

Minutes for Thursday, April 23, 2020

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 159, VAWA Grant
159 SA, Salaries.....\$1,000.00

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

Clerk of Courts.....purchase order 40863

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

Mr. Schroeder seconded the motion.

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

EMS.....Blanket purchase order to Other Expenses for \$ 3000.00.

Mr. Schroeder 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 Mr. Schlumbohm Mr. Lammers

Commissioner Schroeder joined the meeting via video conference.

Commissioners Lammers, Schlumbohm and Schroeder called Joe Burkhart regarding the CORSA insurance renewal and asked his opinion if we needed additional insurance coverage for cybersecurity. Joe said if it is not extremely expensive it would not hurt to have additional insurance. The costs will be reviewed with Rob Fawcett.

Rob Fawcett called in to talk to Commissioners Schroeder, Schlumbohm and Lammers about their questions on the insurance renewal. Rob reviewed the costs of the insurance coverages. The Commissioners are considering increasing the cybersecurity coverage for the County. Rob reviewed the coverage amounts per occurrence. The Commissioners will review the whole renewal for the County.

Commissioners Schroeder, Schlumbohm and Lammers discussed the recycling program and if they are ready to open on Monday. The metal is all cleaned up. The Commissioners are expecting one of the guys to be able to direct traffic and monitor the incoming materials. They would like to hire some sorters. They are hoping to get some interest in the job offers. Vince explained the setup for sorting the materials. The Commissioners will call Joe Hohlbein to discuss the opening process for next week.

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

The minutes from Tuesday April 21, 2020 were reviewed and approved.

Joe Hohlbein called in to talk to Commissioners Schroeder, Schlumbohm and Lammers about opening recycling said full time help would definitely be needed. Farming season will be starting up and Joe will not be able to put as much time into the recycling program. The Commissioners have tried to get people to work there. The Commissioners wanted the workers to stagger their hours to cover the 7am-5pm hours. Joe said everything is empty and ready to open on Monday. Both of the guys have other part time jobs and will not have the time to put into recycling to stay the full day 7-5. The ramp will be delivered hopefully next week if possible this week. More staff is needed for recycling sorting and to temporarily replace the part time personnel until they are available again. Commissioner Schroeder has viewed the sorting process and does agree that more people would be needed. Commissioner Lammers wants to know how many people would be needed to have it run efficiently. The program was running pretty good but since there are no sorters currently due to COVID-19, it has to be changed up. The Commissioners worked out some figures for paying employees including the additional employees needed. The hours needed will be reviewed also. Once the program is back up and running the flex hours can be reinstated and get back to their preferred schedule providing more help is found. The Commissioners discussed increasing the hourly wages for the current employees. The hours of collection may have to be cut back if they cannot keep up.

Commissioners Schroeder, Schlumbohm and Lammers talked to Joe again to confirm the hours for reopening. Joe said he feels the Commissioners do not care enough to take time to go look at and view the process. Commissioner Schroeder also shared the postings for jobs for drivers and sorters. Joe gave the Commissioners an update on what he has done and given up while working for recycling.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 23, 2020.

Mr. Schroeder seconded the motion.

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