

Minutes for Tuesday, April 9, 2019

Now and Then Purchase order

County Generalpurchase order 38836

AL & Gaspurchase order 38884, 38885

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm A Mr. Schroeder Y

Exceptions: Mr. Lammers N Mr. Schlumbohm A Mr. Schroeder N

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Purchase orders and travel requests

HOME Funds.....Purchase order to JT Home Services for change order for Bowers for \$ 850.00.

County General....Travel request for Vince Schroeder to attend the CCAO Justice & Public Safety meeting in Columbus on April 5, 2019 no expenses listed. Purchase order to Surveillance Video for security camera in elevator for \$ 115.00.

Capital Improvmt.....Purchase order to 3-M Contractors Inc to repair & expand the Show Arena Roof at Fairgrounds for \$ 60,600.00. Purchase order to Ottoville Hardware to replace flooring at the Ag Complex for \$ 11568.20.

Clerk of Courts.....Purchase order to Cynthia Lepeley for interpretor fees for 3/28/19 for \$ 178.88.

Mr. Schroeder moved to approve the purchase orders and travels requests.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm A Mr. Schroeder Y

Exceptions: Mr. Schlumbohm A Mr. Schroeder N Mr. Lammers N

Mr. Schroeder called the meeting to order with Mr. Lammers and Mr. Schlumbohm by reciting the Pledge of Allegiance.

Commissioner Schlumbohm left for a funeral.

Tim Schnipke came in and talked to Commissioners Schroeder and Lammers. He let them know there was a chunk of concrete that fell from one of the front columns on the building.

The business agenda was held with Commissioners Schroeder and Lammers; and Ashley Siefker, Asst. Clerk.

The minutes from Thursday, April 4, 2019 were reviewed and approved.

Joe Hohlbein, Recycling came in to talk to Commissioners Schroeder and Lammers in regards to recycling. Commr. Schroeder asked Joe to check the height in both buildings in the back. He also asked Joe if he thought it would work to move it into the back building. Joe said the problems they have in the current building and trips to the landfill for dumping plastic out there is additional time and pay. He would be saving a lot by being able to dump in the building. Commr. Schroeder said that makes sense and wants Joe to have a formal plan to submit on where the baler would go. Joe agrees one full time employee would be great. Commr. Lammers said there are two problems, one short term with employees and the building. One long term, need to improve the efficiency. Can we get caught up within a week? Joe said yes he could get everything caught up again. Commr. Lammers and Schroeder said let's hire a full time person for \$15 an hour with benefits, they also want Joe to be full time now. Joe said he could get enough hours in to be full time. The part-time driver position will be eliminated at the end of the month. At this time, Commissioner Schroeder and Lammers said they feel since we are hiring a full time person at the complex and Joe going full time, they want to eliminate the need for Job and Family workers. Commr. Lammers asked Alaina to set up a meeting with Suzy so they can discuss ending the partnership formally. They want this to take effect as of May 1st. They want Alaina to do a letter to have for them when Suzy comes over to meet with the commissioners. Commr. Lammers said he would like to see two full time and 2-3 part timers for the complex sorting. Joe said we need to get a magnet on the conveyor to pull out the aluminum from the metal. Commr. Lammers said the move is secondary to getting caught up. Commr. Schroeder said Tim is busy now. Joe said he could help with moving the baler. Tim could help with the electrical side of it. Step one get caught up and get some full time help. Drain or water? Concrete legos, estimate of 200 at \$30 each for about \$6,000 and a magnet @ \$4,000. Joe said Adam is official and ready to go for drain type work. He could even do it. Commr. Lammers said we need to move forward and keep moving forward.

Commr. Lammers told Commr. Schroeder that Mike Lenhart Engineer said he is going to take care of the Airport work on the road that needs done and that Wards needs to do some chip sealing.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Commissioners Schroeder and Lammers returned from lunch.

Commissioners Schroeder and Lammers met with Rob Fawcett & Katie Long from UIS and Ali Redman & John Brownlee from CORSA about the CORSA insurance renewal. Rob did a quick overview of the insurance coverage. Drones were added last year and Bridges were added two years ago. Rob said the commissioners will definitely need to get with the Sheriff in regards to the storage of meth items they confiscate. There is no coverage on this. John Brownlee said the IT problems that were found in 2016 have now been fixed. Rob said just a reminder with John Love being gone that building inspections will still need to be done. Vince said that Tim Schnipke does those. Rob said there will be a meeting in October and he will have a rep from our office come to that with them. Please remind the other elected officials/department heads that they need to try to do a 24 hour turn around for getting incident reports/claims turned in. Rob said if there are any questions, he would help with them and there are lots of training opportunities out there also. Rob said as commissioners I understand you can't tell the other

elected officials what to do but you can support and show encouragement for utilizing the training options provided also. John Brownlee wanted to point out that in 1987 the costs for the program was \$164,708 and in 2019 it was \$161,582. The key to their success is the luck agents like Rob Fawcett. You are very fortunate in this county to have someone like that. Rob said for the last item, Cindy will be working on a resolution in regards to the House Bill 291 that passed March 20th. It says instead of getting bonded, an elected official would be able to be under CORSA for coverage. It will be up to the commissioners if they want to do a resolution for this. Do not drop the bond, wait until you are at the end of your term or the bond is close to its renewal then contact Rob Fawcett then. Ali Redman went over the stewardship part of her packet. 488 driver record reports pulled. They reminded the commissioners not to purchase anything in flood zone A. The Sheriff has used a few of their training opportunities.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 9, 2019.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes