

Minutes Tuesday May 11, 2021

Now and Then Purchase orders

County Airport.....purchase order 42617

Airport Construction Grant....purchase order 42618

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Lammers yes

Exceptions: Mr. Schlumbohm none

Mr. Schroeder none

Mr. Lammers none

Comm. Jrl. 116 , Page 262

Purchase orders and travel requests

County General.....Purchase order to State of Ohio UST Funds for underground storage tank inspection at Airport for \$ 1100.00. Blanket purchase order for copy paper for county offices May-Dec for \$ 3,500.00.

Board of Elections.... Travel request for Karen, Rebecca, Kurt, Carla, Kathy & Tony to attend the Summer conference in Columbus June 7-9, 2021 with additional purchase order for mileage, lodging, meals, registration and parking for \$ 1000.00.

EMS....Purchase order to Source Code for 2 monitors-computers for \$ 1,350.00.

E-911.....Travel request for Brad Brubaker to attend the BSSA committee meeting, NANA meeting in Columbus on May 18-19, 2021 with purchase order for lodging, and meals for \$ 217.60.

County Airport.....Blanket Purchase order for supplies May-Nov for \$ 700.00. Blanket purchase order for repairs May-Nov for \$ 1500.00.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

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

Tim Schnipke brought in figures for redoing the flooring at the Health Dept. He had figures for the basement and main floor. They want hard floor rather than carpet for easier cleaning. \$45,000 is the approx. total price for the building which is 5,000 sq ft. The Commissioners were concerned if there was flooding at the Health Dept, Tim said not while he has been here. The elevation of the new tile and drain in the parking lot should be checked. There is a basement drain that is lower than the parking lot drain.

Joe Hohlbien and Adam Schimmoeller met with Commissioners Schroeder and Schlumbohm and Lammers via teleconference and Alaina Siefker to discuss the recycling program and changes needed for the program. The Commissioners wanted to get an update on how things are running. Things are going smooth and the plastic and cardboard are caught up, metal is next. The Commissioners explained that the plan does not require us to go back to remote access. The hours of the site may need to be adjusted to accommodate some Saturday hours. The employee could take another day or time off during the week if they work on Saturday. There is an interview set up today for a new employee. Some of the other employees who do not show up have been let go. Veteran Services is also helping to find employees willing to work. The bins would be set up ahead of time for weekend hours. The people would still bring in non-recyclable materials especially if there is no one watching. There is always styrofoam hidden in between the cardboard or plastic bags. The use of a key FOB for gate access to the recycling bins was also discussed. The prices of some plastics is going up if the plastic can be separated we would get more money for it and there is a local outlet for it. A drive-in option for recycling drop off was discussed and will need to be thought out for a process that will work. John will view Hancock County's process to see if could be something similar. The current recycling truck (International) will be traded in when the new truck comes. There is an issue with the oil, it is thought to be the injectors. The engines and exhaust systems on the trucks were discussed. The glass is getting picked up and we are getting paid for it. We do not have a road worthy truck to haul glass. The bins need some repairs there is rust on the inside from the moisture. Some methods for repairing were discussed. A Saturday schedule may be set up. Carter will be out of school in a few days so his hours can increase. Adam and Joe asked what was happening for fair week. The bins can be moved to the back of the building on the west side during that week. The dumping of trash was discussed and what can be done when the violators are caught.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers via teleconference and Cindy Landwehr. Clerk.

The minutes from Thursday May 6, 2021 were reviewed and approved.

Donald Schroeder met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference and Alaina Siefker to interview for a job position in the Recycling program.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Gary Lammers and Mike Boaz met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to discuss pending litigation in the Unterbrink vs OPERS case.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder, Gary Lammers, Mike Boaz and Commissioner Lammers via teleconference for the reason of pending litigation on the Unterbrink vs OPERS et al.

Mr. Schroeder seconded the motion.

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

Commissioners went back on record at 2:20 p.m.

Gary will be filing a response on behalf of the Commissioners and Board of D/D for the case.

Greg Luersman and Bob Benroth met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to discuss the solar projects in the County. Greg talked about the Novi Energy group out of Michigan who came in to inquire about bringing a solar project to the County. They had inquired about soil types and what areas would be more favorable for the projects. An inquiry on the opinion of legislation regarding the projects was also made. It was recommended that NOVI make an appointment to talk to the Commissioners. They are looking at a 100-200 megawatt project. The Commissioners and Bob discussed whether they would want a solar farm in their back yard. Most wanted it farther from their houses and residential areas. Greg found some maps from the Power Siting Board showing projects within the State. The projects showing were the size that the Power Siting Board would approve not the smaller ones that do not need the approval. Greg said there are no maps showing where the power transmission lines are located.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 11, 2021.

Mr. Schroeder seconded the motion.

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