

Minutes , Tuesday August 18, 2020

Mr. Schlumbohm 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:

Fund 159, VAWA Grant
159 SER, Services.....\$20,000.00

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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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:

Fund 085, CDBG CHIP
164 PJ 5.....\$3,603.37

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

VAWA Grant.....Purchase order 41299
Airport Construction Grant.....Purchase order 41297, 41303, 41301, 41302
Youth Subsidy.....Purchase orders 40882, 40883, 40884, 40886
CDBG CHIP.....Purchase order 41124
County General.....Purchase order 41289
Capital Improvement....Purchase order 41291

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

Mr. Schlumbohm seconded the motion.

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

Purchase orders and travel requests

HAVA Grant.....Blanket purchase order for CARES Grant expenses for \$ 28,064.00.
Blanket purchase order for 2020 HAVA expenses for \$ 40,000.00.

Airport Construction Grant.....Purchase order to Axtell's Inc for Rehab Runway 9/27 for 90% FAA portion of \$ 97,965.00, Purchase order to Axtell's Inc for Rehab Runway 9/27 for 5% DOT portion for \$ 5427.50.

Airport Operations.....Purchase order to Axtell's Inc for Rehab Runway 9/27 for 5% local portion for \$ 5427.50.

County General.....Purchase order to Allied Supply for Freon gauge/tester for \$ 575.00.

HOME Funds....Purchase order to Put Co Commissioners for payback on Escamilla for \$ 690.20.

Landfill Clos/Mnt.....Purchase order to Kahle Supply & Feed Mill for weed spray at Landfill for \$ 1670.00.

Children Services....Blanket purchase order for ESAA for \$ 10,000.00. Purchase order to Keeping Kids Safe for \$ 130,000.00

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

Mr. Lammers seconded the motion.

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

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

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

Commissioners Schroeder, Schlumbohm and Lammers discussed the recycling program and the solid waste plan. The profitability of the recycling program was discussed.

Commissioners Schroeder, Schlumbohm and Lammers talked about Tim arranging to rent a lift from Schimmoeller Construction to repair the courthouse window. Carl Brown is interested in renting more space at the Ag Complex. The Commissioners discussed reconfiguring the rental space to accommodate for the aisle ways. The sewer district #2 project was discussed and the progress so far.

Mr. Schlumbohm moved to go into executive session to discuss personnel and the staffing levels of the Recycling program.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record.

Mr. Schroeder gave an update on the Health Dept. meeting. The Health Dept. are keeping up with the COVID cases so far. There was an update on the Home Health and Hospice departments that they may become regional.

Tim Schnipke stopped in and Commissioner Lammers showed a picture of an airport hangar to see if it needs some work to repair some rotted fascia board. Tim also brought up a sprinkler issue at the Ag Complex. The plans showing the waterlines, airlines and electrical were reviewed. A leak was found late on Friday in the Soil & Water office and Tim and Aaron repaired it. Carl Brown wants to rent the open bay in Ag Complex near Habitat. The contract with Carl Brown may have to be rewritten, so he pays for what he rents and we know how much he is renting and not based on what he measures each month. Tim also talked about changing out the light bulbs. Tim said the renters are leaving the lights on in the big room he suggested passing a surcharge on to the renters for utilities. Tim will get the lift here and arrange the window repair for the courthouse. Tim will report back on the condition of the airport hangar and the repairs that will be needed. The landfill will need to be sprayed soon. Next year mow the landfill in the last week of July. The mowing was delayed this year due to ground nesting wildlife. The porch at Crime Victim is mostly complete.

Duke Imm stopped in to talk about some work needed on the truck tarp system. The hydraulics in the joystick need work. Mr. Schroeder called Joe to gets updates on the repairs. The glass is not being picked up currently. The truck will need to be repaired and the other truck will not be lasting much longer.

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

The minutes from Tuesday August 11, 2020 were reviewed and approved.

The minutes from Thursday August 13, 2020 were reviewed and approved.

Ryan Moran stopped in to give the Commissioners an update on the Alan Bird Dt. a few letters of opposition have been received. Ryan showed maps of the area and gave the Commissioners a preview of the plan they will propose at the final hearing on Thursday.

Judge Chad Niese stopped in to inform Commissioners of some funding changes that may be needed for the indigent probationers, these changes are due to a bond rule change. Chad explained the use of the ankle monitors. The use of them will be increasing so the funding for them will need to be increased as well.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 18, 2020.
Mr. Schroeder seconded the motion.
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes