

Minutes , Tuesday August 4, 2020

Mr. Schlumbohm moved to sign the letter of Intent for the County to participate in a solar generation government aggregation program with CCAO and Palmer Energy to lock in a portion of electricity purchases for 20-25 years.

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

Vote: Mr. Schroeder yes Mr. Lammers no Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 268-268C

Mr. Schroeder moved to approve Michael Lenhart, Engineer to sign the property agreement with Great Lakes Construction to deposit clean hard fill dirt at the Landfill.

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

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 113, PutCo Water/Sewer
113 SA, Salaries.....\$ 112.00
113 FR, Fringes.....\$.50

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 270

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 080, Computerization County Court
80 MI, Miscellaneous.....\$39,071.00

Fund 075, Computerization Clerk of Courts
75 MI, Miscellaneous.....\$ 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 271

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of Columbus Grove Sidewalk Improvements.

and

WHEREAS, Poggemeyer Design Group has prepared the contracts for said projects on behalf of the Village of Columbus Grove;

and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Schimmoeller Construction for sidewalk improvements.

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 272

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of Leipsic Street Improvements.

and

WHEREAS, Poggemeyer Design Group has prepared the contracts for said projects on behalf of the Village of Leipsic;

and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Helms & Sons for street improvements.

Mr. Schroeder 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 273

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 increase in revenues is hereby approved:

Fund 001, Sheriff

A 13G16, 911 Utility Usage Fund.....\$12,750.00

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 274

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 085, CDBG CHIP

T1, CDBG Admin Grant 2.....\$19,984.00

Mr. Schroeder 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 275

Now and Then Purchase orders

ADAMHS Bd.....Purchase orders 40950-40953

Clerk of Courts...Purchase orders 41202, 41203

Mr. Lammers 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

Comm. Jrl. 115 , Page 276

Purchase orders and travel requests

Sheriff.....Amended travel request for Zachary Payne and Nikkole Berger to attend Basic Corrections Training in Wood Co changing dates to Oct 13, 2020- Nov 6, 2020.

CDBG CHIP.....Blanket Purchase order to GLCAP for admin for \$ 19,984.00.

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 none 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.

Tim Schnipke stopped in to give updates on maintenance issues. The Sewer Dist #2 pump project is getting started. They are double checking things before they start digging. The replacing of the door controls at the Jail are started the project was delayed. Integrator will be arriving this morning to complete the project and get all the controls set up. The intercoms need to be programmed, they were not completed when they left on Friday. The courthouse project was also discussed the asphalt portion is not done. A price was submitted for the asphalt the Commissioners were thinking of reducing the payment to Schimmoeller Construction. The slope of the asphalt and sidewalk were discussed to reduce or prevent puddling in front the handicap ramp. Tim is also working on the landscaping design.

Denny Recker stopped in to discuss an imminent domain issue, with Commissioner Schlumbohm, with ground he acquired from the diversion channel project. He would like to add some additional drainage and was asking if he could add a tile and tap into the existing tile and catch basin. Commissioner Schlumbohm referred Denny to talk to Tim Schnipke for the project.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the Assembly Room.

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

The minutes from Thursday July 30, 2020 were reviewed and approved.

Bob Benroth stopped in to share the quarterly casino revenue with the Commissioners is was extremely low compared to a normal quarter.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 4, 2020.

Mr. Schroeder seconded the motion.

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