

Minutes, Thursday September 16, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Putnam County has received funds from the American Rescue Plan Act of 2021; and,

WHEREAS, The U.S. Department of Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds and has provided guidance on what the funds can be used for, the reporting requirements, and the procedure to request Putnam County's allocated funds; and,

WHEREAS, several local telecommunication companies that serve Putnam County have collaborated together to make a request to the Putnam County Commissioners for 2021 ARPA funds to improve broadband service within the County. now therefore be it,

RESOLVED, the Board of Commissioners, Putnam County, Ohio would like to fund the request from several of the local telecommunication companies that serve Putnam County. The request amount will be \$ 430,000.00 and will be distributed to the companies, from the County's 2021 ARPA funds.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
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Mr. Schlumbohm moved to approve the accidental death and dismemberment and life insurance rates for the county employees. There are no changes to these rates from previous year.

Mr. Schroeder seconded the motion

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

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, 2021.

For E-911

From...100 COM, Comp Time Pay-off..to..100 SA2, Union Emp-..\$ 10,000.00

Mr. Schlumbohm seconded the motion

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

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 System

100 SER, Contract Services.....\$ 10,000.00

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

E-911.....purchase order 42909

Youth Subsidy.....purchase order 43096-43097

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

Mr. Schlumbohm seconded the motion.

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

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

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Purchase orders and travel requests

Sheriff/Jail.....Travel request for Brian Siefker, Phil Sherrick, Greg Westrick and Staci Schroeder to attend the Annual Sheriff's conference at Kalahari Resorts in Sandusky 11-14 through 11-17, 2021 FOJ is covering expenses.

Capital Imprvmt.....Purchase order to Steve Niese for concrete walk at Shelter for \$ 2000.00.

O-G Road Complex....Purchase order to Northwestern Ohio Security for Oct –Dec service at O-G Road for \$ 127.35.

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 absent

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

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Dave Hunt of Glandorf Telephone joined the meeting.

The Commissioners explained to Dave Hunt the process for paying out the allocation, that proof will need to be provided to the County to show that the improvements were done within Putnam County. The payments would be on a reimbursement basis. The services were discussed and that the companies would not encroach upon another company's territory. Glandorf Telephone has entered into the Ottawa village area to provide service due to the larger companies of Spectrum and Century Link not wanting to serve residential customers. Those companies only want commercial customers. Dave explained the residential services and the need for lines to the houses to provide fiber and also an increase in landline use for families with young children not having individual cell phones for the children. Glandorf Telephone has expanded their service by picking up the residential customers of the area. Most of Glandorf Telephone's fiber is buried, there is some above ground. Dave explained the relationships with AEP and Paulding Putnam and use of their poles. Dave expressed his appreciation to the Commissioners' for helping them out.

The minutes from Tuesday September 14, 2021 were reviewed and approved.

The minutes from Wednesday September 15, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, September 16, 2021.

Mr. Schroeder seconded the motion.

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