

Minutes Thursday May 27, 2021

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 12th day of May, 2021.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Austin Markward and Katelyn Markward.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottoville, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Jennifer Klausung is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.022.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottoville is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottoville for further processing.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 293-293L

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, 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 006, Job & Family Services

Public Assistance

H 13, Workers Compensation.....\$52.72

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 294

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, 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 022, Brookhill Center School

8 E 7L, Capital Contingencies.....\$ 200,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 295

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 076, Sewer Dist #1

P 14, Worker's Comp..... \$8.35

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 296

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
Comm. Jrl. 116 , Page

Purchase orders and travel requests

EMS.....Blanket purchase order for construction of extra bedrooms in house basement for\$ 4,100.00.

Recorder..... Travel request for Lori Rayle to attend the ORA Summer conference Jun 13-16, 2021 with expenses for lodging and meals for \$ 408.00.

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

Mr. Lammers seconded the motion.

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

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

Tim Schnipke came in to talk to the commissioners. He said they got some freon that they needed for some of the air conditioning units. He got two tanks for \$367 which is a good price. He would like to get a PO with Cindy and get a scale to fill the units with freon instead of borrowing someone's every time. It would be \$275. Commissioners Schroeder and Lammers said to go ahead and do the PO and get the scale.

Joe Burkhart met with Commissioners Schroeder and Lammers to discuss IT Quotes on audio & video upgrades for the court system, ditch hearings and other meetings that can be held in the Assembly Room. Commissioner Lammers thinks at this time our office doesn't need anything since eventually this office would probably move. Commissioner Lammers asked Joe to be aware that some of the offices will be moving so keep that in mind with what you are doing. Commissioner Lammers thinks we need to have Commissioner Schlumbohm's opinion on the quotes also. The upgrades for the Assembly Room including design and equipment will be @ \$35,000. Probate/Municipal/Common Pleas will be @ \$7,500. Upgrade of the Commissioners Office would be @ \$12,000 and that was decided it was no longer needed due to probably moving some day in the future. Discussion of prisoner usage for courtrooms increasing with zoom and remote interviews. This should all fall under COVID related expenses. Joe said the Dog Warden's phone and internet should fall under the Capital Improvement and it would be \$945. This would be to add wireless bridge on our VPN from the maintenance building to the Dog Warden's building and adding a physical phone in the Dog Warden's office. Joe Burkhart said the old computers went on the auction and they got more money this year for them than normal. It was discussed that maybe it would be worth finding someone to do a contract with on disposal of them.

Brandon Barlage stopped in and said the drone batteries are starting to go bad. He looked online and he found 4 for \$300 apiece on eBay. On Amazon they are \$400 apiece. Brandon doesn't know if they company that made the original ones has the batteries anymore because they don't make the model anymore. County- wide drone but commissioners own it. Commissioners asked Brandon to send over quotes for the batteries. Commissioners said

maybe we can get another 3-4 years out of it before looking at upgrading. Firemen Association Meeting is tonight at Ottawa and no June meeting but July 29th at Ottoville.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker, Asst. Clerk.

Bob Benroth and Jeremy Maag from the Auditor's Office met with Commissioners Schroeder and Lammers to discuss the American Rescue Plan Funds. Bob said that they have seen Auditor's, Commissioners, Commissioner Clerks did the sign up for the funding. They also had some that did identity fraud coverage for that person. Bob said he would want the identity theft and for the county to pay for it for at least 5 years and the county to pay for it. He said a resolution would need to be done to name him specifically. Commissioner Lammers asked Bob to reach out and see if he can get a copy of one of the resolutions. Bob said when the commissioners meet with people before they promise them money, they need to review the paperwork for the grant to verify it for sure can be covered by that. Commissioner Lammers said the townships have asked for some of the funding. Money has been discussed for the fairgrounds and they will also check with Bob when the time comes. Bob said there was a memo from CCAO and they mentioned that townships are going to get some money directly from the State. Commissioner Lammers said step 1 Bob is going to sign up and request the money and then we can review more on what we are allowed to spend the money on. He would like to know how can we give some of the money back to the taxpayers. Bob said they are going to look into the justifiable items and him and Jeremy will be the two to contact for questions.

The minutes from Tuesday, May 25, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May 27, 2021.

Mr. Lammers seconded the motion.

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