

Minutes for Thursday, May 28, 2020

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has been made aware of changes/updates that need to be made to the employee policy manual;

WHEREAS, There have been updates made by CORSA that the Commissioners have reviewed and also updates made by Commissioners.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to update the policy manual to include the CORSA updates.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 148

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

For E-911, Fund 100
100 CEG, Communication Equip Grant... \$80,000.00

Mr. Schroeder 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

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page

Purchase orders and travel requests

Probation Supervision....purchase order to Putnam Sentinel for ad for job posting for \$ 102.80.

Mr. Schroeder 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 Mr. Schlumbohm Mr. Lammers

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

Tim Schnipke stopped in to give an update on the Courthouse project and the condition of the dirt being used. The project is not under a hurried condition so it can wait until it dries up. Tim talked to Schimmoeller Construction about the dirt being used. The rubber roof sections on the courthouse have not been finished yet and the new sand stone layed on the new entrance has not been cleaned and sealed yet. There are cracks in the new ramp already. The ramp should not freeze due to the loop inside. There are no fitting under the ramp only loops and it is full of antifreeze. Tim showed photos of the rabbit barn to show what needs to be replaced now. The asphalt on Hickory street along the new sidewalk will need to be replaced since it sank and settled. And it will need to be sealed.

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

Martin Verni stopped in to talk to the Commissioners about current issues.

Commissioners Schroeder, Schlumbohm and Lammers held a joint county video conference at 10:30 a.m. with Allen, Auglaize, Hancock and Hardin County Commissioners and regarding the Ottawa River maintenance project. Martin Verni joined the meeting. Allen County has proxies present due to the other Commissioners having a conflict of interest. A new president of the joint board needs to be appointed due to Mr. Begg stepping down. A recommendation was requested for one of the other County Commissioners to take on the President position for the joint board. The second county with the most majority after Allen is not known, it is thought that Putnam would be second most property owners. Mr. Schlumbohm volunteered to be the President of the joint board and Mr. Lammers could be Vice President. The motions were made and passed that Mr. Schlumbohm serve as President and Mr. Lammers serve as Vice President. Jordan Greely spoke about the request a new maintenance contraction for \$49,999. with \$4,040 going toward a logjam removal. For the Ottawa River Maintenance Project. Jordan explained some specifics to the project within the city of Lima. The resolution was passed. Mr. Schlumbohm moved to adjourn. Mr. Crowe seconded the motion.

The Commissioners discussed the prices for the support for the current Nimble servers as opposed to purchasing another 4th server. The support needed is a higher priority than having more storage space. The Commissioners are in agreement to purchase the support for 3 years rather than purchasing a new server.

The minutes from Tuesday May 26, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schroeder yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May 28, 2020.

Mr. Schroeder seconded the motion.

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