

Minutes, Tuesday November 10, 2020

Mr. Schroeder 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, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 3,857.53

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 424

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

Fund 001, County General

From...1 A 15C, IT Contracts...to... 1 A 15D, IT Supplies....\$ 5,000.00
From...4 B 19B, Employer Share PERS...to...4 B 19C, FringesComplex..\$34.20

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 425

Mr. Schroeder 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 3A, Stationary and Supplies.....\$ 188.10

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 426
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 Prosecutor
From.....1 E 1A, Asst. Prosecutor.....to...1 E 2, Employee Compensation....\$1,260.36
Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 427

Mr. Schroeder approved to sign the contract for Sheriff services for Fort Jennings School District for the 2020-2021 basketball season.
Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 428-429

Mr. Lammers moved to approve the Community Development Block Grant Program Grant Agreements between Ohio Development Services Agency and Putnam County Board of Commissioners for November 1, 2020 through December 31, 2020 for the Village of Dupont and Cloverdale for the joint community sewer project.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page
Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is aware that the flow of traffic in the offices of Job & Family Services will be at a minimum on Christmas Eve, Thursday, December 24, 2020.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Job & Family Services offices on Christmas Eve, Thursday, December 24, 2020.
and be it further

RESOLVED, The Putnam County Job & Family Services will have regular hours on New Years Eve, Thursday, December 31, 2020.
Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 430

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Blanchard River Watershed Partnership has worked with Putnam County to maintain and care for the Blanchard River and other waterways in Putnam County.
and

WHEREAS, The Blanchard River Watershed Partnership will continue to work toward seeking grant funding to aid in the maintenance and prevention of contamination of the rivers and waterways of Putnam County.
and

WHEREAS, The Blanchard River Watershed Partnership is seeking continued financial support from the Putnam County Commissioners to continue their work at a rate of \$2,000.00 per year for three years.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to continue to give monetary assistance of \$2,000.00 a year for three (3) years, namely 2021, 2022 and 2023 for the support and wages paid from Blanchard River Watershed Partnership.
and be it further

RESOLVED, The Board of County Commissioners will review the monetary assistance project following the conclusion of the three years.
Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 431

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 114, Concealed Handgun
114 LIC, CCW License.....\$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 absent

Comm. Jrl. 115 , Page 432

Mr. Schroeder 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 County General

From....6 A 14D1, Maint Contracts-Sheriff....to....4 A 2, Comp of Janitors....\$ 780.00
(to cover janitorial hours at sheriff office for 2020)

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 115 , Page 433

Now and Then Purchase orders

Youth Subsidy.....Purchase order 41479, 41481

County General.....Purchase order 41465

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 absent

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

Comm. Jrl. 115 , Page 434

Purchase orders and travel requests

EMS.....Blanket purchase order for vehicle maintenance for \$ 15,000.00.

County General.....Purchase order to PCS for cable –organizers for recabling Sheriff
office rack for\$ 3910.00.

Sheriff.....Travel request for Zachary Payne and Nikkole Berger to attend basic training
in London, OH Nov 22-Nov 23 with purchase order for lodging, gas, parking etc. for \$
420.00.

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

Mr. Lammers seconded the motion.

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

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

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

Commissioner Lammers participated in the COVID Defense committee Zoom meeting.

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

Amy Hoffman of Palmer Energy met with Commissioners Schroeder and Lammers to review the RFP for the electric aggregation. The current contract ends in March, currently with Energy Harbor. Five suppliers responded. This is for Villages of Dupont, Kalida and Pandora as well as Riley Township. The county facilities are in a different agreement. Mostly villages can participate due to the electric cooperatives in the area. The current recommendation is to go to Dec 2023 for the most savings based on the current figures and market. And possibly the solar would be in play also by then. This is the third renewal for the County. The Prosecutor will have to review the new agreement and once approved then a signature will be needed.

The minutes from Thursday November 10, 2020, were reviewed and approved.

Commissioners Schroeder and Lammers held discussions regarding the 2021 budget. The Commissioners came to an agreement of giving an increase of 2% for wages. All other lines should stay flat.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Tuesday, November 10, 2020.

Mr. Schroeder seconded the motion.

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