

Minutes for Thursday, July 9, 2020

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2020 County Pavement Marking and received said bids on the 2nd day of July, 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 County Pavement Marking Program-Proposal A be awarded to The Aero-Mark Company, LLC, Streetsboro, Ohio and Proposal B-be awarded to Oglesby Construction, Inc., Norwalk, Ohio based on their unit price bids read at the bid opening on July 2, 2020.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2020 County Pavement Marking Program-Proposal A be awarded to The Aero-Mark Company, LLC, Streetsboro, Ohio and Proposal B-be awarded to Oglesby Construction, Inc., Norwalk, Ohio based on their unit price bids read at the bid opening on July 2, 2020.

Mr. Schlumbohm 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

General Ditch.....purchase order 41118

Ag Complex.....purchase order 41119

Sewer Dist #1.....purchase order 41168

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 none Mr. Lammers none Mr. Schlumbohm none
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Purchase orders and travel requests

Public Assistance.....Purchase order to Knippen Chrysler for 2020 Dodge Caravan for \$ 22,725.50.

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 Mr. Schlumbohm Mr. Lammers

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

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for replacement of domestic waterlines at Brookhill with Mike Boaz and Scott Birkemeier of Technicon Design Group. No bids were received.

Since no bids were received they will review the project and possibly put out for bid again later. If the project is delayed or extended the use of the building will have to be reviewed.

The minutes from Tuesday July 7, 2020 were reviewed and approved.

Mike Schroth stopped in to talk to the Commissioners about questions they had on the call out policy changes he submitted to them. Mike had to clarify that his job title and capacity at the time involving a dog call he would be Dog Warden not a Deputy Sheriff. As Dog Warden he is not able to file a charge. Also as Dog Warden he is not able to make an arrest even though he is also deputy. The policy will be updated and shared with the dispatchers for incoming calls.

Commissioner Schlumbohm left for the day.

Commissioners Schroeder and Lammers held a conference call with Kim Nordhaus regarding an inquiry of cancelling an election on the FSA program through Maestro regarding dependant child care. Due to COVID-19 the employee does not have the babysitting expenses they normally would. And since they do not have the expense they have lost the use of that money. Kim reviewed the options that the Commissioners have for this for cancelling, changing or increasing/decreasing and election. She is recommending they approve allowing the cancelling of an election. The Commissioners need to sign off to approve to cancel the election. Kim will submit the form to them.

After further review new information was presented by Kim that a whole FSA plan change to allow canceling elections is not needed. The employee that has the dependant child care can make changes to their election if a "life changing event" does happen, this is on an individual basis and does not affect the whole plan. But the Commissioners will approve increasing the Health FSA carry over balance to \$550.00

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners Lammers attended the annual budget hearing for the 2021 county budget. The estimated revenue and requested appropriation figures were reviewed.

The minutes from Thursday, July 9, 2020 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday, July 9, 2020.
Mr. Schroeder seconded the motion.

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