

Minutes, Tuesday October 20, 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 085, CDBG
T2A, CDBG Fair Housing Grant 2.....\$1,945.00

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 001
For Board of Elections:
3 A 2B, Compensation of Judges & Clerks.....\$2,798.20

Fund 058
HAVA Grant
58 ELC, Election Security Grant.....\$ 99.83

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. Schroeder moved to approve signing the 2021 Flexible Spending Benefit Account

Summary with AFLAC Maestro Health.

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:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 004, Children Support Fund (2B35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$23,719.84

Mr. Lammers 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:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$49,129.42

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. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 1,490.51

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. Schlumbohm 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 Office of Public Safety

From...120 PERS, PERS.....to....120 SA3, Full Time Emp\$ 5,000.00

From...120 SA1, Salaries Emp.....to....120 SA3, Full Time Emp\$ 11,000.00

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. Schlumbohm 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 Veterans Service Commission

From ...9 D 3, Burials/Plots/Markers...to.....9 C 9D, Other Expenses.....\$3,000.00

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 County, Ohio, that the following appropriation modification be made for the year ending December 31, 2020.

For Dog and Kennel...

From....B 8, PERS.....to.....B 2 Salaries.....\$ 2,400.00

From....B 7, Veteran Services...to...B 2, Salaries.....\$ 1,000.00

From....B 12, Central Support...to...B 2, Salaries.....\$ 500.00

FromB 14, Travel.....to....B 2, Salaries.....\$ 1,000.00

From....B 3A, Gas.....to....B 2, Salaries.....\$ 500.00

From....B 3, Suppliesto.....B 2, Salaries\$ 2,500.00

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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Commissioner Schlumbohm moved the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Hancock County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2020 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the ESAA Reunification during the State Fiscal Year 2020; and

WHEREAS, said adjustment and the release and acceptance of funds between Putnam and Hancock County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to transfer \$10,975.21 in ESAA Reunification funds to Hancock County. 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

Probation Supervision.....purchase order 40696
Airport Construction Grant...purchase order 41452, 41453, 41454
Clerk of Courts.....purchase order 41488
Wireless 911.....purchase order 41320, 41321

Mr. Schroeder 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

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Purchase orders and travel requests

COVID Expenses....Blanket purchase order to Reimburse COVID Exp for \$ 1,561,515.86.

CDBG.....Purchase order to Put Co Commissioners for CHIP 17 Admin for \$ 12,545.00.
Purchase order to Put Co Commissioners for CHIP 17 Fair Housing Imp for \$ 2445.00.
Purchase order to Quality Mechanical for change order for Gaskill Admin for \$ 408.00.

HOME Funds.....Purchase order to Put Co Commissioners for CHIP 17 HOME CHIP admin for \$ 9502.75.

Board of ElectionBlanket purchase order for additional ballots and Absentee envelopes for \$ 10,000.00

HAVA Grant.....Blanket purchase order for Security Grant for window film for \$ 99.83

County General.... Purchase order to Comp Management LLC for 2020-2021 TPA admin services for \$ 2207.50.

Children Services.....Blanket purchase order to Foster Care for \$ 10,000.00.

Dog & Kennel.....Purchase order to Put CO Ag Society for 2nd & 3rd qtr reimb of electric & water for \$ 1500.00.

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 none Mr. Schlumbohm none Mr. Lammers none

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

Tim Schnipke stopped in to talk to Commissioners Schroeder and Schlumbohm. He said Bruce at 4th Street Garage said the Chevrolet Cruze motor is junk. You will want to consider getting rid of the vehicle and keep it in mind.

Commissioner Lammers called in by teleconference.

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

The minutes from Thursday, October 15, 2020 were reviewed and approved.

Commissioners Schroeder and Schlumbohm reviewed any new Small Business Grant Applications and reviewed the additional information that had been submitted to add to previous applications.

Commissioner Schroeder left for an appointment.

Commissioners Schlumbohm and Lammers held a bid opening for Alan Bird Ditch #982 at 11:00 a.m. The bids were received as follows:

Contractor	Bid Bond	Bid Amount
Weber Company	bond included	\$74,430.20
Fenson Contracting	bond included	\$77,179.00
Sandridge Excavating	bond included	\$50,152.00
Advanced Demo Services	bond included	\$54,899.75

Mr. Schlumbohm moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to adjourn for the day at 11:15 a.m.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 20, 2020.

Mr. Schroeder seconded the motion.

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