

Minutes for Thursday, April 2, 2020

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, 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 035, Solid Waste District Disposal Fees
35 EQ, Equipment.....\$ 6,000.00

Mr. Lammers 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 69

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, 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 17A, Contingencies.....\$ 40,000.00

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

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

Solid Waste Dist Disp Fees....Purchase order 40795.

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

Mr. seconded the motion.

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

Purchase orders and travel requests

Solid Waste Dist Disp FeesPurchase order to DJM Builders for delivery of dock ramp for \$ 700.00.

County General.....Purchase order to PCS for Server upgrade plus 3 yr of support for \$ 57,760.30.

Mr. Lammers 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

Commissioner Schroeder joined in via video conference with Commissioners Schlumbohm and Lammers.

Tim Schnipke stopped in to inform the Commissioners of the rental situation at the Ag Complex one of the renters sold their equipment to another renter within the building so the billing will have to change.

Commissioners Schroeder, Schlumbohm and Lammers discussed the Dog Warden payroll since he is helping out dispatch during the reduced staffing for the COVID-19.

Mike Lenhart stopped in to ask about the bulletins issued regarding the Families First Coronavirus Response Act and the allowed paid time off. The County is trying to be flexible with the employees to accommodate the rules to follow with the Governor orders.

Duke called in to discuss the repairs needed on the leachate pump.

Commissioners called Kim Rieman to ask about a scenario of a positive infection she said the offices should be cleaned as normal current procedures and then the person would be asked for any contacts they have had and those people would also be monitored for symptoms. Can the public be stopped to take temperatures as they enter the building? Yes, as long the information is not shared. Any temperature registering above 100.4 degrees can be refused entrance to the building.

The business agenda was held with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via video conference, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioners held a bid opening for herbicidal spraying for ditches at 10:30 a.m. The bid were received as follows:

| | | Unit Price | Total |
|----------------------|---------------------|------------|--------------|
| First Klass Lawncare | cashier ck included | \$.14 | \$141,579.62 |
| Right of Way | bond included | \$.104 | \$105,173.43 |

| | | | |
|------------------------|------------------|---------|--------------|
| Custom Turf Solutions | no bond included | \$.094 | \$95,800.00 |
| Hammock Flying Service | | \$.32 | \$323,610.56 |

Mr. Schlumbohm moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers attended a ditch viewing at 11:00 a.m. for the Greg Ellerbrock Dt #1001.

Commissioners returned to the office at 11:25 a.m.

The minutes from Tuesday March 31, 2020 were reviewed and approved.

Commissioners had questions about the request to change firms for union negotiations. They will contact Brad Brubaker regarding this request.

Commissioners Schroeder via conference call, Schlumbohm and Lammers held discussions regarding a pandemic policy. The Commissioners are writing an announcement for a policy to follow regarding keeping the employees and public safe and healthy. Since this is an ever changing situation they are addressing issues as they come up. They are looking to take the temperature of everyone entering the building to confirm they are not expressing symptoms of being sick. And to confirm the cleaning practices that are in place. This announcement will go out to all employees and departments of all the County agencies.

Brad Brubaker called in to the Commissioners regarding their questions in changing firms. The Commissioners will set up a meeting on Tuesday to discuss further. Some of their charges were questioned as they were quoted from 2019. Brad thinks this change will save the County money. The Commissioner are concerned with quality of service.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 2, 2020.

Mr. Schroeder seconded the motion.

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

