

## Minutes, Tuesday May 17, 2022

Mr. Lammers moved to approve signing the Ohio Bureau of Worker's Compensation Transitional Work Grant Agreement and Ohio BWC Transitional Work Grant Reimbursement Request Form.

Mr. Schroeder seconded the motion

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

### Now and Then Purchase orders

#### Solid Waste Dist Disp Fees.....Purchase order 44461

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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### Purchase orders and travel requests

**Children Services** .....Blanket purchase order for foster care for \$ 7,436.08. Purchase order to Mohican Young Star Academy for foster care maintenance for \$ 69,148.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioner Schroeder called the meeting to order with Brian Hilvers by reciting the Pledge of Allegiance.

Brian Hilvers met with Commissioners Schroeder to discuss employee compensation, personnel and vehicles. Commissioner Lammers joined the meeting. Brian ordered a new ambulance Chrysler Voyager yesterday because the requests for transportation have increased. He is using his ARP funding. He would like to change the on-call transportation compensation which he is hoping will help with the coverage. Brian reviewed the revenue generated from the transports. He is looking to redesign the pay structure for the on-call personnel, so he does not have to use his medic personnel to do transport runs. He is looking to make it a flat rate of \$120.00 for the on-call personnel which is an increase on the current rate. The Commissioners would like to see the run numbers to determine the return on investment. The Commissioners are willing to trust Brian's plan for the increase. Brian wants to keep the transportation service going and keep the service to Mercy/St. Rita's. Brian is also increasing his staff for the medic 300 units to manage the monthly coverage. The Commissioners asked about the accommodations in the house for the medics. At this time another person can stay in the house. In the future other accommodations can be made or built. Brian is hoping to give an additional raise. The Commissioners said no mid-year raises. The reasoning for his request is employee retention. Brian has found he is competing for employees with the surrounding transportation

services. Brian has a grant he can apply for to cover the employee retention he is requesting. He has a tiered rate in mind for the participation rates of the employees.

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

The minutes from Thursday May 12, 2022 were reviewed and approved.

Jim Leopold, Steve Leopold, Don Croy of Ottawa Township met with Commissioners Schroeder and Lammers regarding the drainage project for Sewer District #1 and the church project. The trustees would like to know the project plans for the storm drainage plan and also the ditch plan with the drainage for the churches. Regarding the storm drainage there are easements that are in process once those are finalized then the plans can be finalized. The trustees want to know if the roads are cut will it be the townships expense to repair? The Commissioners do not know yet. The map of the area affected was viewed. The time frame on the project has not been set yet but the Commissioners are hoping as soon as possible. There is a property on the south side of 224 west of Ottawa Drive that has flooding issues and the trustees are wondering if the ditch project will aid in the drainage of this area. It is not known if the drainage project will go to the west of Ottawa drive. It will mostly be to the east of Ottawa Drive and going south. The property owner did fix the previous issue himself this is a new issue due to a neighbor's new construction. It was asked who is paying for the river gauge on Road 19. It is not known. The Army Corp did pay for them. Now the Commissioners and Township help Ottawa pay for the gauge in Ottawa. Once the Commissioners get the information and updates they will let the township know.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday May 17, 2022.

Mr. Lammers seconded the motion.

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