

Minutes for Tuesday, April 28, 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 120, Emergency Medical Services
120 CS1, Contract Service.....\$ 10,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 98

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, 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 149, Common Pleas Ct. Special Pro
149 EXP, Special Projects.....\$ 8,000.00

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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Mr. Lammers moved to approve signing the FSA Plan Amendment to Benefit Plan Document and Summary Plan Description to allow reimbursement for “over the counter” drugs and menstrual care products without a prescription.

Mr. Schlumbohm 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 100

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 46, Village of Ottawa.....\$ 4,545.96
(transfer balance to Ottawa)

Mr. Schroeder 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

EMS.....purchase order 3574, 3576,

EMS Grant.....purchase order 3577

Ditch Maintenance...purchase order 40804

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 none Mr. Lammers none Mr. Schlumbohm none
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Purchase orders and travel requests

EMS.....purchase order to Bound Tree Medical LLC for ventilator for \$2,789.

Water Dist #1.....Purchase order to Village of Ottawa to transfer funds to Village for water lines for \$ 4,545.96.

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

Mr. Lammers 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 the meeting via video conference.

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

Ashley Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to give updates on CDBG programs. An extension was needed for the FY2017 grant, due to the COVID-19, it

needs to be signed and sent in. The allocation projects can proceed with bid openings. There was a wage discrepancy on the Continental NRG project and the contractor is working to resolve the discrepancy.

Commissioners Schroeder, Schlumbohm and Lammers held a phone conference with Nathan Meyer and Troy Recker to discuss the grant application for the Fairgrounds Improvements. Nathan asked what the Commissioners what to do with the fair grant the state waived the matching funds. Do the Commissioners want to move forward to include the \$50,000? \$17,000 for labor would have been an in-kind contribution. Building permits would be needed for the electrical work. The projects could be separated into the siding and then the electrical work as an idea. The whole project would have to be inspected and permitted. The fees from Bockrath & Assoc. would be broke down for the different stages of the project. \$10,000 for all three components of the project. The electrical upgrades were discussed and the plans needed for them. The grant application should be submitted as soon as possible. The Commissioners need to conserve some funds due to predicted shortfalls so they would prefer to separate the projects. Troy has quotes for the work to be done. The total would be just over the \$50,000 and the overage may not be covered. The barns getting the new siding were discussed as well as new support posts in the open class barn. The Commissioners agreed to switch to adjust the grant to cover the siding and supports in the barns and not include the electrical upgrades.

Commissioners Schroeder, Schlumbohm and Lammers asked Troy about the Sewer Dist. #2 project status. Troy did not sit in on that meeting so he was not sure. The Commissioners will call Greg Bockrath about it.

Commissioners Schroeder Schlumbohm and Lammers called Greg Bockrath regarding Sewer Dist. #2 project. Greg said Ottawa did approve the project and will be sending a letter to the Commissioners. The Commissioners have approved purchase orders for Kahle Electric back in January.

Commissioners Schroeder, Schlumbohm and Lammers held a brief discussion on opening back up and bring full staff back. No decisions were made.

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

Commissioners Schroeder, Schlumbohm and Lammers reviewed the CORSA insurance renewal. The Commissioners have reviewed the insurance renewal and approve it.

An Investment meeting was held with Commissioners Schroeder, Schlumbohm and Lammers, Tracy Warnecke and Kim Redman.

The minutes from Thursday April 23, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers sat in individually on the Zoom meeting hosted by the CIC and Health Dept along with other businesses from the County to learn about reopening procedures and recommendations.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 28, 2020.
Mr. Lammers seconded the motion.
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes