

March 28, 2019

MINUTES OF MARCH 28th 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:

V102-185 Minutes of March 26, 2019:
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-186 Ditch Maintenance Payment of Bills
1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-187 Regional Planning Appointments: Stevenson, Wilcox
1st-Striker 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-188 Bills
1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-189 Appointment To Board of DD P. Rushing 3-yr term
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-190 Hire A. Buck, Housekeeping, \$9.00 hr. 120 day probation after completion of successful background check.
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V6-297 Unused Vacation Pay to C. Lawrence \$2555.22
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

The CDBG **Alger Sewer Project** bid opening was held with the following bid opened:

1. Beaverdam Construction	BB	\$196,304.50
		\$88,695.00 alt #1

Mark Doll noted the money was tight and the alternate bid is due to tile difference.

Commissioner Striker moved to take bid under the advisement of Mark Doll to be awarded at a later date. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes.

V102-191

The final hearing was held for the **Zimmerman Ditch #1124**. One landowner was present. Trent Bass read the final report for the project: tile to locate, repair, maintain existing 160' of various sized tile. Was surveyed and probed. Estimated value of ditch: \$86,370.00 with Engineers Estimate of work to be done, to bring up the Engineers standard, at \$10,985.50 with other expenses is a total of \$15,225.34. Trent reviewed the survey and noted K. Williams did the previous work and discussed the project with the Engineers staff. Some tile was at least 6'. Trent discussed a letter from 121 Company LLC and discussion with Trell Yocum. An easement was being sought to make the tile outlet easier. They have an easement to go over the tile but not access to. Verbally Mr. Yocum was okay with the agreement and had access to the plans. A compatible use form was signed by the ODNR and Mr. Yocum had access. When the notice arrived in the mail to the final hearing he was not in agreement due to being assessed for the project. Mr. Yocum will not sign either form. Commissioner Crowe read the letter aloud-3/18/19. Commissioner Crowe noted they are a benefactor due to water getting into their wetland or could let more water out. Luke Underwood noted the ORC does not say if they get charged or not but this ODNR program does run out. They could choose not to sign back up into the program, and could sell. Commissioner Rogers-the upstream guy wants his land drained. 121 Company could file an objection and the Judge could change the assessments. This is how the county assesses, since 1950's. Commissioners could ask the Engineers to reassess. If you reduce, someone else would cover. Commissioner Crowe-I understand the company's position we have to look at the drainage. You are making repairs and will continue to make repairs to their property for present and future use. All is in the grassland program, WRP. The blowouts will continue to become bigger if not taken care of. Our system may not be perfect but tries to maintain a fair amount and will have some benefit. Commissioner Striker-he can change the use at any time, it is our duty to maintain the tile. Luke Underwood-from economic standpoint we believe the cost is economically feasible. He

can appeal your decision. Mr. McGinnis stated he hopes they don't take the assessment away from 121 Company and make the rest of the landowners pay. Commissioner Striker moved to proceed. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V102-192**. Work is planned to be done in house. They will work around corps and work on access to the tile from SR 67. After 21 day appeal a bill will be sent. Trent will contact Mr. Yocum.

The Final Hearing was held for the **McBride Ditch #1125**. Petition for by Stephen A McBride and others. Trent Bass viewed the ditch last year and landowners were familiar with the issues. Engineers Estimate of Ditch Value is \$54,590.00 with Engineers Estimate of work to be done to bring to Engineers standard is \$3,565.00 with other expenses is \$6,924.19. Project is 340' of 18" clay tile. Project was surveyed and probed. Trent reviewed the plans. Work is planned to be done in house. One landowner, Dan Briedenbach, was present and noted it needs to be done. Commissioner Rogers moved to proceed with the project. Commissioner Striker second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-193**

All three commissioners and Mark Lowery, Soil & Water rep attended a **Blanchard River Watershed Restoration** meeting in Putnam County Courthouse.

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

BID
#1124
#1125

V102
194