

Minutes, Thursday February 17, 2022

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, 2022, 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 UPG, Upgrade System.....\$ 52,000.00

Fund 115, Wireless 911

115 UPG, Upgrade Systems.....\$ 52,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 238

Now and Then Purchase orders

Solid Waste Dist Disp Fees.....Purchase order 44017

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

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

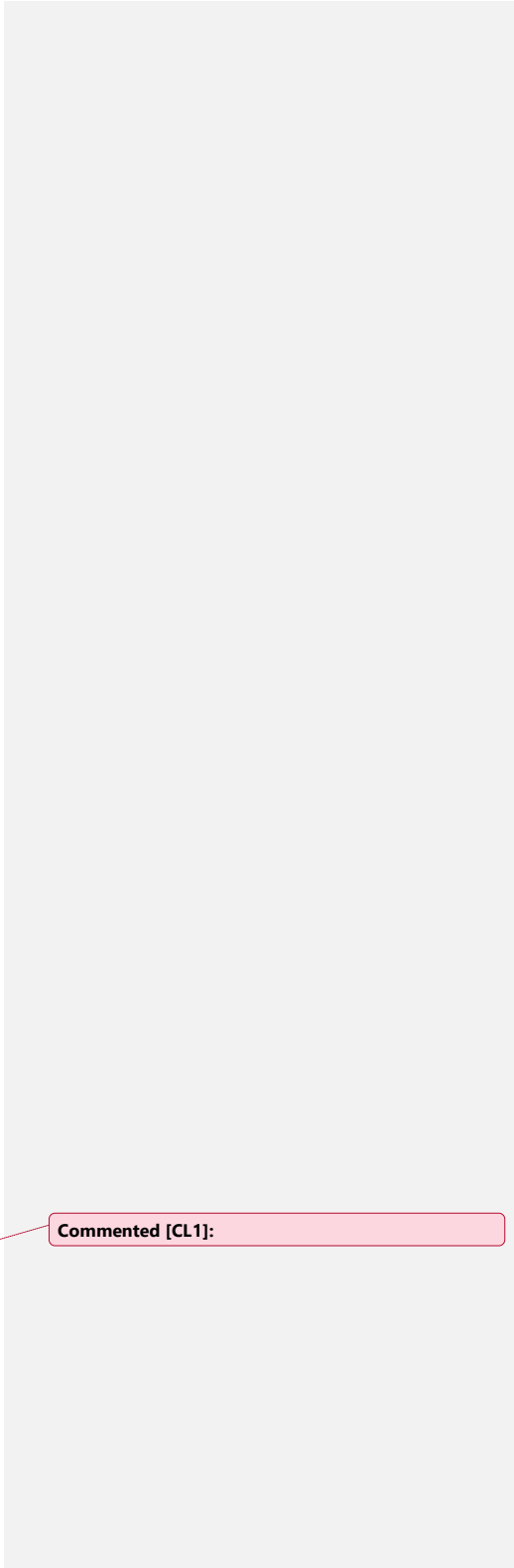
E-911.....Purchase order to Ohio CAT for half cost of generator replacement for \$ 52,270.00

Wireless 911.... Purchase order to Ohio CAT for half cost of generator replacement for \$ 52,270.00

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

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

Commissioners Schroeder and Lammers, Kim Redman, Lori Rayle and Joe Burkhart met with Dante Rainone of Bridge payment to discuss a credit card vendor to be able to accept credit card payments. Mr. Rainone explained that he does represent 30 other counties within Ohio.



Commented [CL1]:

There are no fees that the county would pay, all the fees are charged to the cardholder. He also showed a terminal device that would be used, the terminals are wireless. He demonstrated a transaction on the terminal. The Clerk of Courts uses gov pay and paypal currently for accepting credit card payments, and they have two pieces of equipment to each terminal. Commissioner Schroeder asked what percentage of people pay with credit cards. Kim presented the yearly totals for in person and online credit card payments. Bob Benroth joined the meeting also. Mr. Rainone said that OHP in Lima is accepting credit cards through Bridge payment. Mr. Rainone also showed options of entering payments through website rather than using the terminal for easy of use for people paying over the phone. It was shown that credit card approvals can be added to the Courtview info. The funds transfer in 2 business days. An immediate approval is received and if the card is declined that would also be an immediate notice. Any disputes would be handled by Bridge payment. Mr. Rainone works on a 30-day renewal. There are no minimums for usage fees. Cheryl Hermiller joined the meeting. There is the ability to reject payments if they are paying the wrong entity/wrong county or entering the wrong amount. Bridge payment can communicate with Courtview to autofill the fields for case numbers and dollar amounts to pay. The reports generated were also viewed and explained. The county would have separate accounts for each office that participates. The cut-off time for end of day business would be 9 pm. Then the funds would transfer two business days after the date of transaction. Bridge payment will also integrate with Henschen & Assoc which probate/juvenile uses. The information may still need to be manually entered in to Henschen. Kim explained that there are some who utilize a payment plan to pay costs with a minimum of \$ 50. These people would get charged fees with each transaction. Mr. Rainone recommended not allowing partial payments from home, only full payments. Currently Paypal has an issue with showing the previous transaction name and some other information. He also recommended having a charging station to have a stationary place where it is kept so it is not lost since they are wireless. Bridge payment is an Ohio based company out of the Cincinnati area. Mr. Rainone would be happy to come and present at association meetings for the mayors also. Bob asked about the identification on the money coming in to know where/who it belongs. Mr. Rainone gave references of other counties that he represents also.

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

The minutes from Tuesday February 15, 2022 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Commissioners resumed session.

Commissioners Schroeder and Lammers met with Kevin Niese of Technicon Design Group to discuss the fairgrounds improvement projects of rehabbing the grandstand and replacing the merchant & junior fair buildings. Kevin asked about the funding for the projects and what budget amount will be set. Commissioner Lammers said he set some ARP money aside for these projects. Any additional needed funding could come from Capital Improvement. Commissioner Lammers asked about reducing the size of the new building. Commissioner Schroeder said a most efficient size is best. Keep the size to what meets the needs. A larger venue could be

useful within the County, since some events must be capped with attendance due to the size of the buildings available. Kevin said they can reduce the project and show designs with the reduced size also. Commissioner Schroeder said that the entertainment tent activities could be brought inside the building during the fair also to bring a bigger draw to get people inside the building. Kevin asked about the location of the building. It will be in the same area where the current buildings sit. The precise location of the building will be decided later. Kevin asked about the other amenities of the building such as the double kitchens if they are still wanted. Commissioner Schroeder thinks the larger building will bring more events to the fairgrounds throughout the year. Will those events justify building such a large building. The size of this new building was asked to be compared to the Ottawa K of C hall. It was proposed to downsize the kitchen but yet make it so it could be used by two parties. Ottawa K of C hall is 14,800 sq ft. This new building is currently proposed to be 4,000 sq ft larger than the Ottawa K of C hall. It would hold up to 1,000 people. It was thought to reduce the size down to holding about 700 people. The Commissioners are asking for a revised floor plan for the reduced size. The Commissioners are seeking to create efficiencies in the building. Only putting in one overhead door and making the other side just windows was also suggested. A building divider may not be needed just use the partition panels.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 17, 2022.

Mr. Schroeder seconded the motion.

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