

Minutes, Thursday March 21, 2024

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page

Then/Now Purchase orders

Office of Public Safety.....Purchase order 5158

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Office of Public Safety.....Blanket purchase order for disposable care supplies for \$ 5,000.00. Blanket purchase order for uniform allowance for \$ 3,000.00. Blanket purchase order for fuel for \$ 25,000.00. Purchase order to GLBA for contractual billing services for \$ 50,000.00.

EMS Grant....Blanket purchase order to EMT training for \$ 6,000.00.

Capital Improvement.....Purchase order to Allied Supply Co for 2 new furnaces for O-G Rd bldg. plus shipping for \$ 535.00.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to ask about finishing the power at the fairgrounds and updating more power poles near dog shelter and maintenance building and power for the camper sewer lines. A transformer was moved back further on the fairgrounds. Tim has a quote from County Electric for the materials. Tim said this needs to be done prior to this year's fair. Tim also presented a list of tools to purchase at Village Hardware's annual sale he is asking for \$ 1,800.00 this year. Tim said he is looking at trading a mower possibly next year. The vent openings on the new event center were open on the inside so the maintenance guys went in and covered them to prevent the cold air getting in the building. Tim recommended the guys look at the building today and view the siding the is being installed. The final punch list is in for the grandstand, so the grandstand is close to done. A door needs to be adjusted by just adding a shim. The Health dept wants to add more handicap parking spots near the generator. Concrete quotes will be needed. Commissioners asked about putting in a drain hole for the water that puddles on the handicap ramp to the courthouse. Tim said it could be done.

The Land Reutilization board met to review the Brownfield grant application to be submitted. Steve Leopold, Dean Meyer, Tracy Warnecke, Estee Miller, Amy Sealts and Commissioners Schroeder and Lammers attended. Estee reviewed the ODOD opinion on the lead entity Redonis can still be the environmental consultant. 1st million unmatched from 2022 will be used. More environmental remediation is wanted with the grant. The contract with Redonis is still in play due to the extensions. For the Port Authority to be lead a motion is needed.

Mr. Meyer moved to approved the Port Authority being the lead entity for the grant.

Mr. Schroeder seconded the motion.

Vote: All in favor, motion carried

A site revitalization list was reviewed. Estee presented a price list for lead abatement. The prices for demolitions were also reviewed. These prices are based on past experience. Prices are \$5-12 per sq ft. based on contractors. Not eligible properties were included on the list to show there are other addresses still available. A new addition just received is not included on the list, but will be submitted also. Amy mentioned another address, and Estee confirmed the address is on the list. The addresses listed in blue color on the list have questioned eligibility but will be submitted. Amy said the addresses with out buildings to remove only should be moved to the bottom of the list since they are not making the property available to be repurposed. Proof of match is needed for some addresses. On the silo demolitions in Leipsic, AEP is working on it currently and the demolition will happen soon. The remaining budget amount on that is needed. There are 29 properties that have not been heard from yet. The other properties have the documentation in order except one. June 30 is the deadline for the project completion. The April 1st application would have a fall start for the asbestos abatement. The language in the contracts was discussed. Any new submissions will be reviewed prior to being added to the list. The zoning of the properties submitted were discussed. No further questions on the current list of properties. Should late submissions be allowed to be submitted? Late submissions could be put on a list for future projects or as backup if other properties get denied. If there is a court order to demolish an owner consent is not needed. Fire departments have been allowed to use properties for trainings. The owners can give consent to the fire department for the trainings. The asbestos remediation must still be done prior to the trainings. A difference in liability coverage for training or fire service was discussed. The next meeting will be May 2 at 10:30 a.m.

The meeting adjourned.

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

The minutes from Tuesday March 19, 2024 were reviewed and approved.

The Commissioners and Engineer held a bid opening for rehabbing the bridge TR2-3.53. Estimate was \$228,000. The bids were received as follows:

Contractor	Bid Bond	Bid Amount
Vernon Nagel Inc	included	\$248,133.75
R G Zachrich Const	included	\$226,679.73

R & I Construction	included	\$231,815.12
Eagle Bridge Co	included	\$241,558.52

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

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Prestressed beams will be used. The load limits were discussed. The bridge will be widened.

The Commissioners and Engineer held a bid opening for 2024 Bituminous materials. The bids were received as follows:

Contractor: K-Tech

Grade	Qty	Unit Price P/U	Unit Price Delivered
HFRS 2P	170,000 gal	\$ 2.199	\$2.229
MWS 90	5,000 gal	\$ 2.239	\$ 2.269
RS 2P	5,000 gal		
SS1H (Tack Coat)	5,000 gal		
Trackless Tack	5,000 gal		
SS1H-Diluted (Fog Seal)	30,000 gal		

Contractor: Asphalt Materials

Grade	Qty	Unit Price P/U	Unit Price Delivered
HFRS 2P	170,000 gal	\$ 2.09	\$2.18
MWS 90	5,000 gal	\$ 2.14	\$ 2.235
RS 2P	5,000 gal		
SS1H (Tack Coat)	5,000 gal	\$2.54	\$ 2.6350
Trackless Tack	5,000 gal	\$ 2.64	\$ 2.7350
SS1H-Diluted (Fog Seal)	30,000 gal	\$ 1.54	\$ 1.6350

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

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 21, 2024.

Mr. Schroeder seconded the motion.

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