

Minutes, Tuesday, March 9, 2021

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, 2021.

For Commissioners

From....1 A 6, Motor Vehicles.....to...1 A 13BD, Sheriff Vehicles...\$11,232.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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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, 2021, 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 100, E-911

100 UPG, Upgrade System..... \$20,000.00

100 EQ, Equipment.....\$ 45,000.00

Fund 115, Wireless 911

115 UPG, Upgrade Systems.....\$ 10,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
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Purchase orders and travel requests

Ag Complex.....Blanket purchase order for replacing concrete floor and floor drain in Ag Complex for \$ 3,200.00.

WIA.....Blanket purchase order to Youth for \$ 10,000.00

County General.....purchase order to Statewide Ford for 2 2021 Ford Interceptors for \$ 91,232.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to give Commissioners Schroeder and Lammers an update on the shop floor. The cement is poured and is curing.

Commissioner Schlumbohm joined via teleconference.

Tim said the water leak inside the Ag Complex is fixed the leak on the outside is getting dug out this morning. Tim presented quotes from Scott Wagner and Schroeder Plumbing & Heating for replacement unit for the Annex. Wagner's quote is much less. Tim said with the correct sizing the units will be more efficient. Tim had Morelock come look at the paving at the Health Dept Ward's will be out this week to give a quote also. Some new flooring was requested for the basement at the Health Dept. The drainage for the Health Dept will be included with the paving.

Rachel Lust of Anytime Fitness met with Commissioners Schroeder, Lammers and Schlumbohm via teleconference. Rachel wants to provide a discounted service to the County employees. The County's wellness program could cover some expenses if there are some criteria that are met. Anytime Fitness has many locations all over mostly in Ohio, membership at one would permit admission to another facility. A fitness orientation to show the equipment and how to use and a consultation on what goals to meet. County employees do get a discount at the YMCA. Anytime Fitness can offer a discount to the employees. The more that join the bigger the discount. \$40 per month is the average if there are 50 people or more than the price would drop to \$30 per month. Certified personal trainers are available. Rachel can present a flyer to share with the employees. Rachel asked about auto deduct for payroll, Vince will check on that.

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

Commissioners Schroeder, Schlumbohm-via teleconference and Lammers discussed the creation of the TID (Transportation Improvement District). Bob Benroth joined the discussion. Mr. Lammers said all the Commissioners are in favor of creating a TID Board for Putnam County. All were in agreement. The membership of the board will be confirmed, who will be eligible members. A resolution will be needed to create the Board and by laws. Two Commissioners the chairman and vice and a village and township representative and the engineer would be the selected membership with the Commissioners rotating. The bylaws could be use from other counties and add under no circumstances to use tax authority only to use for additional funding. And if no longer needed to be dissolved. Mr. Lammers recommended to limit the power of the board when it is created. Give the Commissioners the power to disband and have the members reappointed every two years and if no one is appointed then there is no Board. Sample resolutions will be requested. Input may be requested from the townships and villages once by laws are reviewed.

The Commissioners received a request for passing a resolution to protect the freedoms and rights, regarding the second amendment, of the people of the County. A similar situation in Missouri was given as an example. The language will be reviewed and Gary Lammers will be consulted.

Joe Burkhart and Brad Brubaker met with Commissioners Schroeder, Schlumbohm-via teleconference and Lammers to discuss a new phone system for the Sheriff's office. Brad presented some information for replacing the phone system at the Sheriff's office. It has been a few years since it has been replaced and the individual pieces of equipment are getting harder to replace and it is becoming less reliable. They are looking to matching it to the system in the courthouse. The lines can then be shared and the power source can be moved to the Sheriff's office. Some additional funds will be needed for the purchase of the new system. E-911 will cover over half of the costs. It will be reviewed if Capital Improvement could cover the remaining balance. The software cannot be covered by Capital Improvements. The Commissioners are in favor of the upgrade. Brad also talked about the AED grant and getting new AEDs in the sheriff cruisers and getting one for each of the village departments also. Brad also brought up the plans to keep up with infrastructure and the replacement of the generator for the Sheriff's office. The generator is 20 years old and has reached it's useful life. It is a 350 kw generator and is used to keep the jail running and the communication lines open for 911 with the villages for emergencies. The replacement fuel was discussed. The Commissioners will consult with Tim Schnipke to confirm the needs and specs for a replacement generator. The union negotiations will be coming up this year also.

The minutes from Thursday March 4, 2021 were reviewed and approved.

Commissioner Schlumbohm left the call.

Lori Rayle stopped in to talk to the Commissioners Schroeder and Lammers about scanning her old abstract books 1835-1997, she received quotes on the scanning service. Lori explained that she did buy a new smaller scanner and some of the deed books are being scanned in now. There is software involved in the purchase of the scanning services also for reading the documents. Lori explained the break down on the costs of recorded documents and how much goes to the County gets a how much goes to the Recorder.

Commissioners Schroeder and Lammers held discussions regarding the solar project road agreement. The Commissioners are ok with the current version of the agreement it has been reviewed by the prosecutor and it will be on the next business agenda.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 9, 2021.

Mr. Schroeder seconded the motion.

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