

**Minutes for Thursday, December 19, 2019**

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, 2019, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriations:**

**Fund 033, Recycle Grant-ODNR**

**33RL14, Transfer Out.....\$ 200,000.00**

**Fund 040, Sewer Dist #2**

**Q 35, Contracts Sewer Dist #2 .....\$ \$2,382.36**

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
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Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2019.

**For Sheriff/Jail**

- From ...6 A 3, Office Supplies.....to.....6 A 2B, Comp Time Pay Off .....\$ 112.52
- From....4 B 11CM, Jail Comp time payoff...to...4 B 11PE, Jail Part Time...\$ 696.42
- From....4 B11CM, Jail Comp Time Payoff...to. 4 B 11FU, F/T Jail Union...\$1,144.33
- From....4 B 11FN, F/T Jail Non-Union.....to...4 B 11FU, F/T Jail Union....\$2,490.45
- From....4 B 11TR, Jail Training.....to...4 B 11FU, F/T Jail Union...\$ 435.88
- From....6 A 12, Training Travel.....to....4 B 11FU, F/T Jail Union..\$287.83'
- From....6 A 12A, Prisoner Transports.....to.....4 B 11FU, F/T Jail Union..\$254.14
- From....6 A 14D1, Maint Contracts.....to.....4 B 11FU, F/T Jail Union..\$2,530.25
- From.....4 B 11PE, Jail Part Time.....to.....4 B 11FU. F/T Jail Union...\$186.38
- From....6 A 14D, Miscellaneous.....to.....4 B 11FU,F.T Jail Union....\$57.00
- From....6 A 14D1, Maint Contracts.....to.....4 B 11FU, F/T Jail Union..\$143.44

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
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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, 2019, 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:

**Minus appropriation:**

**Fund 076, Sewer District #1**

**P 9, Village of Ottawa.....\$ 121,753.09**

**P 15, Other Expense.....\$25,000.00**

**P 16, Transfer Out.....\$30,000.00**

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

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

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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, 2019, 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:

**Minus appropriation:**

**Fund 064, Enterprise Zone**

**64 SCH, School.....\$118.53**

**64 JVS, Joint Vocational School....\$95.49**

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

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

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Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2019.

For Commissioners

From....1 A 3, Commissioners-Supplies....to....1 A 10,Prof Service-Legal Fees....\$ 4,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
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### **Now and Then Purchase orders**

**EMS.....Purchase order 3449**

**County General....Purchase order 40059**

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Exceptions: Mr. Lammers none                      Mr. Schlumbohm none                      Mr. Schroeder none  
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### **Purchase orders and travel requests**

**Airport Operations.....Purchase order to Sarka Electric for furnace repairs for \$ 1582.92.**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm                      Mr. Schroeder                      Mr. Lammers

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

Gwen Wolford of the Census Bureau met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the information collection for the 2020 census. She talked about the privacy rules that are in place to protect the people's information. The census information can be completed online, written in the mail, by phone and if none of those are done then someone will contact them to collect the information in person. Ms. Wolford asked the Commissioners if there

are any other places that can be listed with access to computers for people to go to submit their information. The need for employees to collect the information was discussed and the requirements for them to meet was also discussed. A background check is required to be met by the employees. The census questions were discussed and if citizenship is a question. Mid May will be the follow-up period, with the census information collection starting in March. The census data is used to determine local funding for government, education, CDBG, and any other types of financial assistance. If there is no response from an area it effects the funding. The Commissioners were asked to agree to host a meeting to share the information that is used from the census numbers with the community leaders and groups to assist in having people participate in the census. Commissioner Schlumbohm suggested putting something in with the tax bills to inform people the census information is being collected and they will be getting something in the mail to remind them to complete it. The Commissioners will talk to the Treasurer about doing this. Ms. Wolford can get the notes to the Commissioners to submit in with the bills. The Commissioners will work on distributing the information about the census to the other community leaders and groups.

Kevin Niese of Technicon Design Group met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss the time frame of the courthouse project. The Commissioners wanted to see what Kevin thinks about the progress of the courthouse project due to the weather and if the project should be held off to be finished in the spring or warmer weather. The weather in the next week to 10 days is going to warm up again. The concern is about the newly poured concrete and mortar and if it is curing properly in the cold weather. There is still a section to be poured that is covered and formed to keep it from freezing. Next week is supposed to be warmer. The limestone that is lining the walkway is higher that it should and the cutting of it was questioned. It should be cut before it is placed to cut down on the dust in the entrance area and getting the building covered in dust again after it has just been cleaned. The limestone should be cut wet anyway. The use of mortar or grout was discussed on the lime stone. Tim suggested cleaning the mud off the street and sidewalk to keep the mess down for people walking through it tracking it in the courthouse and to their cars. This would also prevent staining the new concrete. The building was spot inspected for cleaning and tuck pointing there are some areas of tuck pointing that were not completed at all. So Trisco will have to go back around the building and inspect them to get them all completed to satisfaction.

A question of assessing the Annex building was presented to Kevin, he said it would be about \$5,000-\$10,000 for an assessment. The Commissioners will request numbers for new construction also.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Jennifer Peryam of the Lima News and Maurice Miller.

The Commissioners attended the meeting with Senators Hoops and McColley to discuss the capital budget.

The minutes from Tuesday December 17, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers reviewed the 2020 pay rates for the office staff and recycling employees.

Commissioners Schroeder, Schlumbohm and Lammers met with Randy Gasser and Denny Hanneman of the Veteran Service Commission to discuss the pay of the Veteran Service Commission Board members. The board meets 17 times per year and get paid per meeting. The VSC Board is requesting an increase in pay per meeting from the Commissioners. The Commissioners stepped out of the room to discuss the request. The Commissioners returned to the meeting. The Commissioners presented the amount of \$225 per board member and \$250 for the Board secretary. Mr. Hanneman stated that the members attend many meetings and do not get paid for them. The Veteran Service officers are doing very well and are having Veterans coming from other counties to file their claims because our service is better. Bernie Rau joined the meeting. The Veterans Service Commission gets ½ of 1 mill of the taxes that are collected. The federal dollars coming back to the county is \$9.7 million for benefits to our veterans. The Commissioners asked how many Veterans are served by our County office. If the card is applied for then the Veterans can use it for various discounts at a variety of businesses. Certain Veterans will qualify for free VA health care.

Commissioner Schlumbohm left for the day.

Commissioners held a discussion regarding a current worker's comp claim and whether or not to offer a settlement that was recommended. The Commissioners are in agreement to accept the recommendation to offer the settlement.

Mr. Lammers moved to adjourn for day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 19, 2019.

Mr. Schroeder seconded the motion.

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