

**Minutes for Thursday, June 25, 2020**

**Now and Then Purchase orders**

**Supreme Court COVID**-.....purchase orders Sound Solutions of Ohio, LLC for video conferencing equipment for Juvenile Courtroom & Travel for \$12,887.00  
Sound Solutions of Ohio, LLC for portable video conferencing cart with 2 displays, 2 cameras, 2 microphones and equipment & travel for \$27,028.00

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes                      Mr. Lammers yes                      Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder                      Mr. Lammers                      Mr. Schlumbohm  
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**Purchase orders and travel requests**

**County General**.....Quarterly purchase orders July-Sept

Supplies-Commissioners -\$800.00  
Contracts/Repairs Vehicles-\$800.00  
Travel Exp Commissioners-\$2000.00  
Advertising & Printing                      \$ 700.00  
Legal Counsel                      \$ 800.00  
Supplies Janitor-\$ 5,000.00  
Contract Services -\$3,000.00  
Dominion East Ohio-\$6000.00  
AEP-\$ 22,000.00  
Ottawa Water Works-\$ 3,000.00  
Century Link-\$750.00  
Put Co Engineer Janitor Fuel-\$1500.00  
Postage Supplies -\$600.00  
Contracts Repairs-\$2500.00  
**Ag Complex-**  
AEP-\$ 10,500.00  
Ottawa Water Works-\$1500.00  
Dominion-\$1500.00  
Blanket Misc Expenses-\$3000.00

**O-G Rd Complex**

Glandorf Telephone-\$1000.00  
Dominion-\$4000.00  
AEP -\$6000.00  
Blanket Misc Expenses-\$4000.00

**County Airport**

Supplies-\$400.00  
Repairs-\$500.00

**Ditch Maintenance**

Blanket ditch maintenance-\$7000.00

**Solid Waste Dist Disp Fees**

Cherry's propane July-Dec \$250.00  
Put Co Engineer -\$5,000.00  
Blanket Misc Expenses-\$2500.00  
Repairs-\$ 2000.00

**Sewer Dist #1**

Ottawa Water Works-\$30,000.00  
AEP -\$1300.00

**Sewer Dist #2**

Ottawa Water Works -\$9000.00

**Put Co Water/Sewer**

Ottawa Water Works-\$4282.20

**Landfill Closure/Mnt**

Put Co Engineer leachate fuel-\$650.00

**Dog & Kennel**

Put Co Engineer-\$750.00  
Supplies, Utilities, phone-\$2000.00

**Capital Improvement**.....Purchase order to Powerhouse Electric for lighting at the Fairgrounds for \$ 3687.32.

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

Mr. Schlumbohm seconded the motion.

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

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

Denny Cavanaugh called in to talk to Commissioners Schroeder, Schlumbohm and Lammers to discuss a possible annexation for a lot he is planning to purchase that butts up against the corporation limit of Ottawa. He is interested in the public utilities and the lot is too small for a private septic system. The Commissioners explained the process that he needs to go through and all the entities that he needs to contact. Mr. Cavanaugh was advised to have his lawyer file a petition for annexation on his behalf. The Commissioners don't see a problem with the annexation but he does have to follow the proper process.

The minutes from Thursday June 18, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a joint county teleconference with Paulding County Commissioners to discuss resolutions for the collection of maintenance on joint county ditches. Bobenmeyer, Cowen, Van Ness, and Wannemacher for Paulding and Paul Langhals Dt. #795 for Putnam.

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

Commissioners Schroeder, Schlumbohm and Lammers held a joint county teleconference with Allen Van Wert County Commissioners to discuss the collection of maintenance on joint county ditches, Flat Fork Creek.

Commissioners Schroeder, Schlumbohm and Lammers held a joint county teleconference with Van Wert County Commissioners to discuss the collection of maintenance on joint county ditches, Leo Kortokrax #757.

The minutes from Tuesday June 23, 2020 were reviewed and approved.

Jeff Reinkemeyer and Dylan Borchers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss an update on the solar farm project.

Mr. Schlumbohm moved to go into executive session at 11:38 a.m. with Commissioners Schroeder, Schlumbohm and Lammers, Mr. Reinkemeyer and Mr. Borchers to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Schlumbohm yes Lammers yes

At 12:37 p.m. Mr. Schlumbohm moved to come out of executive session.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 25, 2020.

Mr. Lammers seconded the motion.

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