbohm yes Mr. Schroeder yes

Comm. Jrl. 114 , Page 128

Mr. Lammers thinks they should get more.

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$25,000.00

(2019 Airport Grant Rehab Runway 9/27)

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

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

Comm. Jrl. 114 , Page 129

Mr. Lammers moved to approve the property lease between Board of Commissioners of Putnam County and the Putnam County Board of Developmental Disabilities for 2 parcels located at 7989 State Route 108, Ottawa, OH 45875 for a five year term for annual rent of \$1.00 payable at the beginning of each year. The term will start on October 1, 2019 through September 20 of 2024.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

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

Comm. Jrl. 114 , Page 130-134

Mr. moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners owns two vehicles used by the Board of Developmental Disabilities. The first is a 2002 Oldsmobile Aurora and the second is a 2000 Ford Econoline Van.

and

WHEREAS, when The Board of Developmental Disabilities has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools or supplies, that is not needed for public use is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the Board, Two thousand five hundred dollars or less, can ask the Commissioners to sell the property by private sale without advertisement or public notification. (ORC 307.12(b)) and

WHEREAS, the Board of Developmental Disabilities is asking the Putnam County Commissioners to approve to sell both of the vehicles based on the fact that they are not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold is, in the opinion of the board, two thousand five hundred dollars or less.

And

WHEREAS, the amount to be received for the 2002 Oldsmobile Aurora is \$ 80.00 and the amount to be received for the 2000 Ford Econoline Van is \$500.00 from Kuhlman Auto Sales.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to sell the the 2002 Oldsmobile Aurora for \$ 80.00 and the 2000 Ford Econoline Van for \$ 500.00 to Kuhlman Auto Sales 11548 SR 613, Ottawa, OH 45875.

Mr. seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Comm. Jrl. 114 , Page

The Commissioners called Mike Boaz and asked why the vehicles are not going to the auction. Mr. Boaz said he did not believe the cars were drivable even though they do run. The Commissioners decided the vehicles should go to the auction instead.

Mr. Lammers moved to table the resolution for the sale of the vehicles.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, the Putnam County Emergency Management Service would like to display a Putnam County Flag at the EMS Station, and

WHEREAS, Putnam County Board of Commissioners are willing to donate a County flag to the EMS for them to display; and
now therefore be it

RESOLVED, that The Board of Putnam County Commissioners will hereby provide a Putnam County Flag to the Putnam County EMS at no cost. Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 135

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 115, Wireless 911

115 UPG, Upgrade Systems.....\$55,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 136

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Teresa Lanwehr, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County is not interested in being reappointed and has created a vacancy on the Board. And Kirstie Rafaniello has agreed to fill the vacancy. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Kirstie Rafaniello, to the vacant position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending July 31, 2023, and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Gerry Hanneman 292 N. Main Glandorf	OMHAS	7-1-2018 to 6-30-2022
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2018 to 6-30-2022

Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2018 to 2-4-2022
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2018 to 6-30-2022
Michelle A. Hermiller 10982 S.R.613, Ottawa	Commissioners	10-1-2018 to 9-30-2022
Tracy Potts 600 W. Forrest St. Continental	OMHAS	7-1-2018 to 6-30-2022
Erin Schmidt 103 Sugar St., Continental	OMHAS	8-1-2019 to 7-31-2023
Scott Hummel 10978 Rd. R, Columbus Grove	OMHAS	8-1-2019 to 7-31-2023
Kathi Amstutz 4608 Rd. J-3, Leipsic	OMHAS	8-1-2019 to 7-31-2023
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1 -2019 to 6-30-2023
Kirstie Rafaniello 105 Carnation, Kalida	Commissioners	8-1-2019 to 7-31-2023
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	9-21-2017 to 9-1-2021
Lynda Fortman 115 N. Third St, Kalida	OMHAS	3-1-2019 to 6-30-2020

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 137-138

Now and Then Purchase order
County Airport.....purchase order 39352, 39353
Children Services....Purchase order 80214
County General.....Purchase order 39360

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 114 , Page 139

Purchase orders and travel requests

Capital Improvement.....Blanket purchase order for moving fiber optics for ramp reconstruction for \$ 10,000.00.

Board of Elections.....Travel request for Karen & Becky to attend the new version of poll pad in Columbus on August 26, 2019 with mileage and meals for \$ 202.00. Board of ElectionsBlanket purchase order for 3rd qtr supplies for \$ 5000.00.

Public Assistance.....Purchase order to Dominion East Ohio for facility gas for \$ 455.00.

Airport Construction Grant....purchase order to Sarka Electric for installation of misc –NAVAID Beacon 90% FAA for \$ 41670.00. purchase order to Sarka Electric for installation of misc –NAVAID Beacon 5% DOT for \$ 2315.00. Purchase order to Axtell's Inc for rehab of runway 9/27 –FAA 90% for \$ 97695.00. Purchase order to Axtell's Inc for rehab of runway 9/27 –DOT 5% for \$ 5427.50.

Airport Operations..... purchase order to Sarka Electric for installation of misc –NAVAID Beacon 5% Local for \$ 2315.00. Purchase order to Axtell's Inc for rehab of runway 9/27 -5% local for \$ 5427.50.

HAVA Grant.....Purchase order to Putnam County Sheriff's office for BCI fingerprinting for BOE & IT staff for \$ 259.00.

LEPC.....Purchase order to Wood County LEPC for NW Ohio HAZMAT Conference Jan 25, 2020 share for \$ 500.00.

County General.....Travel request for Mike Lammers and John Schlumbohm to attend the Lake Erie Water Quality meeting at Put in Bay, August 22, 2019 with expenses for parking and ferry for \$40.00.

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

Mr. Lammers seconded the motion.

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

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

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

Lori Rayle stopped in to ask the Commissioners about the article that was written about the Recorder and asking if any changes have occurred since she was on vacation.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the seal coating of the parking lots and moving the Recycling. Tim presented the quotes for the seal coating. Tim had three quotes from Ruhe, Nonnemaker and Morlock. Tim reviewed the details of each quote. Tim also gave an update on the roof project they are up to the part where the tile meets the rubber portion. The samples for the stone for the ramp will be chosen. The pinning and repairing mortar joints are being done now. Tim had pictures to view of the new gutters and drains. A quote for moving the electric for the new recycling area was submitted. He is getting a quote to move the overhead doors also. The concrete on the test wells are being repaired at the landfills also. An A/C unit at the Board of Elections is being replaced. Quotes for grinding will be collected for grinding the concrete pile behind the Ag Complex. Tim explained a complaint he got from the Veteran Service office regarding the air quality, the a/c units were cleaned and working fine they now have a dehumidifier.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk, and Martin Verni, Putnam County Sentinel.

The minutes from Thursday August 15, 2019 were reviewed and approved.

An Investment meeting was held with Commissioners Schroeder, Schlumbohm and Lammers, Tracy Warnecke, Kim Redman and

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2020 Wellness Program. The commissioners do not want to do the vendors for the day of the blood draw. They all said they feel the critical part is the blood draw itself. They will do the \$50 gas card for the employees and spouses that are on the county insurance. Keep the blood draw date sometime in January like the years past. January 2019's blood draw total was 132 in house and 5 went to their doctor offsite. Alaina will be going to the CEBCO wellness meeting in Columbus on August 30th. They asked for Alaina to verify with Tori that we are good for the grant as long as we do the blood draw.

Commissioners Schroeder, Schlumbohm and Lammers attended the first hearing for the Mark Shoemaker Ditch # 999.

Mike Schroth met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2020 dog tag prices. Mike stated the balances in the fund for the past two years. The balance has decreased due to the prices not being raised. There was a large expense of an a/c unit purchased. The carry over balance has held the fund steady. Mike recommended keeping the price at \$14.00. Mike showed that the floor drain in the shelter is deteriorating due to using the wrong material. The floor will have to have the epoxy redone as well as a new floor drain. Mike is getting a quote for redoing the floor and the drain. Different options for the drain was discussed. Redoing the drain and floor will be a big expense. Mike asked if capital improvement

funds would be available for the repairs. Vince explained the history of raising and lowering the dog tags prices based on the expenses needed. Vince explained that Mike has made many improvements to the dog shelter during his term as Dog Warden. The closure of the dog chute was also discussed. Mike stated that with the change in the water service at the fairgrounds he will now be billed through the fairgrounds. Mike is not in favor of that billing system, he would rather keep paying directly for his water usage. He pays approx. \$15.00 per month. The Commissioners are in agreement to keep the tag prices the same at \$14.00 for 2020.

A meeting was held with Commissioners Schroeder, Schlumbohm and Lammers, Steve and Sharon Teffenhardt, Ryan Moran, Jeremy Gerding, Jeff Giesige and Gary Lammers to discuss the Dwight Maag Tile project that run through Mr. Teffenhardt's property. Ryan explained the project and the people who are involved with the project. Ryan explained the process of how the project proceeded. There was some cameraing done. The outlet was to go directly through Teffenhardt's yard. A decision was made on site to reroute the project on Dec 14 to go around the property Jeff Giesige, Steve Teffenhardt and Dan Kroeger were present when the decision of moving the tile to the south was made. The reroute was done to avoid the trees and the house. Ryan showed a picture of the area and suggested opening an old outlet and run a camera through it to see if it would help alleviate some drainage issues. The Teffenhardts are ok with the exploratory digging to see if an old outlet did not get tied in to the new tile. Mr. Teffenhardt thinks it is head pressure from the tile pushing the sewage into the basement. The new tile is not perforated. A discussion of the downspouts coming in to the tile was held. If the tile is camera'd to investigate and find what the cause of the issue is. Their basement has flooded 15 times and every time there is water coming out of the top of the new catch basin. The Teffenhardts are ok with the exploratory digging and camera-ing. The tap in to the new tile is west of the house lot and that area can be looked at also. There is footage of the concrete tile to the open ditch. The ditch downstream will be cleaned later this fall. The fall/elevation was calculated in the tile. Mr. Teffenhardt asked when the tile was placed prior to the septic being damaged, Jeff reviewed the notes. The Septic was damaged in December, the 20th. The new tile replacement for the proposed outlet was put in in January. Mr. Teffenhardt said since that time the catch basin always had water coming up out of it. There is 6 feet of fall from the ditch to the house. Ryan explained that if the tile inlet is under water it cannot create pressure. Mr. Teffenhardt asked, was this figured properly before bigger tile was put in, to handle all the water coming into it? There is enough capacity to handle the water for the watershed. The new tile along their property is a 15 inch going into an 18 inch. Mr. and Mrs. Teffenhardt said they are welcome to go in and explore. He also asked if the tenant farmer Mr. Dan Kroeger would be invited also when the exploration is done. Numbers were exchanged. Teffenhardts have been out of their house since July 5. No environmental work has been done yet. No perimeter tile for the house has been done yet either. Mr. Teffenhardt does not think it will fix anything. They did not bring thing on themselves they do not feel they should pay to put in extra tile. They have purchased a large dehumidifier. The standpipe in the basement drain has not been modified to assist with the drainage. Insurance will not cover this expense. A lawyer has been counseled as well. The Teffenhardts are anti law suit, but they want a resolution. A sump pump is not an answer the water is coming in the corners. If a perimeter tile was put in could it go to a sump pump. Mr. Teffenhardt asked why Gary Lammers was here, we was just here to listen and advise to get a resolution. The Commissioneers' suggested that Teffenhardt file his own petition with the Engineer for an additional tile.

Mr. Schroeder moved to adjourn for the day,

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 20, 2019.

Mr. Schroeder seconded the motion.

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