

Minutes, Thursday May 16, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The 23RD of April was the date set for the opening of sealed bids for the parcels 60-10711.0000, 60-10717.0000, and 60-10713.0000 located in Belmore.

and

WHEREAS, The following bids were received for the sale of the parcels:

Bidder.....Arnulfo Noriega, 400 Main St., Belmore, Ohio 45815
Bid deposit.....Cashier's check
Bid amount.....\$3,000.00

now therefore, be it

RESOLVED, After a review of the bids, the Board of County Commissioners does hereby award the bid for the sale of parcels 60-10711.0000, 60-10717.0000, and 60-10713.0000 to the bidder, Arnulfo Noriega, 400 Main St., Belmore, Ohio 45815.

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

O-G Road Comp.....Purchase order 47556

Sewer Dist #1.....Purchase order 47557

Probation Supervision.....Purchase order 47628

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

Mr. Schroeder seconded the motion.

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

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

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Purchase Orders and Travel Requests

LEPC.....Purchase order to Grainger Dept. for 2 area monitors for \$ 14,000.00.

County General.....Purchase order to PCS for 2 year renewal on Sophos Phish Threat for \$ 2,500.00.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder and Schlumbohm attended the progress meeting at the Event Center.

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

The minutes from Tuesday May 14, 2024 were reviewed and approved.

Joe Burkhart came in to update the Commissioners on his upgrades to the servers and network. He will get quotes by the end of the month.

Tim Schnipke came in to update Commissioners on the paving issues that Greg Bockrath brought up with paving in front of the Fair Office building and porch. The drop from the porch will be shortened. The north lot was dug out too deep and created wet spots.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May16, 2024.

Mr. Schroeder seconded the motion.

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