

Minutes Thursday May 20, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$22,500.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Mr. Lammers moved to approve the following resolution:

WHEREAS, the Board of Commissioners (on behalf of the Village of Continental) desires to participate in the Program to receive financial assistance for water improvements under the Small Cities Community Development Block Grant Critical Infrastructure Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Program; and

WHEREAS, the Board of Commissioners must direct and authorize the Village of Continental to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, a two-thirds (2/3) majority of all members elected thereto concurring:

SECTION I. That the Board of Commissioners authorizes the President of the Board as the official representative of the Board of Commissioners and Village of Continental to participate in the Program, and provide all information and documentation required in said Application for submission.

SECTION II. That the Board of Commissioners hereby approves filing an application for financial assistance under the Program.

SECTION III. That the Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.

SECTION IV. That the Board of Commissioners hereby commits to provide the local share funding as identified in the Application.

SECTION V. That the Board of Commissioners hereby finds that all actions taken relative to the consideration and adoption of this Resolution were in full compliance with law, including the applicable law relating to "open meetings".

SECTION VI. That this Resolution is deemed and declared to be an emergency measure, necessary for the preservation of the public peace, health, and safety, and for the prompt processing of the Application, and shall take effect immediately upon its passage and approval by the Board of Commissioners.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
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Purchase orders and travel requests

County IT.....Purchase order to PCS for 1 yr renewal of back up for VMWare for \$ 4682.10.

Sheriff/Jail.....Travel request for Eric VanWagner and Brent Meyers to attend the pepperball certification in Carmel IN June 20-22, 2021 with purchase order for registration, lodging, meals and other for \$ 985.00.

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

Tim Schnipke stopped into inform the Commissioners that the cracks at the Ag Complex have been repaired.

Joe Kreinbrink met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a purchase of county property.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers and Mr. John & Joe Kreinbrink to discuss the sale or purchase of property along O-G Road.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record at 9:17 a.m.

No decisions were made. A letter will be received from Kreinbrink to request a purchase.

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

Laurie Basinger of Fortman Insurance met with Commissioners Schroeder, Schlumbohm and Lammers and Kim Nordhaus to discuss COBRA dental insurance. It was brought to the Commissioners' attention that dental insurance was not available with the COBRA insurance when an employee is no longer employed due to involuntary termination. The dental insurance should be offered with the COBRA so the employee can maintain the level of coverage they had while employed. Due to Covid the medical premium for COBRA is covered by the employer until Sept of 2021. Kim explained that there is a high turn over rate of employees within the Home Health and Jail departments, which the Commissioners were not aware of. The Commissioners asked how long legally the COBRA insurance has to be offered. The dental insurance must be offered with the COBRA insurance. Anthem is the current provider. The fees for providing the dental insurance involves a set-up fee and monthly administration fee. Laurie presented another vendor other than Anthem. Commissioner Schroeder asked about the county's expense with offering the insurance through Biden's plan, this is another reason for an employee in our country's workforce not to work. The Commissioners agree to remain with Anthem and the County has to pay the fees. Kim asked where this fee is being paid out of. The Commissioners said to take it out of the compensation lines for each department. 127 employees currently have dental coverage. The new fees would be for the employees that already have dental. The easiest way would be to pay to all out of one budget line rather than each department line. The fees could come out of the same fringe line the current dental expenses are paid. The requirements for COBRA were discussed.

Commissioners Schroeder, Schlumbohm and Lammers and Engineers Ryan Moran and Jeremy Gerding held a bid opening for the Darrel Basinger # 984 ditch. The bids were received as follows:

Contractor	Bid Bond	Bid Amount
Kahle Excavating	10% check	\$ 9,923.05
Byrne Excavating	included	\$ 6,875.00
Fenson Contracting	included	\$ 12,644.50
Weber Co.	included	\$ 16,167.50

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

The minutes from Tuesday May 18, 2021 were reviewed and approved.

Tim Schnipke stopped in to ask the Commissioners about purchasing a ? and also to ask about the mowing at the landfill, Tim stated two mowings would be preferred. Vince will contact Charlie Morman about mowing the landfill, one mowing will be requested in late July.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, May 20, 2021.

Mr. Lammers seconded the motion.

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