

**Minutes, Thursday June 27, 2024**

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out...\$ 7,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 7,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 186

**Then/Now 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

Comm. Jrl. 120, Page

**Purchase Orders and Travel Requests**

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Brian Hilvers was called in to meet with Commissioners Schroeder, Schlumbohm and Lammers to discuss a new building and new west side location for the EMS. Brad Brubaker attended the meeting. The old NAPA store in Kalida may be an option for a squad location on the west side of the county. This could be a manned squad during the day. Transports could be done by them also. Cost estimates were requested for the operations. This could cut down response time for an incident on that side of the county. The NAPA building could have the accommodations

needed for day staff and a bay area for a squad. The house is overcrowded and some of this staff could be relocated to the Kalida site. A new building is at least two years out. West side squads have good attendance for responding to calls. The issues are with Leipsic, Pandora, and Ottawa, having staff to respond. The volunteer push is getting some not many new people, but the same people are continuing to make more runs. The added entry to the house could be delayed if the house is not going to be kept. A squad staff could be set in the Kalida Fire station. There is a room for day staff since Kalida has a new administrative building. This would not be 24 -7, it would be 8-10 hours per day. Estimates will be collected by Mr. Hilvers for these operations, to see the cost effectiveness. Plans for a new building can be requested from an architect. Some prospective plan ideas for a new building were reviewed.

An investment meeting was held with Commissioners Schroeder, Schlumbohm and Lammers, Tracy Warnecke and Kim Redman. Brad Brubaker sat in on the meeting.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, And Cindy Landwehr, Clerk. Brad Brubaker attended the meeting.

The minutes from Tuesday June 25, 2024 were reviewed and approved.

Tim Schnipke and Aaron Vorst met with Commissioners Schroeder, Schlumbohm and Lammers to discuss repairs to the Annex roof. Brad Brubaker sat in on the meeting. Tim had photos of the condition of the roof and informed the Commissioners of the current situation with buckets that need emptied after each rain. Tim has a quote from Damschroeder through TIPS for a new Durolast replacement roof. The roof had been patched and repaired many times. Damschroeder is very detail oriented with the work they do. This project will be done in phases, so the shingles will be done separately. The completely bid is not ready more info is being gathered.

Commissioners Schroeder, Schlumbohm and Lammers and Mike Lenhart held a bid opening for the OPWC Paving. Barry Rosebrock and Brad Brubaker attended the bid opening. A bid was received from Ward Construction with bond included

Proposal	Bid Amount
Prop A Paving Road M From Rd 7-L to Rd 6-	\$205,301.20
Prop B- Widening Road M Bituminous aggregate Opt #1	\$97,900.00
Prop C-Paving Road M From Road 14-L to Road 14	\$131,727.00
Prop D- Widening Bituminous Aggregate Opt #1	\$88,000.00
Prop E- Paving Road J From Road 13 to Glandorf	\$180,351.20
Prop F -Widening Rd J Bituminous aggregate Opt #1	\$121,000.00

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

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mike Lenhart brought up the need for roof repairs to Building A at the Garage. Tim Schnipke will review and get quotes for that building also.

Tim Schnipke also brought up the mowing that was done at the landfill. The job was not complete. The maintenance guys do the spraying. The weed wacking around the gas and water wells was not done as it had been in the past. There were a lot of skips in the mowing. In the future a job spec will be given for the mowing to be done at the landfill. There are low spots in the drive behind the asphalt and some stone needed to be added so fairgoers do not get stuck. The issues with the doors on the new building were discussed. The bathroom leaks were resolved.

The county budget hearing was held at 11:30 a.m. Commissioners Schroeder, Schlumbohm and Lammers attended the hearing along with Brad Brubaker.

Tonya Deitering an employee of Job & Family met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Job & Family concerns.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder, Lammers, Brad Brubaker and Tonya Deitering to discuss employee employment .

Mr. Schroeder seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record. No decisions were made.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Schlumbohm yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 27, 2024.

Mr. Lammers seconded the motion.

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