

## **Minutes, August 3, 2017**

Mr. Schroeder called the meeting to order at 8:30 a.m. with Mr. Lammers & Mr. Love and then recited the pledge of allegiance.

Melissa Bodey with CEBCO, Cindy McCarty, Senior account executive with Anthem, Jonathon Fortman & Adam Cupp/Dana Ellerbrock with United Insurance met with Commissioners Schroeder, Lammers, and Love and Jackson Betscher, Administrator to discuss the value of the CEBCO medical program at 9:05 a.m. Melissa explained that every three years CEBCO goes out to bid to find the best price for provider. This meeting is to remind why. Anthem has won that bid again and again. Cindy from Anthem will present the data to support and explain their value. Access to care and discounts are a large focus on their ability to provide a quality service. Putnam County utilizes their services very well. A discussion about the Cancer Plan that Anthem provides and the details of the program. Questions were answered about how decisions of care are made in cancer diagnosis and how physicians work with Anthem to get the best care provided for the members. Imaging was next. MRI and CT scans are the highest costs in this category. If the place a member intends to go for these tests is more than \$300 more expensive than an alternative facility in close proximity a phone call will be placed to the member to let them know of the alternative. From there it is their choice to make that decision for themselves. This will save that member money out of their pocket as well as the provider. Enhanced Personal Healthcare Plan has been worked on for the last four years. This concentrated on primary practices that are willing to go from volume based to value based. An example was given with providing a healthcare manager for a diagnosis to make sure the member stays on a positive path and have good outcomes. More outreach and action with patients is the goal and this program from Anthem is a state –wide provider for the State of Ohio and is endorsed the Governor. Cost estimator tool was next. This provides costs with local facilities to provide information for members to compare and get the best value with the tests/procedures they need. Adam asked if there was a way for the local providers to gain broker access to help members. It was determined that it was not possible for any brokers but does provide literature that will help them be able to help members navigate the site or app. Live health online is a doctor online tool for doctors to have a virtual visit that is \$49 and is 24/7. This is the cheapest option and members can have access immediately. It's based on where you are when you make the call not where you live. Members should enroll in advance so that when they would need it they don't need to take the time as it will already be completed.

Tim Schnipke brought in the requested plaque by Rosie Verhoff at 10:20 a.m. He also discussed Sewer District #1 and the pump problem previously discussed that the Village of Ottawa is fixing and brought to the Commissioners' attention. He explained what was broken and how it was put together. The problem has been fixed. Tim also got to go around with the Village to see if there were any other issues. At Pump Station B there are three spots in the manhole that was rehabbed where there are bubbled areas that need to be fixed. It should be covered under the 10 year limited warranty that was provided at the time of the improvements. Plumbing at the Sheriff's office was also discussed and it was mentioned that Tim has a company coming out to give a quote on stainless steel toilets with overflow protection to replace the porcelain ones that are currently in use. His hope is to reduce the amount of line plugging that happens and to protect the facility from damage. The old Putnam Acres building plumbing also needed a screen replaced so Tim and his staff are finding a solution. There is water infiltrating a wall and window on the south side of the building. Tim thinks that tiling on

that side of the building and tying it into the parking lot drain to help with this issue. Window wells are also recommended for the lower windows. Numbers and quotes are being obtained to a decision can be made. Keys are being made for the rooms at the record retention building on Third Street.

The minutes from Tuesday, August 1, 2017 were reviewed and approved at 11:45 a.m.

Commissioner Love moved to adjourn for lunch at 12:20 p.m.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes          Lammers yes          Love yes

The Commissioners returned from lunch at 1:10 p.m.

Jackson Betscher, County Administrator and Alaina Siefker, Recycling Coordinator met with Commissioners Schroeder, Lammers, and Love to discuss the employees for the recycling complex at 1:30 p.m. Alaina and Jack let the commissioners know that we talked to Suzy Wischmeyer yesterday in the office. She hears about things that go on at the Recycling Complex from Cecil. Jack let Suzy know that she needs to talk to Cecil to see if he is willing to step up and be a better supervisor at the complex or if there is somewhere else Job & Family would have for him then we all look into finding someone else that can supervise the people working out there, including Jeff who came from Job & Family with a deal with the old director Kim Diamond but we pay him. Suzy is ready to help us try to get the derogatory comments and any other issues out there addressed and try to make it a better place for everyone. She is going to sit down with Duke Imm first to see what items he says are issues out there and if he has any ideas of what would make things better. She asked about sitting down with Bob Lammers another driver and Alaina told her that would be a great idea. After she gets those two done, she is going to do the same with Cecil and Jeff. Once she is done with those, she is going to have a meeting for Jack and I to meet with her to discuss those items and see if between all of us we can brain storm and try to come up with strategies to make things out there better, whether work or employee relationships. Mike asked us to let Suzy know he appreciates her going above and beyond to help us try to resolve this. Alaina asked about a sign on the front of the recycling complex. The EMS personnel that had a call out there a while ago had mentioned having a hard time finding the actual part of the building they needed to go to and asked if we could put a sign out. John said there was a sign at the landfill and Kalida for recycling, so check with maintenance to see if they know if any of those signs are still around. Alaina said she will take care of checking with them for this.

Mike Schroth, County Dog Warden met with Commissioners Schroeder, Lammers, and Love to discuss hiring more part-time help at 2:15 p.m. Scott Meyer is not working out as part time help because of scheduling conflicts. Mike has recommended Russ Schroeder starting at \$13.50 for 4 to 10 hours per week. He has done the work before in a satisfactory manner and is willing to take on the responsibility again. Commissioner Lammers motioned and Commissioner Schroeder with all Commissioners voted yes. Statistics and updates that Mike collected was provided to the Commissioners. The newest project that he wants to do is add solar panels to provide energy to the shelter that will have the cost of about \$20,000 which would be about a five year return on investment. He intends to look for a grant to help with the costs. Details still need to be worked out of how the process would work logistically and how the set-up will look like. Mike will be talking to Russ next week to let him know about the position and to confirm

that he will take the job. Mike will report back to the Commissioners' what he learns about the part-time position and possible grants for the solar panel project.

Mr. Schroeder moved to adjourn for the day at 4:30 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 3, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes