



15 A 15A, Advances Out Q 40, Advance In \$ 50,000.00  
Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

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

**Clerk of Courts**.....purchase order 40646  
**Indigent Guardianship**....purchase order 40566  
**County General**.....purchase order 40664

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 none Mr. Lammers Mr. Schlumbohm none  
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### **Purchase orders and travel requests**

**HOME Funds**.....Purchase order to State of Ohio Treasurer for Habitat payback-Howell for \$ 32,803.00.

**Sheriff/Jail**.....Travel request for Zachary Payne and Nikkole Berger to attend the Wood Co Sheriff Office Basic Corrections Academy in Bowling Green, OH March 30,2020 through April 23, 2020 with purchase order for registration, and meals for \$ 1,820.00. Amended travel request for Kelly Iliff to attend the Building Search Instructor course in London ,OH May 3, 2020 through May 16, 2020 switching from the March class session no change to the expenses.

**Auditor**.....Travel request for Jeremy Maag to attend the ODA training in Bowling Green on March 10-11, 2020 with \$80.00 for meals.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder none Mr. Schlumbohm none Mr. Lammers  
Mr. Schroeder called the meeting to order with Mr. Schlumbohm by reciting the Pledge of Allegiance.

Gary Lammers and Joe Burkhart met with Commissioners Schroeder and Schlumbohm to discuss upgrading the panic buttons at the Annex. Judge Borer submitted a letter, for request of an upgrade, to the Commissioners since he was not able to attend the meeting. Gary explained

the need for the upgrade due to some unruly clients in the probation are as well as his area. This upgrade was not included within the current budget. It is being requested to have the expense considered for the cost of the upgrade. Judge Borer joined the meeting. Joe said a replacement could be done. A new system is approx. \$14,000. And would include the Ag Complex, Garage and all other buildings. When the buttons are pressed the Ottawa Police Dept. also responds. The repeater for the buttons used to be housed within the old Jail. The EMS office has also expressed interest in having a panic button. Joe explained the different options for buttons. The Commissioners need to decide if they will allocate the funds to purchase either a new system or an upgrade to provide security for the personnel in the other buildings. The Commissioners are in favor of the upgrades to secure all personnel. The funds can be provided from capital improvements to purchase the system.

Judge Borer is also purchasing new computers for his staff and he has the funds to cover that purchase.

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

Commissioners Schroeder and Schlumbohm held discussions on the wetlands creation at the landfill. The Commissioners discussed with Alaina Siefker the needs for assistance with the Solid Waste plan also.

Mike Klear and Nancy Erhart met with Commissioners Schroeder and Schlumbohm to discuss a new hire. Mike wants to hire a deputy director who is EMS certified. He is working on a job description. The trend is going toward having more full time personnel rather than relying on volunteers. There are two squads at PCOPS. Commissioner Schlumbohm asked if the budget could handle hiring another person. Mike said EMS side will be able to handle it. The position should cover both EMS and EMA. Putnam County is not typed for hazmat they have the equipment but not the manpower. Mike also mentioned the homeland security grant. The 2017 homeland security grant has bid specs due for a utility terrain vehicle (gator & trailer). The 2018 grant is for 12 MARCS radios. E-911 did purchase mobile MARCS radios and they do have a portable in one of the squads. 2019 grant is for a mobile generator. 2020 is currently being written. Nancy does the grant requests that cover equipment and training. A Mitigation plan meeting is coming up in March. It is a 5 year plan. All the Villages and all the Townships should be represented at the meetings. The plan will need to be accepted by all the Villages also. The BWC safety intervention grant will be applied for and a BWC representative did a walk through and a loading system can be purchased to go with the power cot. Some other pieces of equipment are eligible for purchase through the grant as well. LEPC exercise is coming up in May. This year's exercise will be functional, involving more than just the chiefs, it will be an evacuation of a school also. The schools also use the MARCS radios not just for emergency but for weather related issues. The Commissioners recommended advertising for the deputy director position and not just looking in house. Vince asked about how many people would be in the house per day. There could be between 4-6 people during the day. Those are the squad personnel that are working during the day. In the evenings there are fewer working due to the availability of volunteers in the evening. The volunteers in the areas needed get paged to be informed of a call. There is an app that is used for notices of who is responding and where they are going whether it's to the station or to the scene. The transports to and from hospitals were discussed, most of the transports are to St. Rita's. Ambulette transports people in wheelchairs

Ambulance is the use of a stretcher. The max limit on patients in a squad is two, and two EMT's are required for every run.

The minutes from Thursday February 20, 2020 were reviewed and approved.

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 Tuesday, February 25, 2020.

Mr. Schroeder seconded the motion.

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