

Minutes for Tuesday, March 31, 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 001, County General
14 D 1, Various settlements.....\$279.74

Fund 068, Mental Health
AA 11, Other expense.....\$64.90

Fund 100, E-911 System
100 MS, Miscellaneous.....\$134.47

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$333.41

Fund 063, Health
E 12, Other expense.....\$51.62

Fund 120, PCEMS
120 OTH, Other expense.....\$59.47

2020 Real Estate Mobile Tax Settlement

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 68

Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Purchase orders and travel requests

County General Quarterly Blanket Purchase orders- Apr- Jun

Supplies-Commissioners- \$ 800
Contracts/Repairs vehicles-\$800.00
Travel-Commissioners-\$2000.00
Advertising & Printing-\$ 700.00
Legal Counsel-\$800.00
Supplies Janitor-\$5000.00
Contract Services-\$3000.00
Dominion Energy-\$6000.00
AEP -\$22,000.00
Ottawa Water Works-\$3000.00
Century Link-\$750.00
Glandorf Telephone-\$1000.00
Put Co Engineer- Janitor Fuel-\$1500.00
Postage Supplies-\$600.00
Contracts/ Repairs-\$2500.00

O-G Road

Glandorf Telephone O-G Road -\$1000.00
Dominion Energy -\$4000.00
AEP-\$6000.00
Blanket Misc Expenses-\$4000.00

Ag Complex

AEP -Ag Complex-\$10,500.00
Ottawa Water Works- Ag Complex-\$1500.00
Dominion Energy Ag Complex-\$1500.00
Blanket Misc Expenses-\$ 3000.00

Airport

Supplies -\$400.00
Repairs-\$500.00
AEP -\$1800.00

Ditch Maintenance

Blanket Ditch Maint Projects-\$7000.00

Solid Waste Dist Disp Fees-

Put Co Engineer –Recycling Fuel-\$4500.00
Ottawa Oil Co.- Recycling Diesel-\$500.00
Blanket-Misc Exp-\$2500.00
Blanket-Repairs-\$2000.00

Sewer Dist #2

Ottawa Water Works monthly usage-\$9000.00

Sewer Dist #1

Ottawa Water Works monthly usage -\$30,000.00
AEP-monthly usage- \$1300.00

Put Co Water/Sewer

Ottawa Water Works monthly usage -\$4282.20

Landfill Closure/Maint

Put Co Engineer- Leachate fuel \$ 650.00

County General.....Purchase order to BCS for warranty renewal on phone system for \$ 4632.00

Public Assistance....Emergency blanket purchase order for PRC Relief for COVID-19 for \$ 10,000.00.

Mr. Schlumbohm 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 none Mr. Schlumbohm none Mr. Lammers none

Mr. Schroeder called in to join via teleconference with Mr. Schlumbohm and Mr. Lammers.

Tim Schnipke and Aaron Vorst stopped in to show the Commissioners the fogger that they are using to disinfect the buildings.

Tim also said the recycling building is getting cleaned up and all the material is moved out of the old area. Joe is using the new sweeper to clean the building. The lawns can be rolled and stone can be hauled since the weather is breaking.

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

Kurt Sahloff of the Board of Elections met with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via conference call. Kurt gave an update on the recent election law that was passed on Friday. The election in April will be all by mail. On election day there should not be more than 10 people at the Election Board. The public needs to be informed that they need to request a ballot. Ballots will not be automatically sent out. Extra people about 5 would be needed to handle the calls until the election. The people should be encouraged to print the application themselves to cut down on the mail back and forth. They also want a drop box installed along with security camera immediately. IT has been notified about the installation. The pay for the extra election help would be taken from the money set to pay the poll workers from election day. It should not be an increase in costs, but to find the people that would be willing to do it may be a challenge.

Mike Klear and Nancy Erhart met with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via conference call to discuss discipline of personnel.

Mr. Lammers moved to go into executive session at 11:03 a.m. to discuss discipline matters for personnel.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to go back on record at 11:30 a.m. No decision were made.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

The minutes from Thursday March 26, 2020 were reviewed and approved

Commissioners Schlumbohm and Lammers and Schroeder via conference call talked to Joe Burkhart via conference call regarding the installation of a security camera. Joe said it was delayed due to the absentee voters coming in to the office. But it should be installed this week.

A camera was also requested for the Commissioners office to have video conference rather than teleconference. Joe has one in stock they can use.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote; Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 31, 2020.

Mr. Schlumbohm seconded the motion.

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