

**Minutes, Thursday September 22, 2022**

Mr. Schlumbohm moved to approve the CEBCO Participation Agreement between CEBCO and Putnam County, Ohio starting January 1, 2023 to December 31, 2025 to provide medical, dental, prescription drug, and life insurance coverages for the officials, employees and dependents of its Members.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 120-122F

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners on September 22, 2022 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

**WHEREAS**, Said agreement is effective thru the 31<sup>st</sup> day of December, 2025.

and

**WHEREAS**, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

**RESOLVED**, The Board of Commissioners does hereby approve the following approved health insurance rates, which include the prescription rates:

	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>HSA Alternative</u>
Employee	\$ 698.12	\$ 774.00	\$ 735.40
Employee+Sp	\$ 1,537.93	\$ 1,705.14	\$ 1,620.07
Employee+Ch	\$ 1,254.55	\$ 1,390.93	\$ 1,321.55
Family	\$ 2,094.33	\$ 2,322.01	\$ 2,206.21

Same

High & Low

Vision: Monthly

Employee	\$ 7.90
Employee+Spouse	\$11.42
Employee+child(ren)	\$11.42

**Family**                                **\$20.45**

And be it further

**RESOLVED**, Said rates are effective for the 2023 calendar year.

Mr. Lammers    seconded the motion

Vote: Mr. Lammers    yes                        Mr. Schlumbohm    yes                        Mr. Schroeder    yes  
Comm. Jrl. 118, Page 123

**Then/Now Purchase orders**

**Muni Court**.....Purchase order 44828

**Capital Improvement**....Purchase order 44914

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

Mr. Schlumbohm    seconded the motion.

Vote: Mr. Lammers    yes                        Mr. Schlumbohm    yes                        Mr. Schroeder    yes  
Exceptions: Mr. Lammers    none                        Mr. Schlumbohm    none                        Mr. Schroeder    none  
Comm. Jrl. 118, Page 124

**Purchase orders and travel requests**

**Board of Elections**.....Travel request for Karen, Carla and Lauri to attend Knowink in Defiance, OH on Sept 21, 2022 with expenses for mileage, and meals for\$ 103.20.

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

Mr. Lammers    seconded the motion.

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

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

Commissioner Lammers gave an update on the Airport Board wanting to redo the fuel farm at the Airport. The Airport board will need additional funding for the upgrade. The Airport board will be coming in in the spring to discuss with the Commissioners.

Commissioners Schroeder, Schlumbohm and Lammers met with Ashley Siefker and Tim Schnipke to discuss the rental rates for the Ag Complex warehouse space. All five renter leases were reviewed and new rates were discussed based on square footage and building improvements that were done in the last several months. Before finalizing rates and terms Tim will be getting with Tall Timers to evaluate the space they use and confirm boundaries of what they have available. Once complete Ashley will update leases to reflect necessary changes and get the approved and signed by all parties by the end of the year.

Tim Schnipke talked with Commissioners about the outside construction needed for the Recycling area. Tim got a quote from Andy Schroeder for the excavating work, tree removal, drainage and removing the rail spur. Commissioner Schlumbohm suggested holding off on the concrete work until spring since the new bailer won't be in until next year. Maybe gets better bids for it then also.

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

The minutes from Tuesday September 20, 2022 were reviewed and approved.

Jim Schmitz met with Commissioners Schroeder, Schlumbohm and Lammers for a Recycling Interview.

Kevin Niese of Technicon Design Group met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the grandstand estimates. Kevin presented drawings from last year for a new structure of the same size, which would provide additional seating for 50, due to ADA compliance. The cost for a new structure is approx. \$2.6 million and refurbishing would be approx. \$1 million. Do the Commissioners want to go with new or rehab and start the construction now or later? Delaying the project would not create any cost savings on materials. The Commissioners are in favor to do construction now and would like to do the rehab rather than new. It could be substantially completed prior to the fair next year. The costs of the other new building have dropped slightly the timeframe for getting supplies is getting better there are still somethings that have a longer delivery time. New foundations are the critical phase of the grandstand rehab and accommodations can be made during cold weather for that work. Vince asked about the roof materials for the grandstand will it be re-sheeted? It is thought the roof was replaced about 30-40 years ago with new sheeting. The roof will be included with the rehab. The Commissioners want to get moving on the other building also. Kevin said they are finalizing the plans to get a firmer price for bidding in possibly January.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday September 22, 2022.

Mr. Schroeder seconded the motion.

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