

**Minutes Thursday, June 1, 2023**

**Purchase orders and travel requests**

**EMS.....**Travel request for Brian Hilvers to attend the AT & T technology showcase at Nationwide Hotel in Lewis Center, OH on June 15, 2023 no expense listed.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Tim Schnipke came in to talk to Commissioners Schroeder, Schlumbohm and Lammers about the piping in the Health Department basement. Tim presented the prices for the new sewer piping at the Health Dept. Tim checked the references for KC Plumbing & Rooter all were good. The pipes are in bad condition and keep clogging due to the deterioration. Tim is also working on the sewer dist #1 pump stations they are hydro excavating around the pumps today. There is also concrete above the lines that needs to be removed. The pumping design of the sewer district was discussed. The overall condition of the sewer district and materials used initially were discussed. Tim said the guys should look at the new concrete that was poured for recycling. Tim said they have stone that can be put in along the concrete. The concrete will be completed the week of June 12<sup>th</sup>. The electrical work needed at the Fairgrounds was discussed.

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

The minutes from Tuesday, May 30, 2023 were reviewed and approved.

A possible job prospect for the temporary summer position mowing grass stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers.

Commissioners Schroeder and Schlumbohm viewed the new concrete for the Recycling area at the Ag Complex.

Mike Lenhart, Engineer and Commissioners held a Bid opening for Road 18 Turn Lane. Estimate was \$250,000. The bids were received as follows:

Contractor	Bid Bond	Bid Amount
Ward Construction	included	\$ 251,356.00

Mr. Schlumbohm moved to table the bid for further review.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

The minutes from Tuesday, May 30, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers along with Paulding and Defiance County Commissioners attended the final ditch hearing for the Shane Fitzwater Jt. Co Ditch #995 in the courthouse assembly room.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday June 1, 2023.

Mr. Schroeder seconded the motion.

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