

Minutes, Thursday February 10, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 20,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase orders

County General.....Purchase order 44012

EMS.....Purchase order 3943

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm none Mr. Schroeder none
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Mr. moved to approve the purchase orders and travel requests.

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Tim Schnipke met with Commissioners Schroeder and Schlumbohm regarding the completion of the sprinkler system at the Ag Complex. Commissioner Lammers listened in on the phone. The Commissioners mentioned Leroy Ellerbrock as a possible part time person to help with maintenance this summer. Commissioners asked about the timing of the new units being installed in the courthouse. Tim is hoping to get it started in the spring between heating and cooling seasons. All the projects will be starting about the same time which will spread the maintenance department out, so another person would be helpful. Tim presented info from Lima Security on the sprinkler system, A new fire alarm system is needed in the building. There are 13 rooms including the maintenance office with the controls in the pump room. The enunciator

must have a smoke alarm installed near it. Tim presented the quotes which do not included the trenching or the conduit. A trencher can be rented for \$200 per day. Schedule 40 pvc will be used. The fire department was consulted about getting a permit. Lima Security needs a proper permit for installation. Technicon will be the architect used to review the plan. Commissioner Schlumbohm suggested County Electric may be able to help with the permitting also. Horns and strobes will also be needed. The cost is \$28,756 if we run wire or \$37,996 if they run wire. With all the other projects going on it would be best if they run the wire, maintenance will not have the time or the people available to do it. Tim explained the weekly checks that are done now. Tim showed the plans for the lines and sprinkler heads in the building. The sprinkler heads will all need to be replaced sometime too. The totals project would be about \$40,000. All the sprinkler systems have expenses to maintenance and check. Tim said PSI is moving their stuff in the Ag Complex and have a large mess they have gone through with a magnet and picked up nails. Light bulbs have been replaced that have not been able to be reached previously. The remaining sprinkler leaks were identified. Tim ordered a door for recycling there will be 12 weeks lead time. The Commissioners wanted him to get as big as door as he can for recycling. The clearing needed behind the recycling building was discussed. There is a hard drop off behind the building and the drive will need to be reinforced to keep it from dropping too. Next week they will start on the OSU extension door to the parking lot.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Commissioner Lammers listened in on the phone.

Cindy brought up the plans for the fairgrounds, Technicon needs some answers and approvals to get things moving. The big shredder in the attic has died and will need to be replaced. Final rulings for ARP expenses have been submitted by the auditor's office for the Commissioners to review for allowing expenses. The Commissioners will need to write a letter to the Auditor regarding using the ARP funds for the Grandstand improvements and the new merchant/jr fair building. And they will need to pass a resolution to approve allocation of money toward the new workforce development position being created in Putnam County.

The minutes from Tuesday February 8 were reviewed and approved.

Commissioners Schroeder and Schlumbohm attended the viewing for the Denny Coates Ditch #1004.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion,

Mr. Schroeder moved to approve the minutes as read from Thursday, February 10, 2022.

Mr. Lammers seconded the motion.

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