

Minutes Thursday, March 30, 2023

Then/Now Purchase orders

Municipal Court.....Purchase order 45759

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

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Purchase orders and travel requests

VET SERVICES.....Travel request for Jonathan Balmer to go to OSACVSO Spring School Training at 5606 Blazer Pkwy in Dublin, OH on May 2 - 5, 2023 for mileage reimbursement of \$133.62, lodging \$430.00, meals \$224.00, registration \$75.00 and other expense for \$50.00 with a total of \$912.62. Travel request for Bob Kroeger to go to OSACVSO Spring School Training at 5606 Blazer Pkwy in Dublin, OH on May 2 - 5, 2023 for mileage reimbursement of \$133.62, lodging \$430.00, meals \$224.00, registration \$75.00 and other expense for \$50.00 with a total of \$912.62. Travel request for Matt Prenzlin to go to OSACVSO Spring School Training at 5606 Blazer Pkwy in Dublin, OH on May 1 - 5, 2023 for mileage reimbursement of \$133.62, lodging \$590.00, meals \$288.00, registration \$75.00 and other expense for \$50.00 with a total of \$1,136.62.

DOG & KENNEL.....Travel request for Dog Warden Mike Schroth to attend Chemical Capture Training through the Northwest Ohio Dog Warden Assoc. at Allen County Job & Family Services in Lima, OH on May 1, 2023 for registration of \$75.00.

JOB & FAMILY.....Purchase order to Caring for Kids Inc. for Foster Care Maintenance for \$40,000.00.

EMS.....Travel request for Brian Hilvers & Myndi Farling to attend OEMSCA Medicare Ground Ambulance Data Collection seminar in Delaware County, OH on April 25, 2023 for no cost.

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

Mr. Schroeder seconded the motion.

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

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

Mike Boaz & Eva VonSossan from Board of D/D came in to talk with Commissioners Schroeder and Schlumbohm about Board of D/D agency updates. Mr. Boaz would like to propose a resolution to renew the levy for Board of D/D. He is hoping the Commissioners would be in favor of the levy renewal of 1.6. The expenses are different without the Brookhill Industries, not less. There is a balance held but the levy may not be collected each year. This would be a 10-year

collection. They do not want to go for new levy, just a renewal at this time. Mr. Boaz has a plan that he will share after the collection is approved. The levy that was renewed last year generates a half mill. The total levy millage is 4.6 on all levies. If the levy does not pass, the building maintenance on the Brookhill buildings would not be covered by Board of D/D. There is room for a new building on the Brookhill property if the need would arise to house the Board of D/D. Things will be reviewed at the end of the year to keep operations running smoothly. Commissioners Schroeder and Schlumbohm are in favor of the renewal.

Engineer Mike Lenhart, Deputy Greg Westrick & Jim Mull Sugar Creek Township Trustee came in to talk to Commissioners Schroeder and Schlumbohm about a proposed 4 way stop at Old SR 12 and 17S. The accident reports were reviewed. Mr. Mull is a trustee who happens to live on the intersection. The main reason for accidents is failure to yield. There are stop ahead signs and cross traffic does not stop. The solar signs were suggested, which have limited use with batteries and the solar panels getting stolen. Due to the sun going down in the west the visibility is gone for viewing oncoming traffic on Old 12 from the west. A four-way stop could at least slow down the traffic from both directions to reduce the severity of the accident. There was a severe accident in February where a woman nearly lost her foot. Mr. Mull has seen many accidents on this intersection and all of them have had people taken away by squad. The Commissioners are in favor of making it a four-way stop if it would reduce the accidents and the severity of them. Since there have not been fatalities the state would not place anything there. The desire is to prevent any fatalities at the intersection not wait for them to happen. The township would be in favor to contribute to the signage as well.

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

The minutes from Tuesday, March 28, 2023 were reviewed and approved.

A bid opening was held for Putnam County Sewer Dist. #1 Infiltration/Inflow Correction Project with Commissioners Schroeder and Schlumbohm, Tim Schnipke, Greg Bockrath and Troy Recker of Bockrath & Assoc.. The bids were received as follows:

Contractor	Addendum #1	Bid Bon	Base Bid	Alternate
RD Jones Excavating Harrod, OH	acknowledged	included	\$882,213.00	\$178,866.25
VTF Excavating Celina, OH	Acknowledged	included	\$842,668.00	\$223,602.57
Hohenbrink Excavating Ottawa, OH	Acknowledged	included	\$650,606.98	\$193,958.28

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

The grant amount is \$960,000 for this project. Engineer's estimate is \$850,000.

Melissa Bodey of CCAO came in to talk to Commissioners Schroeder and Schlumbohm for the CEBCO Insurance review of the 4th quarter 2022 reports. Laurie Basinger of Fortman Insurance joined the meeting also. Melissa informed the Commissioners that the membership meeting is tomorrow and Adam Cupp will be going to represent Putnam County. The fourth

quarter of 2022 report were reviewed. Putnam County is below the CEBCO total loss ratio. There were three significant cases for the year. The expenses paid for medical and pharmacy costs were reviewed. There has been a decrease in the inpatient expenses and an increase in outpatient expenses for Putnam County for 2022. The providers used for treatments was reviewed. Emergency room costs were reviewed. The number of emergency room visits decreased from the previous year.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday March 30, 2023.

Mr. Schroeder seconded the motion.

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