

December 8, 2020

MINUTES OF DECEMBER 8<sup>th</sup> MEETING

All Commissioners were present with Commissioner Striker by Zoom. Staff and Commissioner elect Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-197 Minutes of December 3, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-absent
- V105-198 Reallocation: Sheriff, Soil & Water, Cares Funds  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-199 Ada Indigent Counsel 2021 Agreement  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-200 Annex 2021 Agreement  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-201 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-202 Additional Appropriation: Sheriff, Health Dept, Job & Family Services  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-203 Mast Ditch Final Hearing Jan. 7, 20 21, 203A Engineers Final Report  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- Signed: Hardin Hills Emergency Agreement with ServPro for a thorough cleaning of the facility \$8,514.84. Commissioner Crowe to sign  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes  
Contract with JFS and Family & Children First Council & Board of DD \$75,677 to manage Early Intervention Services  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Commissioner Crowe moved to increase the **BMV rent** at the West Annex for 2021-2023 from \$5.000 per square foot to \$5.50 per square foot. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. A letter of request to be sent the Dept. of Public Safety.

Richard Lawson, **Maintenance Supervisor**, requested to purchase shelves for the kitchen area at the North Annex. Three units at a cost of \$900. Juvenile has boxes that need to be stored and he does not want to take to the attic. The new hire is learning her way around and stays busy. The chemical pump on the boiler was replaced. They are putting LED lights at the Safety Center. Commissioner Rogers moved to approve the shelves from Global for \$913.95. Commissioner Crowe second. Roll call: Striker-yes, Rogers-yes, Crowe-yes.

Denise Althaus, **Treasurer**, gave the monthly investment report for November. Total interest to date \$27,338.84. Total year to date \$409,955.06 and Total interest year to date 2019 was \$584,236.16. Invoices for the windows should come after the first of the year. Real estate collections went very well this year. Collection rate at 4.3%.

**Brent Boehm** called to ask questions about the recent cleaning at Hardin Hills by ServPro. Commissioner Crowe explained this was a one time with hand cleaning of every hard surface at a cost of about \$8500. Mr. Boehm feels he is local and the commissioners should keep business local, his business is 100% proven to work and people would not have to be moved and would kill everything. By pushing around, the virus was moved with more positive cases coming. He feels someone lied to the public when a post was made. Commissioner Crowe the decision was based on the recommendation of the Administrator who is listening to her authorities. Mr. Boehm feels this was just pushed around and will need to come back. He is trying to raise his business. Where he has done, has not had one case. He asked they look at him the next time instead of looking out of town. Commissioner Crowe- they will work with those who license and give recommendations for the county home. Mr. Boehm feels this helps at that time but not going forward.

V105-204

The Joint Board for the **Ottawa River Stream Enhancement** met by phone conference. Howard Violet is the proxy for Beth Seibert who is not a voting member today. Jordan Greely, Allen Soil & Water explained: the contract originally in May included work moving log jams within the City limits on east side of county: Rausch and Napoleon and reimbursement of a contact from Auglaize to remove a log jam and work they did, but he did not anticipate Putnam County asking for \$11,000 to remove multiple log jams before the Ottawa river/ junction. He is redistributing funds in order for Putnam to do the work. Discussion: Commissioner from Putnam moved to amend the May contract with Howard Violet second. Roll call: all yes. Motion passed. Motion to adjourn by Commissioner Crowe. No objections.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
 President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
 Roger E. Crowe

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

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