

Minutes for Tuesday, April 7, 2020

Mr. Lammers moved the adoption of the following Resolution:

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|-------------------|---------------|
| R 6, Advance Out (Repay County General partial payment for Advance in October, 2018 of \$75,000.00) | A 25A, Advance In | \$75,000.00 |

Mr. Schlubohm 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 72

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 26th day of March, 2020 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2020 Bituminous materials be awarded to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 26, 2020.

now therefore, be it

RESOLVED, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2020 Bituminous materials, to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 26, 2020.

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 73

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, AM. Sub. H. B. 197 was signed by Governor DeWine on Friday, March 27, 2020: and

WHEREAS, The Board is mindful of the need to observe the guidance from Dr. Amy Acton, Director of the Ohio Department of Public Health and Governor Mike DeWine, and the federal Center of Disease Control and Prevention to reduce the spread of the COVID-19 virus by practicing physical distancing and avoiding non family gatherings while concurrently fulfilling the duties of County Commissioners; and

WHEREAS, Section 12 of AM.Sub.H.B. No 197 provides for limited relief from the “in person” requirements of R.C. 121.22 © if the public body meets certain terms and conditions; and

WHEREAS, the Board determines that it is in the public interest for the Board of County Commissioners, Putnam County, Ohio to implement the provisions of Section 12 in AM.Sub/H.B. No 197;

NOW THEREFOE BE IT RESOLVED, By The Board of County Commissioners of Putnam County, Ohio, That:

Section 1 During the remaining period of the Emergency declared in Executive Order 2020-01D, Dated March 9, 2020, any member of the Board may participate in any meeting or hearing conducted by the Board by means of remote participation through the then currently designated electronic technology.

Section 2. Starting March 31, 2020 the electronic technology designated for meetings and hearings before this Board is Zoom Communication Platform (Zoom), by Zoom Video Communications, Inc., and any electronic means until changed by resolution of this Board.

Section 3. From March 31, 2020 until the earliest of the end of the Emergency Period under Executive Order 2020-01D, further resolution of this Board, or December 1, 2020, all meetings of the Board be conducted using Zoom on the regular schedule (Tuesday and Thursday) and at the regular time (10:00 a.m. Eastern time); the Clerk of the Board shall give notice that the Board will use Remote Participation for its meetings and hearings. Such notice shall include posting on the Board’s webpage at the Putnam County website (<https://www.putnamcountyohio.gov>); posting on the door of the Commissioners’ office at 245 E. Main St. Suite 101, Ottawa, OH , 45875; and by press release to the Putnam County Sentinel.

Section 4. The Clerk of the Board shall post on the Board’s webpage at he Putnam County website(<https://www.putnamcountyohio.gov/electedofficials/commissioners>) and on the office door the information for joining each meeting or hearing by video or audio not less than 24 hours before the beginning of each session of the Board.

Section 5. During the time the Board is using Remote Participation, any person who has materials to submit or show to the Board as part of any presentation to or discussion with the Board is encouraged to submit those materials in pdf format to the Clerk of the Board not less than 24 hours before the scheduled start of a Session, and if not submitted prior to Session must be able to submit such materials in pdf format to the Clerk as an email attachment.

Section 6. During the time the Board is using Remote Participation, an affirmative vote by a Commissioner on any matter submitted to the Board for a vote including that member’s consent and authorization for the Clerk of the Board to affix the member’s Electronic signature to the resolution or other matter if it is adopted by the Board.

Section 7. There shall not be more than one member participating remotely from the same location.

Section 8. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code 121.22.

Mr. Lammers 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

E-911.....Purchase order 40016

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
Comm. Jrl. 115 , Page 76

Purchase orders and travel requests

EMS.....Purchase order to Transition Products for Modems for \$ 2200.00. Blanket purchase order for Equipment for \$ 10,000.00

Sheriff.....Travel request for Clint Friemoth and Eric Van Wagner to travel for prisoner pick up in Arcadia, FL April 3-5, 2020 with expenses for lodging, meals and other for \$ 600.00.

County General.....Purchase order to Dude Solutions for Facility Dude renewal for 2020-2021 for \$ 1911.00.

E-911.....Travel request for Brad Brubaker to attend the BSSA conference in Columbus May 19-21, 2020 with purchase order for lodging, meals and registration for \$ 650.00.

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

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the paid administrative leave. The current operations status with essential staff and other on administrative leave is being continued until May 1 to coincide with the State order.

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

The minutes from Thursday April 2, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Staci Schroeder of Sheriff's Dept. to discuss the firm used for union negotiations. The costs involved and the response time are of concern. Staci confirmed that majority of the issues have been and can be handled through emails and phone calls so travel expenses would be a minimum. All the negotiations were done in house and Clemans-Nelson extended the return of the contracts for almost 6 months and it still had issues. Ben Albrecht of Fishel, Downey, Albrecht and Riepenhoff joined the meeting also. Mr. Schroeder asked about the costs of rates per hour of the personnel at FDAR. Mr. Albrecht said the secretary rates do not get charged but law clerk hours would be charged. Mr. Albrecht gave the option of a two tiered rate for projects. Mr. Schroeder asked about them traveling to handle the union negotiations. Mr. Albrecht said if they are wanted at the negotiations they will come otherwise they can be available by teleconference. They can do whatever the parties want them to do. Mr. Lammers asked about the charging of travel time. Since FDAR is in Columbus there is more in travel expenses. Mr. Albrecht said they do services for surrounding counties of Putnam and try to combine trips to make it more cost effective for all the counties. A proposal will be sent from FDAR to the Sheriff's office for them to review. A letter will be sent from the Commissioners to Clemans-Nelson to terminate their service. The Commissioners were not aware of Clemans-Nelson performance. The 30 day notice to Clemans-Nelson was discussed.

Mr. Lammers 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 Tuesday, April 7, 2020.

Mr. Schroeder seconded the motion.

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