

February 05, 2019

MINUTES OF FEBRUARY 5<sup>th</sup> MEETING

All Commissioners were present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V102-78 Minutes of January 31, 2019:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V102-79 Release of Funds-\$14,079.90 Reimbursement to Public Assistance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V102-80 Additional Appropriation: Auditor  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V102-81 Release of Funds: Ag. Society \$10,000 2019 Appropriations  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V102-82 Out of County Travel  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes  
V102-83 Ditch Maintenance Reimbursement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V102-84 Reimbursement Annex Utilities: January  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes  
V102-85 Award (3) Bridge Bid to U.S. Bridge \$369,733.00  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
V102-86 Release of Funds: JFS-Reimbursement of Expenditures  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes  
Signed: Encompass Care Amendment changing fee from \$0.98 per minute to \$0.86 per minute effective 2/1/19-10/2019  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes  
MasterMind, LLC Sign Inventory & Inspection Study SI/R-CEAO Safety Studies FY2019 \$39,000. 370 miles county roads  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes  
Approval for Veterans to pay \$1000 for burial of A. Pevarnik in the National Cemeteries of the Alleghenies.  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes

Luke Underwood, Trent Bass and Ryan Taylor, Engineers. Reconvening of the **TR 45, Marion Township Trustees petition to vacate**, to allow time to obtain an easement for access. Signatures were received for a 20' easement, all owners signed and have equal access from CR 110 to CR 120. The Dairy farm requested but was done for all. Engineers plan to, if approved, to file the easement. No further questions. Commissioner Rogers moved to approve the vacation of TR 45 with the easement. Commissioner Striker second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V102-87**.

Luke noted there was an issue with the recent vacation done January 15, 2019. There is no "easement by necessity" per a local Attorney. There has been no appeal filed as of this date. Engineers will offer their services to help with an easement. Engineers will look at a possible water issue at the North Annex.

At 10:01 Commissioner Rogers moved to enter **Executive Session** with Scott Ribley to discuss an employee evaluation. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. At 10:06. Commissioner Striker moved to extend the probationary period for Joy Smith for two additional months through April 8, 2019. Commissioner Rogers second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. **V102-88**.

The **bid opening** was held for the CDBG Ada Ream St. **Water** Improvement Project. The following five bids were opened:

1. Waugh Construction	BB	\$116,702.84
2. Helms & Son Excavating	BB	\$116,970.76
3. R.A. Bores Excavating	BB	\$110,642.00
4. Jim Palmer Excavating Inc.	BB	\$110,893.59
5. Beaverdam Construction Inc.	BB	\$96,736.50

Commissioner Striker moved to accept the bids as submitted and take under the advisement of Mark Doll to be awarded at a later date. Commissioner Crowe second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-89**

The **bid opening** was held for the CDBG Ada Ream St. **Sewer** Improvement Project. The following four bids were opened:

1. Underground Utilities, Inc.	BB	\$763,327.36
2. Helms & Son Excavating	BB	\$726,816.06
3. Beaverdam Contracting Inc.	BB	\$669,908.00
4. Cash Services LLC	BB	\$631,271.28

Commissioner Rogers moved to accept the bids as submitted and take under the advisement of Mark Doll to be awarded at a later date. Commissioner Striker second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. **V102-90**

Commissioners held **an interview** for the position of Maintenance Assistant. Commissioner Striker moved to approve the hire of Mick Roesner, on the recommendation of Richard Lawson, effective after a clean background check. \$12.00 per hour with a 120 day probationary period. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-91**

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

\_\_\_\_\_, YES/NO  
Timothy L. Striker

Attest \_\_\_\_\_  
Clerk of the Board