

Minutes for Thursday, January 3, 2019

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Daniel Bollett served as the bee inspector since 2013, and is again interested in serving as bee inspector for Putnam County for 2019.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.
and be it further

RESOLVED, That the 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,000.00 for 2019.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 192

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Michael Lenhart, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2019.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2019, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Lenhart, Putnam County Engineer.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 193

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code (ORC) Section 4504.15 authorizes a board of county commissioners to adopt a resolution levying an additional motor vehicle tax upon the operation of motor vehicles on the public roads and highways in the county, which tax is in addition to the tax levied by Sections 4503.02, 4503.07 and 4503.18, and any other taxes levied under Chapter 4504 of the Revised Code; and

WHEREAS, additional funds are necessary to adequately finance the planning, constructing, improving, maintaining and repairing of public roads, highways and streets, and the maintaining and repairing of bridges and viaducts; and

WHEREAS, the County wishes to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in the county, which tax is in addition to any of the taxes levied under Chapter 4504 of the Ohio Revised Code; and

WHEREAS, tax collected by the County pursuant to Section 4504.15 of the Ohio Revised Code shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles registered in Putnam County; and

WHEREAS, prior to the adoption of any resolution authorizing the county to levy an additional motor vehicle tax under Section 4504.15 of the Ohio Revised Code, the county must conduct two public hearings thereon; the second hearing to be not less than three (3) but not more than ten (10) days after the first hearing; and

WHEREAS, pursuant to the requirements of Section 4504.15 of the Ohio Revised Code, the county is required to provide notice of the date, time, and place of both hearings by publication in a newspaper of general circulation in the county, or as provided in Section 7.16 of the Ohio Revised Code, once a week on the same day of the week for two consecutive weeks, the second publication being not less than ten (10) but not more than thirty (30) days prior to the first hearing;

WHEREAS, Putnam County has provided public notices twice in a newspaper of general circulation in the county and has held two public hearings as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Putnam County, Ohio:

1. That the Board of County Commissioners, pursuant to Section 4504.15 of the Ohio Revised Code, hereby determines that it is necessary to levy an additional county motor vehicle license tax;
2. That an additional license tax is hereby levied pursuant to Section 4504.15 of the Ohio Revised Code; this tax is in addition to any tax levied pursuant to Section 4503.02, 4503.07 and 4503.18 of the Ohio Revised Code and any other relevant tax levied under this title of the Revised Code; the tax shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles in the district of registration, which is Putnam County, Ohio; the rate shall be in addition to the taxes at rates specified in Sections 4503.04 and 4503.16 of the Ohio Revised Code;

3. That this resolution shall become effective thirty (30) days following adoption and is subject to referendum as provided in Sections 305.31 to 305.41 of the Ohio Revised Code.
4. That the Clerk to the Board of County Commissioners shall provide written notice of the adoption of this resolution to the legislative authority of each municipal corporation and the board of trustees of each township that is located in the county in accordance with Section 4504.15 of the Ohio Revised Code.
5. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the County Engineer, the County Auditor, and the County Treasurer.
6. That the Clerk to the Board of Commissioners is directed to certify this resolution to the Bureau of Motor Vehicles, Attention: Tax Distribution Section.

BE IT FURTHER RESOLVED that all formal actions of the Board relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 194-195

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code (ORC) Section 4504.24, as enacted by House Bill 26 of the 132nd General Assembly, authorizes a board of county commissioners to adopt a resolution levying an additional motor vehicle tax upon the operation of motor vehicles on the public roads and highways in the county, which tax is in addition to the tax levied by Sections 4503.02, 4503.07 and 4503.18, and any other taxes levied under Chapter 4504 of the Revised Code; and

WHEREAS, additional funds are necessary to adequately finance the planning, constructing, improving, maintaining and repairing of public roads, highways and streets, and the maintaining and repairing of bridges and viaducts; and

WHEREAS, the County wishes to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in the county, which tax is in addition to any of the taxes levied under Chapter 4504 of the Ohio Revised Code; and

WHEREAS, tax collected by the County pursuant to Section 4504.24 of the Ohio Revised Code shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles registered in Putnam County; and

WHEREAS, prior to the adoption of any resolution authorizing the county to levy an additional motor vehicle tax under Section 4504.24 of the Ohio Revised Code, the county must conduct two public hearings thereon; the second hearing to be not less than three (3) but not more than ten (10) days after the first hearing; and

WHEREAS, pursuant to the requirements of Section 4504.24 of the Ohio Revised Code, the county is required to provide notice of the date, time, and place of both hearings by publication in a newspaper of general circulation in the county, or as provided in Section 7.16 of the Ohio Revised Code, once a week on the same day of the week for two consecutive weeks,

the second publication being not less than ten (10) but not more than thirty (30) days prior to the first hearing;

WHEREAS, Putnam County has provided public notices twice in a newspaper of general circulation in the county and has held two public hearings as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Putnam County, Ohio:

7. That the Board of County Commissioners, pursuant to Section 4504.24 of the Ohio Revised Code, hereby determines that it is necessary to levy an additional county motor vehicle license tax;
8. That an additional license tax is hereby levied pursuant to Section 4504.24 of the Ohio Revised Code; this tax is in addition to any tax levied pursuant to Section 4503.02, 4503.07 and 4503.18 of the Ohio Revised Code and any other relevant tax levied under this title of the Revised Code; the tax shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles in the district of registration, which is Putnam County, Ohio; the rate shall be in addition to the taxes at rates specified in Sections 4503.04 and 4503.16 of the Ohio Revised Code;
9. That this resolution shall become effective thirty (30) days following adoption and is subject to referendum as provided in Sections 305.31 to 305.41 of the Ohio Revised Code.
10. That the Clerk to the Board of County Commissioners shall provide written notice of the adoption of this resolution to the legislative authority of each municipal corporation and the board of trustees of each township that is located in the county in accordance with Section 4504.24 of the Ohio Revised Code.
11. That the Clerk to the Board of Commissioners is hereby directed to certify a copy of this resolution to the County Engineer, the County Auditor, and the County Treasurer.
12. That the Clerk to the Board of Commissioners is directed to certify this resolution to the Bureau of Motor Vehicles, Attention: Tax Distribution Section.

BE IT FURTHER RESOLVED that all formal actions of the Board relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 196-197

Now and Then Purchase order

CSEA.....purchase order 70088

Solid Waste Dist Disp Fees.....purchase order s38299, 38300,

County General.....purchase orders 38301, 38303

General Ditch.....purchase order 38298, 38302

Public Assistance.....purchase order 60301

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

Mr. Schroeder 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. 113, Page 198

Purchase orders and travel requests

Ditch Maintenance....Purchase order to Steve Kahle Excavation for work on Wm Fuerst Plum Creek for \$ 50,000.00.

County General....Purchase order to Lima Fire Equipment for 2019 fire extinguisher inspections for \$ 2680.00. Purchase order to All Temp Refrigeration for maint agrmnt for courthouse chiller for \$ 1206.00.

Quarterly purchase orders

Dog & Kennel-Jan-Mar

Vet Services \$ 500.00
Put CO Engineer Fuel-\$750.00
Supplies, Utilities, cellphone-\$2000.00

Board of Elections –Jan-Mar

Service agreements -\$25,000.00
Travel blanket -\$4000.00
Supplies-\$3000.00

Children Services Annual

Foster care blanket \$ 10,000.00
Community Teaching Homes \$ 95,000.00
Keeping Kids Safe -\$ 140,000.00
Mohican Youth Academy-\$55,000.00
The Marsh Foundation-\$ 40,000.00
Sue Matteson-adoption assistance-\$2000.00
PASSS-\$10,000.00
ESSA-\$10,000.00

Public Assistance- Annual

Blanket other expenses \$ 4500.00

WIA-Annual

Apollo Career Ctr-Adult \$ 5,000.00
Adult blanket-\$ 10,000.00
Dislocated worker blanket- \$ 1,000.00
Admin Blanket-\$ 500.00
Youth Blanket-\$ 10,000.00

Child Support-Annual

Supplies Blanket \$ 5,000.00
Equipment Blanket \$ 1,000.00
Repairs Blanket-\$ 500.00
Travel Blanket -\$ 1,500.00
Streamline payments-bank charges -\$ 3,600.00
Putnam Co Prosecutor's office-\$4,000.00
Services blanket-\$10,000.00

Public Assistance-Annual

Friends Business Source-Supplies \$ 3,000.00
Synch/Amazon-Supplies \$5,000.00
Four-U Office –Supplies \$ 3,000.00
Supplies Blanket-\$8,000.00
Equipment blanket-\$ 8,000.00
Repairs Blanket-\$ 3,000.00
Brooky's –PRC gas program \$ 10,000.00
Ottawa Oil-PRC Gas Program-\$ 10,000.00
PRC Relief Blanket program-\$ 10,000.00
Medicaid Transportation blanket-\$ 10,000.00
Put Co Commissioners- utilities \$ 16,000.00
Put Co Commissioners- Lease- \$ 43,585.68
Facilities blanket -\$ 10,000.00
Dominion East Ohio- \$400.00
CBTS- Phone Service-\$ 7,000.00
Travel blanket-\$ 1,500.00
Knippen Chrysler-lease med tran \$ 11,000.00
Verizon Wireless-\$ 3,500.00
Shell Oil Co fleet gas-\$ 7,000.00
Cintas-agency uniforms-\$2,000.00
Other exp blanket -\$ 10,000.00
FAET Blanket -\$5,000.00
Speedway agency gas charges-\$1,000.00
Pitney Bowes Global Financial postage machine-\$1,500.00
Travel blanket-IM-\$ 2,500.00
Misc blanket IM-\$3,500.00
Travel Blanket SS-\$ 5,000.00
Speakwrite –social service dictation service -\$ 500.00
Misc blanket SS -\$ 10,000.00

EMS.....Annual

Huntington Bank -2019 lockbox fees \$ 1000.00
Great Lakes Billing –contractual billing 2019 \$ 50,000.00
Huntington Bank- Credit card fees 2019 \$ 700.00
Blanket county portion housing ambulances \$ 16,200.00
US bank Equipment Finance –copier lease 2019 \$ 6000.00
Blanket EMT Training \$ 5000.00
Equipment-\$ 10,000.00
Fuel-\$ 30,000.00
Ambulette Fuel \$ 5000.00
Other Expenses-\$ 2000.00
Employment Testing-\$ 1000.00
Croy's Mowing -\$ 2000.00
Croy's mowing landscaping /snow removal \$ 1000.00
Digital Data Technologies digital map tracking \$ 4300.00
Penn Care Public Safety- EMS charts service \$ 5100.00
Okuley's Pharmacy oxygen & cylinder lease \$7000.00
Blanket Radio maintenance -\$ 2000.00
Columbus Grove EMS – auxiliary squad exp \$ 400.00
Continental EMS auxiliary exp\$ 400.00
Kalida EMS-auxiliary exp \$ 400.00

Leipsic EMS auxiliary exp \$ 400.00
Ottawa-Glandorf EMS auxiliary exp \$ 400.00
Ottoville EMS auxiliary exp \$ 400.00
Pandora EMS auxiliary exp \$ 400.00
Blanket supplies \$ 600.00
Blanket disposal care supplies \$ 10,000.00
Verizon wireless –service charges on modems \$ 6000.00
Blanket Telephone & cable service \$ 3000.00
Blanket utilities -\$ 8000.00
Blanket vehicle maintenance-\$ 10,000.00
Blanket emergency repair/maint/towing \$ 2500.00
Blanket –Heavy rescue maintenance \$ 1000.00
Blanket ambulette maintenance \$ 2000.00

LEPC.....blanket other exp \$ 1000.00

County General.....Annual

CCAO-membership dues \$ 6000.00
Mail Finance- postage meter lease \$ 3264.00
Lima Security –monitor & inspection fees for \$ 425.00
Put Co Job & Family –mandated share \$ 50,000.00
Put Co Ems-County share \$ 25,500.00
Put Co Job & Family Childrens services \$ 75,000.00
Crime Victims Services County share \$ 6500.00
Put Co Ag Society Allowance \$ 3300.00
Put Co Historical Society –county share \$ 10,000.00
Miller's Textile Service Monthly service \$ 2750.00
M & M Hauling monthly service \$ 1500.00
Lima Security –services \$ 300.00
Ottawa Water Works Monthly services \$ 900.00
Putnam Co Family & Children First –membership dues \$ 1500.00
Access Microfilm service \$ 2000.00
Blanket –IT supplies \$ 5000.00
Treasurer State of Ohio –crippled children BCMH \$ 92,929.79
Putnam County Safety Council –dues & registration \$ 75.00
Northwestern Ohio Security-monthly service \$ 509.40
M & M hauling Monthly service O-G Road \$ 1020.00
Village of Glandorf monthly service O-G Road \$ 300.00

General Ditch-quarterly Jan-Mar

Blanket advertise ditch notices \$ 500.00

Water Dist #1...Purchase order to Warren Printing for water billing cards for \$ 630.00.

Purchase order to Ottawa Water Works for Jan-Mar Usage for \$ 7000.00.

Purchase order to Village of Ottawa for monthly reading & testing for \$ 1800.00.

Purchase order to Alloway for monthly testing for \$ 300.00

Sewer Dist #1.....Purchase order to Warren Printing for billing cards for \$ 500.00.

Sewer Dist #2.....Purchase order to Warren Printing for billing cards for \$ 150.00.

Purchase order to AEP for monthly usage for \$ 500.00

Put Co Water/Sewer....Purchase order to Warren Printing for billing cards for \$ 100.00.

Solid Waste Dist Disp Fees.....Annual

Purchase order to Ottoville Boy Scouts for monthly recycling collections for \$ 600.00.

Purchase order to AEP for monthly service for \$ 300.00.

Purchase order to Paulding-Putnam for monthly service for \$ 1400.00.

Purchase order to M & M Hauling for monthly service for \$ 900.00.

Purchase order to OWSDO for annual membership for \$ 200.00.

OWDA.....Annual

Purchase order to Ohio Water Development Authority for SD#1 principle & interest loan payments for \$ 16,806.42.

Putnam Acres.....Annual

Purchase order to County Electric for maintenance agreement for pump station generator for \$ 615.00.

Blanket purchase order to maintenance/repairs for \$ 2000.00.

Purchase order to Dominion Energy for fuel for generator for \$ 360.00.

County General-Quarterly Jan-Mar

Supplies blanket \$ 800.00

Contracts/Repairs Vehicles \$ 800.00

Travel Exp-\$ 2000.00

Advertising & Printing \$ 700.00

Legal Counsel-\$ 800.00

Supplies-Janitor \$ 5000.00

Contracts/Services \$ 3000.00

Dominion Energy \$ 6000.00

AEP -\$ 22,000.00

Ottawa Water Works-\$ 3000.00

Century Link- \$ 750.00

Glandorf Telephone \$ 1000.00

AEP –Ag Complex \$ 10,500.00

Ottawa Water Works Ag Complex \$ 1500.00

Dominion Energy Ag Complex \$ 1500.00

Misc Expenses Ag Complex \$ 300.00

Dominion Energy O-G Road \$ 4000.00

AEP O-R Road \$ 6000.00

Misc exp O-G Road \$ 4000.00

Postage Supplies \$ 600.00

Put Co Engineer-Janitor Fuel \$ 1500.00

Contracts/ Repairs \$ 2500.00

Ditch Maintenance

Ditch Maint projects \$ 7000.00

Solid Waste Dist Disp Fees

Cherry's Propane monthly usage \$ 250.00

Put CO Engineer recycling fuel \$ 4500.00

Misc exp –recycling \$ 2500.00

Repairs blanket recycling \$ 2000.00

Sewer Dist #2-

Ottawa Water Works \$ 9000.00
Sewer Dist #1
Ottawa Water Works \$ 30,000.00
AEP -\$ 1300.00
Put CO Water/Sewer
Ottawa Water Works \$4282.20
Landfill Clos/Mnt
Put CO Engineer –leachate \$ 650.00

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

Mr. Schroeder 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 moved to amend the minutes from December 6, 2018.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm abstain Schroeder yes

Mr. Lammers moved to approve the minutes of December 6, 2018 as amended.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm abstain Schroeder yes

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

Mr. Schlumbohm moved to go into executive session at 9: 03 a.m. to discuss personnel and payroll for the Commissioners' office.

Mr. Schroeder seconded the motion,

Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record no decisions were made.

Mr. Schlumbohm moved to eliminate the Administrator position effective immediately.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder no Lammers yes

Mr. Betscher announced his retirement as there is no other position available for him at this time.

The Commissioners' organization was done for the 2019 year.

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

Dean Meyer, Ottawa Mayor stopped in to talk to the Commissioners during their business agenda about an exception within the emails corresponding with the EPA that references the Village of Ottawa as unwilling to help. And that is not the case. Mr. Meyer explained that the new EPA regulations are very demanding. An extension has been received by the County from the EPA.

The minutes from Monday December 31, 2018 were reviewed and approved.

The Commissioners held discussions of revising the minutes of Thursday December 6, 2018.

Mr. Schroeder moved to amend the minutes from December 6, 2018

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm abstain Schroeder yes

Mr. Lammers moved to approve the amended minutes of December 6, 2018

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm abstain Schroeder yes

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners returned from lunch.

Commissioners' held discussions on the following matters:

Wellness & Health Fair- Commissioners Schroeder and Lammers filled Commissioner Schlumbohm in on the process of the wellness program. Commissioner Lammers asked what the benefit is for the booths for the wellness day that is scheduled for January 23. Comm. Lammers tried calling Jon or Laurie from the insurance company and left a voice mail for them to call back. Comm. Lammers said the problem he has is that he does not want it to disrupt the security desk. Comm. Schroeder said we get a grant for \$13,400. We need to find out what the requirements are for us to receive the grant money. Comm. Lammers said they pulled a lot of the money they used to pay for the wellness program. We will see if the insurance company gets back to us and we will ask what the requirements are. Adam Cupp returned a call to the Commissioners regarding the parameters for the funding for the wellness program. Adam will reach out to CEBCO to see what the requirements are. Adam was thinking we were at level 2 or 3 of the stages of the wellness program. Mr. Betscher handled all the aspects of the wellness program and had all that information.

Mr. Bill Klausung came in to talk to the commissioners about all the semis that keep coming down Road 7. He is right on the corner of J-6 and Road 7. He said the semis are getting worse out there. Comm. Lammers said it cannot be enforced, you have to let the semis go through the

roads. He said he just wondered why it was bad now and years ago it wasn't and just wondered if they knew about it. Unless there is some kind of weight limit or bridge, there is nothing they can do to keep them off of the road. Comm. Schroeder asked him if needs paved. Bill said that would be a good idea. Comm. Schroeder said the engineer could repair the road and he could go up to the Engineer's Office and talk to them about it.

Landfill Wetland plans-A quote is being sought from Bockrath & Assoc. for the plans to compare to the quote received from Bowser-Morner. The results from the soil borings are being requested from Bowser-Morner.

Operations of water distribution system-It will be decided after the meeting with Columbus Grove if services from Poggemeyer are needed.

Commissioners met with Jeff Vance and Ken Wright of Columbus Grove to discuss the operations of the County's water distribution system. Alaina Siefker Commissioners Utility Billing and Martin Verni from the Sentinel joined the meeting. Comm. Lammers said this meeting it to determine scope of work. March 31 was our extension date. I envision this being handed off to someone to run this. We don't want in the sewer and water business. Ottawa wants to take over the water right away but not the sewer but we want them to take it all. Comm. Schroeder said mainly about water at this time. Jeff Vance said Grove is not interested in taking it over completely. He said he was under the assumption this would be a short term deal and were just wanting to help us out until we come to some agreement with Ottawa. Comm. Schroeder said he hopes that this is just a short term deal. Comm. Schlumbohm said contingency plan is not new. Jeff said there are a lot of new items that had to be added for this one. As of now, Mayor said we have no operator of record as of right now. So if something happened right now, would you be able to come and help. Jeff said we would have to have a contract. We could hire a private contractor. Jeff said Poggemeyer's amount for price quote is a good deal. Comm. Schlumbohm said an operator of record is needed right now and Comm. Lammers agreed. Comm. Lammers said we need to decide if we want to do a contract on an immediate basis or do you need to get with council first? Mayor Ken said yes we would need to go to council first. Council is aware of the quote. Comr. Lammers said in the interim, would you be ok with us calling you? Mayor Ken said he would monitor the repair and do the testing until we get something in stone. It would just be Jeff's responsibility to make sure it is done right and we would have to have someone do the work. The bill would come from the Village of Grove to us. Comm. Lammers asked if we have are good to have Grove go to council for sure then. Jeff said the paper with quotes are good up to a year. He said if we get something done early we can just let them know. Mayor Ken said they are here to help out the situation and just want to work with whoever needs the help if they can help. That is the only reason we are here, to help out someone that needs it. It is not to spite anyone. They don't need the money so it isn't to take the counties money either. They just want to help. Mayor Ken said he just doesn't want a liability situation. He just wants to make sure that they will be covered. He asked if Gary could draw up a contract. Comr. Schlumbohm said they will have Gary Lammers review everything and work on a contract. Village of Columbus Grove council meeting is January 14, 2019. Comr. Schlumbohm said he has confidence that for the good of the community the Village of Ottawa would help if something broke or happened in case parts are needed. Jeff said we need to find out from the Village of Ottawa if they will still be reading the meters to send us a bill for that line. Jeff said he cameraed Pohl, SD#1 and SD#2 for us about 8+ years ago. Your sanitary pipe probably needs fixed. Your sanitary system should be sealed good enough that it

can lay in water and you don't have the I & I. When we looked at it then, you had some I & I from the residents and some pieces of pipe that probably had cracks typically at manholes. Pipe checked but not coated. Can hire a company to come in and camera and fix some pipes. Comr. Lammers asked who we can hire to fix the sewer. Jeff said we need to clarify with Ottawa if they find issues, will they let us know. Comr. Lammers said we need to hire someone to come in and help us fix the sewer I & I. Jeff said contact Gary Hermiller. He has a camera and he was involved the last time they were looked at.

A conference call was held with Laurie Basinger regarding the setup of the Wellness day within the courthouse on January 23, 2019 and not moving the security desk and scanner.

The Board of Revision reorganization meeting was held.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, January 3, 2018.

Mr. Schlumbohm seconded the motion.

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