

April 4, 2023

MINUTES OF APRIL 4th MEETING

Commissioners were all 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:

- V109-282 Minutes of March 30, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-283 Fund Correction: M75 Juvenile Court to M95 Sheriff \$12,156,40
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-284 Freedom Celebration Donation \$100
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
Signed: Jackson Township EMA Mutual Agreement
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
JFS Agreement Mediation and GAIN Services 7/1/23-6/30/23 \$15,000
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
JFS Agreement and Speakwrite \$15,000 7/1/23-6/30/24
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes

Dog Warden, Jason Kearns, asked if the Deputy was covered while on duty for poison ivy. He should contact Jake Burgbacher and check on Worker's Comp. Emaciated dogs can be taken to the Vet for assessment.

The Bid Opening was held for the **Engineers Force Account Materials**:

1. The Kink Goup BB RS \$2.85, HRRS2P \$3.15, CM150 /CM300 no bid
2. Asphalt Materials Inc. BB RS \$2.08, HFRS2P\$2.33, CM150 \$3.60, CM300 \$3.95
3. Petroleum Traders BB unleaded \$2.416, #2 Diesel \$2.6604, Super D \$2.7004
4. Nick Slattery Check unleaded 2.8077, #2 Diesel \$3.3122, Super D 3.3422
5. LT Distributing BB unleaded \$3.095, #2 Diesel \$3.366, Super D \$3.386
6. Central Ohio Farmers BB unleaded \$2.50, #2 Diesel \$2.89, Super D \$2.91
7. Shelly Materials BB #8 \$17.00-West Mansfield, \$17.00 Forest, \$20,00 Belle Center, 448 \$86.00, 488 \$86.00, 301 \$74.00
8. Duff Quarry Check #8 21.75 Huntsville
9. Olen BB #8 Upper Sandusky \$25.50

Commissioner Crowe moved to take under the advisement of County Engineer Luke Underwood. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Rush-yes.

V109-285

Hog Creek Advisory Board/Liberty Township, Engineer Luke Underwood, Mike Gossman discussed a drainage issue with trees across the creek with rolled tile against. (Stemple Rd) Allen County Soil & Water nor Engineers take care of the drainage. He was told the trees will be watched, but not removed-water is not blocking as when deep enough, water will go over. Corporation line e in Allen County is cleaned each year. East of Lima into Hardin County is paying on but nothing is spent in Hardin. "Cost too much money to hire Tawa to clean. He will not clean out in Hardin area. Too much spent on Lima corporation." He would like to see his tax money being used to clean up east of Lima to the Hardin County line. Maybe the job needs bid and get cheaper than TAWA. This is just a beautification project for Lima. Commissioners: When money is allocated this needs to be added to the project. Mr. Hayes-Commissioner Seibert was contacted. She said she would check into who is administering, either Allen Soil & Water, Regional Board or Allen Engineer. All are Ag related as well as Commissioners. He is waiting on a return call. What is the amount of dollars in that fund now? We want the \$2.00 per parcel used to clean out. Commissioner Crowe has a meeting April 24 and will speak with the Allen County Commissioners. If no resolve, we can call a special meeting.

The Treasurer dropped off the March Investment Report.

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

OTTAWA RR
BID

V109
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