

Minutes for Thursday, April 30, 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 084, HOME

84 PI, HOME Program Income.....\$10,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 103

Now and Then Purchase orders

Solid Waste Dist Disp Fees.....purchase order 40806

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

Mr. Schlumbohm seconded the motion.

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

County AirportPurchase order to Don Lammers for tile repair at Airport for \$ 500.00.

Home Funds.....Purchase order to GLCAP for Kuhbander Admin Rehab for \$ 3255.00.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm none Mr. Lammers none
Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Commissioner Schroeder attended the interviews for recycling sorters at the recycling center.

Commissioners Schlumbohm and Lammers discussed Judge Borer using the Assembly Room to have a court case in May to decrease the exposure of the other employees within the court house. Commissioners are in favor him using the Assembly Room.

Commissioners Schlumbohm and Lammers held discussions on developing a reopening plan for bringing the employees back to full staffing and reopening the courthouse to the public. Martin Verni, Putnam County Sentinel joined the meeting via teleconference. The Commissioners are continuing with current staffing levels through the first week of May. They will re-evaluate again next week to see if there are any other changes or recommendations. Since government services were not listed specifically in the Governor's plan they are not certain at the time they are for sure on the dates. PPE is trying to be acquired and protective screens are being installed in certain offices. The PPE is in limited supply and hard to find. The Governor's final decision was discussed as to the determination of why the recommendation was relaxed. The National Day of Prayer celebration was discussed and since the Governor's limited on public gatherings of more than 10 people has not been lifted the Commissioners are not in favor of it being held at this time.

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

The minutes from Tuesday April 28, 2020 were reviewed and approved.

Commissioners Schlumbohm and Lammers called Brad Alt about a position in the Recycling Center.

State Auditor, Brenda Troyer came in to talk to the Commissioners Schroeder, Schlumbohm there is an audit charge involved with them. The audit will commence and hopefully be completed by July. Brenda presented the audit letter to the Commissioners to sign so the audit can officially commence. Some of the changes in the grant programs were discussed.

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 30, 2020.

Mr. Lammers seconded the motion.

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