

Minutes, Tuesday August 25, 2020

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 1645, CDBG ALLOCATION

164 PJ 5.....	\$7,500.00
164 PJ 6.....	\$ 5,500.00
164 PJ 7,.....	\$ 25,000.00
164 PJ 8.....	\$ 25,000.00

Fund 088, Revolving Loan Fund

88 GR, Grant.....	\$10,868.00
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(Columbus Grove – ADA Sidewalks)

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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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 058, HAVA Grant

58 2020 HAVA,	\$ 40,000.00
58 CARES Grant,.....	\$ 28,064.00

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. Schroeder moved the adoption of the following Resolution:
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 001 County General

15 A 15A, Advances Out...\$ 8,400.00
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 8,400.00

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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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 001, County General
14 D 1, Various settlements \$24,605.13

Fund 068, Mental Health
AA 11, Other expense \$5,722.80

Fund 100, E-911 System
100 MS, Miscellaneous.....\$11,794.44

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$29,572.57

Fund 063, Health
E 12, Other expense.....\$4,617.27

Fund 120, PCEMS
120 OTH, Other expense.....\$5,248.01

July 2020 Real Estate Tax Settlement
Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

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

Now and Then Purchase orders

CDBG Allocation.....Purchase order 41125

Airport Construction Grant.....Purchase orders 41293, 41294, 41307

Airport operations.....Purchase order 41295

Mr. Lammers 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

CDBG Allocation.....Purchase order to Bockrath & Assoc. for W. Leipsic PY 19 Streets engineering for \$ 5,500.00. Purchase order to Schimmoeller Construction for Cols Grove ADA Sidewalk PY 19 allocation for\$ 25,000.00. Purchase order to Helms & Sons for Leipsic streets PY 19 allocation for \$ 25,000.00.

RLFPurchase order to Schimmoeller Construction for Cols Grove ADA Sidewalks PY 19 allocation partial for \$ 10,868.00.

Capital Improvement....Purchase order to Ward Construction for 4'x 100' street repair for \$ 1600.00.

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

Mr. Schroeder 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.

Mike Schroth Dog Warden, stopped into drop off the additional information the Commissioners requested on the dog warden fund. The Commissioners reviewed the information. Mike presented his future plans of purchasing a truck in two years. The current dog warden truck will be traded to another county office most likely maintenance. The carry over amounts from previous years were reviewed. The Commissioners agreed that an increase in price can be made. Commissioners asked about his overtime and if he found any part time. Mike does have a part time person lined up to help this coming season.

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

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

Commissioners Schroeder, Schlumbohm and Lammers discussed the Recycling program with Alaina Siefker. They were discussing restarting the remote recycling locations in the Villages. A call was received from Ottoville asking about restarting. The Commissioners' were considering having the villages' man their own sites if they are restarted. Another driver will be needed to haul these bins. Previously the driver would stay with the bins in Fort Jennings and Ottoville. The Ottoville Boy Scouts did help at one time when it was their weekend. The Commissioners are looking into purchasing a new Recycling truck also. The Commissioners will try to restarting with Ottoville and see how it will go. They will talk to Joe Hohlbein.

Tim Schnipke stopped in about the Airport hangar, he said the boards are rotten and need to be replaced. Then they could be covered with metal siding. He asked about using vinyl soffit instead of metal. Tim will get quotes for the materials. Vince said the airport should pay for the repairs. Tim informed the Commissioners that a 40 yd. roll of is being filled at the Ag Complex. They are finishing up some more siding work on the Ag Complex they already have the materials. Tim will get some painting done next year also. At the Health dept. painting needs done also. The porch is done at Crime Victims and the painting is being completed this week. The Sewer Dist #2 project is started but a schedule is needed.

Joe Hohlbein came in to talk to the Commissioners about starting up Ottoville. He suggested having someone from the Village come and view how Ottawa works. Joe said they need more employees. The Commissioners explained that they need to expand and reopen the satellite sites again. The Commissioners will continue to try and get more employees.

Commissioners Schroeder, Schlumbohm and Lammers met with Adam Cupp and Carey Spitnale of UIS Insurance, Laurie Basinger, and Beth Siefker of Fortman Insurance and Kim Nordhaus to review the 2021 CEBCO renewal numbers that were submitted. Adam conducted the review. The renewal numbers were based on an extended experience period rather than the actual period and some of the info was double counted from previous year. UIS and Fortman have been working together on alternate plans already since the due date is Sept. 10. The time frame is very short for any changes. Participation agreement due back by Sept 25. Any employee changes would be needed prior to the end of the open enrollment period. The current rates were compared to the renewal rates. Claim expenses were compared to premium expenses. Bob Benroth joined the meeting. The vision expense amounts were reviewed also. The changes in medical care costs were reviewed. Coinsurance, out of pockets and prescription expenses were reviewed. The life and dental figures are not available yet. They will let us know when they are available. The Commissioners are pretty comfortable with the renewal rates on the current plans so the alternate changes may not be needed. Adam asked if open enrollment dates should be set now? Kim said October 30 would be the due date with the opening date of October 1 for open enrollment. If there are no plan changes no employee meetings would be needed. AFLAC will need to be notified also.

Bob Benroth stayed and talked to the Commissioners regarding the CARES money for businesses. The Commissioner also asked about purchasing a new recycling truck if that would qualify as a COVID expense to reduce the handling of the materials. Maybe the new bin loading system could be an allowable expense but not the whole truck. The Health department would

like to get a reimbursement for the Health Department from the County's CARES money. The Health department has asked for a GIS layer to report COVID cases in the county, so those expenses could be covered also.

The Commissioners want to have discussion set up for distributing the CARES funding to local businesses if available. The reimbursement of the installation of the touchless faucets at the Fairgrounds was discussed even though they did not get them installed prior to the Fair this year.

Bob presented the sales tax figures for June to the Commissioners they are higher than anticipated.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 25, 2020.

Mr. Lammers seconded the motion.

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