

Minutes for Thursday, July 2, 2020

Mr. Schlumbohm moved to approve the Program year 2020/2021 sub-grant agreement between the local Area 7 The Workforce Development Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Sub Grantee Putnam County effective July 1, 2020 and shall be in effect for two (2) years through June 30, 2022 unless otherwise amended prior to the expiration date.

Mr. Schroeder 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

EMS.....Purchase orders 3592, 3593

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 219

Purchase orders and travel requests

OHTF.....Purchase order to Bebout & Houg for Home Repair for D. Robinson of Lima for \$ 11,900.00.

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 and Mr. Lammers.

Commissioners Schroeder, Schlumbohm and Lammers, and Jeremy Maag held a conference call with Ben Albrecht of Fishel, Downey, Albrecht and Riepenhoff to discuss employee time off due to COVID-19 exposure. There is funding available through the CARES act to cover the employee's hours for any time they have to be in quarantine or to care for someone who has COVID-19 and this expense is reimbursable. And the hours would not be deducted from the employee's sick leave balance. The tracking process of the hours on payroll was discussed. A procedure needs to be set up. Possibly setting up a COVID payroll line to track the expense and reimbursement.

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

Commissioners Schroeder, Schlumbohm and Lammers with Mike Lenhart, Engineer held a bid opening for the County's Pavement Marking at 10:30 a.m.. The bids were received as follows:

Prop A-Aero Mark, Streetsborough, OH		Bond included	Unit Price	Total
Premarking	72.135 Miles		\$27.00	\$1,947.65
Center Line	72.135 Miles		\$ 697.00	\$50,278.10
Edge Line	94.188 Miles		\$ 769.00	\$72,430.57
Rd 5	1		\$ 343.68	
Total				\$125,000.00

Prop B		Unit Price	Total
Premarking	31.785 Miles	\$27.00	\$858.20
Center Line	31.785 Miles	\$ 576.00	\$ 18,308.16
Edge Line	15.342 Miles	\$ 602.00	\$ 9,235.88
Total			\$ 28,402.24

Prop A- Oglesby Const. Norwalk, OH		Bond Included	Unit Price	Total
Premarking	72.135 Miles		\$23.00	\$1,659.11
Center Line	72.135 Miles		\$990.00	\$ 71,413.65
Edge Line	94.188 Miles		\$850.00	\$ 80,059.80
Rd 5	1		\$4,500.00	
Total				\$ 157,632.56

Prop B		Unit Price	Total
Premarking	31.785 Miles	\$23.00	\$ 731.06
Center Line	31.785 Miles	\$ 480.00	\$ 15,256.80
Edge Line	15.342 Miles	\$ 365.00	\$ 5,599.83
Total			\$ 21,587.69

Mr. Lammers moved to table the bids for the Engineer to review.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

The minutes from Tuesday June 30, 2020 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Bob Benroth presented the monthly sales tax figures to Commissioners Schroeder and Lammers the figures are 7% lower than last year same time, still better than anticipated.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, July 2, 2020.

Mr. Lammers seconded the motion.

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