

January 19, 2021

MINUTES OF JANUARY 19<sup>th</sup> MEETING

All Commissioners were present. Staff and 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:

V105-291 Minutes of January 14, 2021:  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes  
V105-292 Additional Appropriation: Sheriff, Job & Family Services  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes  
V105-293 Payment of Ditch Maintenance Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes  
V105-294 Release of Funds: Job & Family Services  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V105-295 Payment of Ditch Maintenance Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes  
V105-296 Rescind V105-280 Freeport Government Facilities Agreement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V105-298 Dog & Kennel to Purchase Truck from LaRiche  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes  
Signed: Weibel Repair Gas Valve at West Annex \$895 N02- Commissioner Crowe to sign  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes  
Job & Family Services and Northwood Child Welfare Training Package, \$5940  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

The Commissioners, Clerk and Engineers attended the viewing of the Sanders Ditch #1130 filed by Emily Sanders Boltz and viewed the two extensions filed by William Pfeiffer.

Bob Snavely, Palmer Energy, refreshed the rescinded Freeport Government Facilities Agreement. Cost is .03407 for a two-year agreement. Commissioner Striker moved to approve the agreement with Freeport Energy at .03407 March 2021 to May 2023. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V105-297**

A meeting was held with the **Courthouse Window Restoration Project**. Jason Fleming, GMA, reviewed issues with a start date. Each day will need communications on where the project is moving. The City Safety Service Director allotted the parking on the north side during the project. Next week storage containers will be set. Will start in basement area. Delay in supplying glass due to COVID and supply. Should finish manufacturing of windows prior to bringing on site. Prefab and set at vendor's site. Their day starts at 7:00 a.m. to 3:30 p.m. and as needed and coordinated for additional hours. Bi-weekly meetings will be held to keep a look out for two weeks and review past two weeks. Auditor's Office-when? The building needs network wiring finished and will need done in this area. The winner of the bid will be asked to sit in on a meeting to discuss their timeline with second floor. Work may be able to start in this area before wiring completed. South window wells will be done first. Board of Elections may have a Primary election. Treasurer will be in first half collections thru Feb. 10. Common Pleas Court has a blocked time set. The attic can be a fall back place, Plan B, in case an area cannot be done as scheduled. Blinds will be field verified. Commissioner Crowe will be the contact person for the window project. Jason is first called, no pay will be authorized without this proper channel. Grindell Masonry will do the wells after windows are put in but prior to grates being placed. Jason will make contact and put them and JB Tubulars in the loop. Three dumpsters should arrive next week with a 20' and 25' boxes. Contractors were reminded to wear mask and be sure to follow protocol while inside the courthouse.

Roll call resulted as follows:

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

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

\_\_\_\_\_, YES/NO  
Fred M. Rush

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

WINDOW PROJECT

V105  
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