

Minutes for Thursday, February 6, 2020

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2020.

For Airport.....

From.....5 A 10E, Utilities...to....5 A 10D, Building & Liability Ins-Air.....\$387.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Now and Then Purchase orders

Probation Supervision.....Purchase order 39250

Landfill Clos/Mnt.....Purchase order 40607

County General.....purchase order 40608, 40609

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
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Purchase orders and travel requests

Veteran Service.....Travel request for Kristi Powell and Bob Kroeger to attend the OSACVSO Winter meeting in Columbus on March 6, 2020 with purchase order for \$104.00.

Community Corrections.....Travel request for Ryan Verhoff to attend the OCCA Trauma Informed Care conference in Columbus on February 27, 2020 with \$ 84.00 for mileage and \$70.00 for registration.

EMS.....Travel request for Mike Klear to attend the Floodplain Management Workshop in Maumee on Feb 9, 2020 with purchase order for Mileage, meals and parking for \$ 92.00.
Purchase order to Stryker Sales Corp. for oxygen bottle holder kit for \$ 1500.00.

County Airport....Purchase order to UIS Insurance for policy renewal for Airport for \$ 4237.00.

Capital Improvement.....Purchase order to Powerhouse Electric for new lighting at the Health Dept building for \$ 2500.00. Purchase order to Allied Supply for New Furnace and A/C unit for Health Dept building for \$ 4200.00.

County General.....Purchase order to Putnam Co Auditor for ditch assessments for Ron Nickey Dt # 974 for \$ 895.04

E-911.....Travel request from Brad Brubaker to attend the Ohio NENA/APCO Executive Board meeting in Columbus on Feb 5, 2020 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Lammers moved to approve the minutes as read from Tuesday, February 4, 2020.

Mr. Schroeder seconded the motion.

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

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

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

The minutes from Tuesday February 4, 2020 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Duke Imm stopped in to inform Commissioners Schroeder and Lammers of the status of the repairs on the recycle bins. He also asked about the drainage at the landfill. Tim Schnipke joined the conversation. The mound side of the driveway does not drain since the new driveway tile was put in and it is affecting the leachate. It is not draining properly. Tim said the crossover driveway tile was not put in correctly. The tile needs to be lowered so the wet spot will drain. The water is ponding before it gets to the tile and does not drain. There is dirt coming to the landfill from the river diversion channel project. Duke Imm left the meeting. There are other spots on the mound that need more dirt also. The contractor that brings the dirt will dump it wherever it is needed. If no dirt comes from the river they will use the hard ditch dirt from the landfill ditch cleaning.

The waterline improvements at the fairgrounds were also discussed.

Tim presented some bills for repairs need at the Ag Complex that were caused by the renters.

Tim also brought up the newly crushed stones used by the Engineer and if he had intentions to pay for want he uses and the improvements needed for the driveway to the salt building.

Vince asked about the estimates for a new lawn tractor. Tim is still collecting quotes to present and evaluating the other equipment for trade in toward a new tractor.

Mr. Lammers moved to adjourn

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Schlumbohm absent Lammers yes

Commissioners Schroeder and Lammers returned from lunch.

Commissioners Schroeder and Lammers viewed the Oddfellows building for possible purchase or rental and usage as county office space.

Commissioners Schroeder and Lammers returned to the office and discussed some possible options for the building. No decisions were made.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Schlumbohm absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 6, 2020.

Mr. Schroeder seconded the motion.

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