

**Minutes for Tuesday, July 14, 2020**

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The State of Ohio makes available funds to assist public transportation systems in Ohio.  
and

**WHEREAS**, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to complete the Runway 9/27 PAPI to all electrical systems project at the Putnam County Airport.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.  
and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.  
and be it further

**RESOLVED**, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

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

Vote: Mr. Schroeder Yes      Mr. Lammers Yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0229

Mr. Schroeder 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, 2020.

Fund 151 – Pre-Sentence Investigation (PSI)  
From... 151 EXP-20, Expenses.....to..... 151 EXP-21, Expenses.....\$3,750.00  
(correction of 6-9-20 res. 169)

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0230

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 001, County General

14 A 6A, COBRA & Misc payments.....\$ 26,362.83

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0231

Mr. Lammers moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out...\$ 5,100.00  
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57A1, Advance In	\$ 5,100.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0232

Mr. Schroeder 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, 2020.

For Sheriff/Jail

From... 6 A 8, Ammo.....to.....6 A 14D3, Uniforms.....\$ 500.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0233

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2018 Youth Subsidy Budget:

111B21      Other Expenses  
111PS21      Personal Services  
111FR21      Fringes

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0235

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 111, Youth Subsidy FDCC  
111B21, Other Expenses.....\$ 39,035.18  
111PS21, Personal Services.....\$ 38,005.27  
111FR21, Fringes.....\$ 477.05

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0234

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, the Village of Dupont and the Village of Cloverdale need to install centralized sanitary sewer collection systems and a wastewater treatment plant in order to address Ohio EPA

Director's Final Findings and Orders issued to both villages in 2008; and

WHEREAS, the Village of Dupont and the Village of Cloverdale do not have the funds available within their budget to finance the project, it is imperative that both villages seek financing from outside programs; and

WHEREAS, since the Village of Dupont and the Village of Cloverdale do not have existing water or sewer utilities both villages must partner with Putnam County to apply for CDBG Residential Public Infrastructure Grant (RPIG) financing on their behalf ; and

WHEREAS, the Putnam County Commissioners have agreed to apply for CDBG Residential Public Infrastructure Grant (RPIG) financing on the behalf of both villages and the President of the Putnam County Commissioners has recommended the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety, and property.

NOW THEREFORE BE IT RESOLVED BY the Putnam County Commissioners:

Section 1: The President of the Putnam County Commissioners is hereby authorized to apply to the Ohio Development Services Agency for CDBG Residential Public Infrastructure Grant (RPIG) financing necessary to finance a portion of both projects.

Section 2: The Rural Community Assistance Partnership (RCAP) is hereby authorized to submit the electronic applications to the Ohio Development Services Agency for CDBG Residential Public Infrastructure Grant (RPIG) financing.

Section 3: This Resolution shall take effect and be in full force immediately upon final passage as an emergency measure.

It is hereby found and determined that all formal actions of the Putnam County Commissioners relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0236

Mr. Schroeder moved to approve the Putnam County Dog Warden Call Out Policy and Procedure.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page no resolution

Mr. Schroeder moved to table signing 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. Lammers seconded the table on said Resolution and the vote resulted as follows:

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

Mr. Lammers moved the adoption of the following Resolution:  
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 001 County General  
15 A 15A, Advances Out....\$ 27,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners  
for the purpose of the Sewer District #2 Fund the following advance of funds is authorized  
by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 57A, Advance In	\$27,000.00
	(Advance needed for pump control panel upgrade)	

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0237

### **Now and Then Purchase orders**

**County Airport**.....purchase order 41169  
**County General**.....purchase order 41170  
**ADAMHS Board**.....purchase orders 40946, 40947 & 40948

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Exceptions: Mr. Schroeder no      Mr. Lammers no      Mr. Schlumbohm absent  
Comm. Jrl. 115 , Page 0238

### **Purchase orders and travel requests**

**Sheriff**....Amended travel request for Bryan Hoover to attend the PATC Field Training  
in Columbus changing date to attend to July 5-10, 2020 with purchase order for  
registration, lodging, meals and other for \$ 1685.00.

**County General**....purchase order to Knueven Earthworks for digging needed for fiber optics at courthouse for \$ 500.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder no                      Mr. Schlumbohm absent                      Mr. Lammers no

Mr. Schroeder called the meeting to order with Mr. Lammers and recited the Pledge of Allegiance.

Steve Coburn-Griffis from the Sentinel stopped in to talk to the commissioners about the increase in COVID-19 cases and how we are now orange in the state. Commr Schroeder said the increase has been expected and we need some of those to get some immunity. Commr Lammers said the number of deaths have decreased as a percentage. Do you plan to move forward with something along the lines with what you initially presented to the Health Commissioner? Commr Lammers said he is hoping to get more information from the meeting coming up and at this time we probably will not move forward with the items initially presented.

Commissioners Schroeder and Lammers met with Joe Hohlbein and Alaina Siefker to discuss recycling. Joe said we will need to hire someone to help out there since college kids will be leaving and put ad in paper for recycling technician to work variable hours. Commr Schroeder said we could also look at moving drop off inside. Joe said could put a door in that automatically opens like 8-10 feet like Tractor Supply has, doesn't have to be high. Commr Lammers said right now this year they don't want to spend any more money. Commr Schroeder thinks we should look into doing this before winter. Alaina said a gentleman came in from Ottoville about the recycling. I explained that we need the help with our village recycling. He said he would make sure they would have plenty of help. At this time the commissioners want to hold off on the villages.

Deputy Thornton gave the commissioners a paper that he printed off that says Ohio doesn't have a requirement as of July 13, 2020 to check visitors temperatures and that it is just required to have employees conduct daily health self-assessments and must not report to work if symptomatic. Thornton wanted to know if the Commissioners still want visitors checked or not. Commr. Lammers said to continue doing it for now. He is going to the Health Dept. meeting and will ask then and let security know on Thursday.

The business agenda was held with Commissioners Schroeder and Lammers along with Ashley Siefker, Asst. Clerk.

Auditor Bob Benroth came in to update the Commissioners on COVID-19 expenses and employee pay, regulations and reimbursements. He will be sending a memo to all offices to start collecting reimbursable items and their costs so it can be consolidated for reporting. Because of State auditing notations, he also is looking at hiring an accounting firm to help keep things in order and are experts when reporting GASBs, leases and such. He wants the Commissioners to sign the contracts if and when the time comes.

Mr. Lammers moved to approve the minutes as read from Tuesday, July 14, 2020.

Mr. Schroeder seconded the motion.

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