Minutes, Thursday June 3, 2021

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, 2021, 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 015, Soil Conservation

L 12, Workers Comp.....\$ 1,135.59

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 298

Now and Then Purchase orders

County General.....purchase order 42769

Mr. Schroeder moved to approve the then and now purchase orders. *Mr*. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes	Mr. Schroeder yes	Mr. Lammers yes
Exceptions: Mr. Schlumbohm	Mr. Schroeder	Mr. Lammers
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Purchase orders and travel requests

County General...Purchase order to Allied Supply for flaring & swaging tool kit & Scale for \$ 277.61

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

Mr. Schroeder seconded the motion. Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers 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.

Gary Lammers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss compensation and land transfer. The Commissioners brought up employee compensation as a whole over all departments. The Commissioners are looking at making the wages for County employees more comparable for longevity and experience. A plan for getting wages in a proper range is being made to eliminate or lower the current gap in the wage rates among the current employees. The plans for the Annex building and moving office locations was discussed. The land transfer was brought up and any land transactions could be done through the CIC. A land swap was presented for a trade in land parcels that the County is interested in. Gary asked about the development plans for the land in question. Gary said the Commissioners may want to consider future prospective uses for the land to determine the proper value. Gary also encouraged the Commissioners to keep the judges in the loop for the building and office plans.

Gary gave an update on the Unterbrink case, a phone pretrial will be held on June 30. Gary also updated on the Veteran Service case it is still under investigation.

Joe Burkhart stopped in and the Commissioners asked about moving his office to the fourth floor with the server. Joe said that would not be a problem. The Commissioners also asked about updating the servers and the plan and timing for it. Joe said he has an eight-year plan for updating. The Commissioners want to know what will need to be updated so they could add it to the American Rescue Plan funds if needed.

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

The minutes from Tuesday June 1, 2021 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Commissioners Schroeder and Alaina Siefker held an interview with Cole Fenstermaker for a position at the Recycling Center.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm absent Schroder yes Lammers yes

Commissioner Lammers attended the Board of Revision meeting.

Mr. Schlumbohmmoved to approve the minutes as read from Thursday, June 3,2021.Seconded the motion.Mr. Schroederseconded the motion.Vote: Mr. SchlumbohmyesMr. SchroederyesMr. Schroederyes