

Minutes for Tuesday, May 5, 2020

Mr. Schlumbohm 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
For Board of Elections:
3 A 3A, Stationary and Supplies.....\$ 135.98
(reimbursement)

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 105

Mr. Lammers 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 089, Emergency Medical Service Grant
89 MI, Miscellaneous.....\$ 48,650.73

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 106

Mr. Schlumbohm 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 040, Sewer District No. 2
Q 43, Repairs\$ 33,312.00

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

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

Comm. Jrl. 115 , Page 107

Mr. Lammers moved to approve signing the authorization letter for Mike Klear to have authorization to sign all documents and be an agent for Public Assistance Grant Program for FEMA0DR-4507 OH for the Putnam County Emergency Agency and Emergency Medical Services.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 108

Mr. Schlumbohm moved to approve signing the contract with Fishel, Downey, Albrecht & Riepenhoff (FDAR) to perform services assisting the County including advice and services in order for the County to carry out human resource management, civil service administration, labor relations program and other matters beginning May 1, 2020 through April 30, 2021 at a rate of \$185.00 per hour for all time expended by attorneys on behalf of the County.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 109-112

Now and Then Purchase orders

County General.....purchase order 40826

Dog & Kennel.....purchase order 40828

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 115 , Page 113

Purchase orders and travel requests

Sewer Dist #2.....Purchase order to Advance Rehab Technology for pump station rehab for \$ 32,480.00. Purchase order to Kahle Technologies for pump screen panel upgrade for \$ 832.00.

EMS Grant.....Blanket purchase order for COVID-19 HHS stimulus for \$ 48,535.27.

EMS.....Blanket purchase order for supplies for \$ 600.00

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm none Mr. Lammers none

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

Commissioners Schlumbohm and Lammers met with Joe Burkhart to discuss the County's firewall protection. Joe said there are discounted prices available now on some Juniper equipment. Sofos has waived first three years of support. Sofos provides a backup for internet service. The Juniper has issues at least once a month. Commissioner Lammers in concerned about the financial health of the companies to confirm that there will be support in the future. 911 fund will contribute toward the purchase also so it will not be completely on the County to cover the purchase. The Commissioners have to be cautious with the spending due to the projected shortages coming on revenues.

The business agenda was held with Commissioners Schlumbohm and Lammers, Cindy Landwehr, Clerk, Martin Verni, Putnam County Sentinel joined via teleconference.

The minutes from Thursday April 30, 2020 were reviewed and approved.

Commissioners Schlumbohm and Lammers held a conference call with Adam Cupp and Deanna Averagesch, of UIS Insurance and Jonathan Fortman and Laurie Basinger of Fortman Insurance and Kim Nordhaus to discuss the insurance updates regarding COVID-19. The Library was inquiring about reducing hours of full time employees. The insurance issues of reducing employee hours was discussed by Adam. A full time employee must work 30 hours minimum per week to retain insurance benefits. The insurance company will not question the hours worked at this time as long as the premium is being paid. The County needs to issue something in writing to inform CEBCO what they are doing. A temporary insurance eligibility rule must be filed. Adam gave suggestions for writing the rule for employees to retain their insurance coverage. The suggestions were to list the type of employee (full or part time), the hours they would need to work (modified schedule) and a time limit of when this rule would be effective. If the employees would be laid off then the insurance benefit would be discontinued and they would go through COBRA. The Commissioners would like to review the rule template sent from CEBCO. There are not employees currently laid off, this would be needed in place before those actions are taken.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 5, 2020.

Mr. Lammers seconded the motion.

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