

Minutes for Thursday, June 11, 2020

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 103, Community Corrections, PSI Writing Grant
103 TRN-21, Training & Transportation.....\$ 842.80

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 171

Now and Then Purchase orders

Juvenile Court....Purchase order 40756

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 Mr. Lammers Mr. Schlumbohm
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Purchase orders and travel requests

Landfill Closure & Maint.....Purchase order to Morman’s Lawn Care for mowing at the landfill for \$ 1775.00.

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

Mr.Lammers seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

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

The Courthouse project progress meeting was not held.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the Landfill drainage. An email was received from the EPA as to the status of the drainage issues at the landfill. Commissioners will be writing a letter to make improvements to the ponds at the landfill to reduce erosion and the solids that are going in to the ditch.

The minutes from Tuesday, June 9, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers held a zoom meeting with Jacob Huner, Field Director of the Secretary of State's Office. His most important job is working with Board of Elections. He discussed things going on in their office currently. Ohio Business Spotlight Program is still going. He will be working with the Ottawa Chamber to discuss some businesses. Cyber security is one of the biggest issues they are working on. They got the money used for the cyber security list the state provided and they have about \$8000 left and that can be used for physical security and will need to be used by end of June. He said they are working with them yet on that too. \$25,000 was given to Putnam County BOE. He said it will be important to keep voting in person as an option in November. Maybe they could combine polling locations to have less poll workers since the average age is 72 for working. Looking into expanding the poll worker age to a Junior in high school that are in Government classes and maybe their teacher would give them extra credit for doing that and have some recommendations on who would be a good fit for that. They would be used mainly for directing people to go, not being in front of the computers. This would help with the COVID-19 since the older poll workers had to worry more about being exposed. John Schlumbohm said they had a lot of questions come in to the Commissioners Office to ask about a candidate that sent campaign support letters for the position he was running for and he also included applications for absentee ballots. Was this ok? Jacob said it was allowed. If any other questions or issues come up, reach out to Jacob Huner and he would be happy to help.

Commissioners Schroeder, Schlumbohm and Lammers attended a final ditch hearing for the Shane Howell Ditch #985.

Mr. Schlumbohm moved to adjourn for the day,

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 11, 2020.

Mr. Lammers seconded the motion.

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

