

Minutes for Thursday, May 14, 2020

Mr. Schlumbohm 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...\$ 2,000.00
(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	57A1, Advance In	\$ 2,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 122

Mr. Schlumbohm moved the adoption of the following Resolution:

RESOLVED, that per the request of the Putnam County Commissioners for the purpose
of the County General Fund the following advance of funds is authorized by the Board of
County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out (Repay County General partial payment from Feb 2019 of \$5,000.00)	A 25A, Advance In	\$ 5,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 123

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, A question of insurance eligibility was brought up to the Putnam County
Commissioners regarding the reduced work hours during the COVID-19 stay at home order.

and

WHEREAS, The Board of County Commissioners had the following rules presented to them regarding temporary health insurance enrollment eligibility.

1. Full-time permanent employees regularly scheduled to work 30 hours or more per week are eligible to enroll.
2. From May 1 to December 31, 2020, employees who would otherwise meet the above criteria, but are working at least 20 hours due to a Modified Work Week Schedule Program, Mandatory Cost Savings Plan, or similar shall be eligible to enroll or remain enrolled.
3. From May 1 to December 31, 2020 and subject to any collective bargaining agreement, employees who would otherwise meet the criteria in #1 above and who are laid off shall not be eligible to continue enrollment as an active employee and will be offered continued benefits as allowed under COBRA.

now therefore, be it

RESOLVED, The Board of County Commissioners has agreed to approve the following rules for temporary health insurance enrollment eligibility.

1. Full-time permanent employees regularly scheduled to work 30 hours or more per week are eligible to enroll.
2. From May 1 to December 31, 2020, employees who would otherwise meet the above criteria, but are working at least 20 hours due to a Modified Work Week Schedule Program, Mandatory Cost Savings Plan, or similar shall be eligible to enroll or remain enrolled.
3. From May 1 to December 31, 2020 and subject to any collective bargaining agreement, employees who would otherwise meet the criteria in #1 above and who are laid off shall not be eligible to continue enrollment as an active employee and will be offered continued benefits as allowed under COBRA.

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 124

Now and Then Purchase orders

Putnam Acres.....purchase order 40840

O- G Road Complexpurchase order 40841

Ditch Maintenance.....purchase order 40842

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
Comm. Jrl. 115 , Page 125

Purchase orders and travel requests

EMS....Purchase order to Huntingon Bank for credit card fees for \$ 900.00

EMA....Purchase order to Dan's Furniture & Office supplies for office chairs for EMA director and deputy director for \$ 675.00

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

Tim Schnipke and Ashley Siefker stopped in to discuss the rental space at the Ag Complex, with Commissioners Schroeder, Schlumbohm and Lammers, by Equipment Relocation Services and Carl Brown, more space is wanted and it is available.

Tim said the Sewer district #1 lift station is ok they checked it and found a shammie was stuck inside it, once they removed the shammie it ran fine. Tim asked if it would be cost effective to purchase a battery powered wench to pull pumps on our own, but if the sewer lines are going to be turned over to the village we would not need it.

Commissioners Schroeder, Schlumbohm and Lammers held discussions with Alaina Siefker, Joe Hohlbein and Adam Schimmoeller regarding the recycling program. Mr. Hohlbein has expressed interest in stepping down from his manager position of the recycling program. The Commissioners offered the manager position to Adam. The Commissioners are looking for additional CDL drivers also. The Commissioners are willing to increase Adam's pay for being manager.

Mr. Lammers moved to go in to executive session with Commissioners Schroeder, Schlumbohm and Lammers, Adam Schimmoeller, Joe Hohlbein, Alaina Siefker and Cindy Landwehr to discuss employee compensation at 9:07 a.m.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record at 9:35 a.m.

The Commissioners will advertise for additional recycling employees with specifications.

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

Commissioners Schroeder, Schlumbohm and Lammers reviewed the Ottawa River Maintenance contract.

The minutes from Tuesday May 12, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held video conference with Mike Boaz, Putnam County Board of D/D to discuss the request of renewing the levy. Mr. Boaz explained the needs of Brookhill and the future plans for Brookhill. They may need a new building sometime in the future. Mr. Boaz would be interested in sharing space with other county offices if needed and if something would be possible. Mr. Boaz also said will be looking for some new board members as there are two members that are stepping down.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, May 14, 2020.

Mr. Schroeder seconded the motion.

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