

Minutes Thursday May 6, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 28.00

(E/C of Res. 235 on April 20, 2021)

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 257

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2021.

For Office of Public Safety

From....120 LIA, Liability ...to....120 SQD, Squad.....\$ 32.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 258

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new Agency Fund for the American Rescue Plan Distribution-Custodial Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a fund entitled:

Fund 169 – American Rescue Plan Distribution-Custodial Fund

And

WHEREAS, The Board of County Commissioners deems it necessary to establish appropriation lines in American Rescue Plan Distribution-Custodial Fund, Fund 169 for paying the distribution amounts to public offices for the American Rescue Plan Distribution-Custodial Fund, Fund 169.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following appropriation lines in American Rescue Plan Distribution-Custodial Fund, Fund 169:

169-DIST, Distribution American Rescue

and therefore, be it

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines in American Rescue Plan Distribution-Custodial Fund, Fund 169 for receiving distribution funds.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following revenue line in American Rescue Plan Distribution-Custodial Fund, Fund 169:

169 REV-American Rescue Distribution Money

169 INT- Interest Revenue

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 259

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new Agency Fund for the County American Rescue Plan Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a fund entitled:

Fund 170 – County American Rescue Plan- Special Revenue Fund

And

WHEREAS, The Board of County Commissioners deems it necessary to establish appropriation lines in County American Rescue Plan, Fund 170 for paying the distribution amounts to public entities for the County American Rescue Plan Fund, Fund 170.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following appropriation lines in County American Rescue Plan, Fund 170:

170 EXP, County American Rescue Exp

and

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines in County American Rescue Plan, Fund 170 for receiving distribution funds.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following revenue line in County American Rescue Plan, Fund 170:

170 REV- County American Rescue Money Revenue

170 INT-Interest Income

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 260

Now and Then Purchase orders

EMS.....Purchase order 3782

County General.....Purchase order 42612

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

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 116 , Page 261

Purchase orders and travel requests

E-911.....Travel request for Katie Hadsell and Melinda Farling to attend the National NENA conference in Columbus, OH on July 26-29, 2021 with purchase order for lodging, meals, registration and parking for \$ 2202.40.

Capital Improvement.....Purchase order to Manufacturer's Supply for supplies, new toilets in Courthouse for \$ 1,639,39.

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 none Mr. Schroeder none Mr. Lammers none

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

Lor Rayle stopped in to ask about a decision on the wages and new hire pay rate. The Commissioners have not made a decision on the record yet. They are waiting to meet with Kim Redman.

Commissioners Schroeder, Schlumbohm and Lammers met with Ashley Siefker to review and choose projects for the CDBG Allocation 21 application.

Tim Schnipke stopped in and the Commissioners asked about the wish list that was sent by the fair. What improvements could be done to the Grandstand? It could be sided and the doors and windows could be replaced. The fair board does not want a smaller Grandstand. The weather has taken a toll on the west end, the decking has been replaced. The grandstand is only used once a year, a new merchant/junior fair building could be used all year round. Commissioner Lammers asked about getting it inspected. Tim recommended some local contractors that could work on it and have in the past. There is a sanitizing fogger for the fair to use also. The fair board wanted to know if the maintenance crew could do the snowplowing, which they already have been doing. They will plow out the office and horse barn first and then go back and finish the grounds once all the other offices are done.

Tim said the pumps at the sewer districts were drawn down yesterday.

Katherine with Bowser-Morner is sending a recommendation for the landfill and once received then the improvements needed will be done.

Tim met with Soil & Water to look at moving their vehicle and equipment storage and adding a garage door for access. They will assist with the expenses.

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

Tracy Warnecke, met with Commissioners Schroeder, Schlumbohm and Lammers for an Investment meeting.

The minutes from Tuesday May 4, 2021 were reviewed and approved.

Mike Klear & Nancy Erhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss additional EMS positions needed. Mr. Klear said the volunteer base is decreasing for personnel. There are part time positions that are available but are hard to fill. There are also part-time on call positions who are paid the squad rates for the calls they do go on. The on-call shift is 12 hours. They must be able to respond to PCOPS within 30 minutes. Going in to summer the hours are harder to cover. Mr. Klear said they would like to hire 2 more full time people who would be available and able to be flexible to do transports as well as run calls. There are about 12 people working part time. And they would like to add 2 full time people to help cover what the 12 part time would cover. There are the Medic 300 & 301, the 303 units are transport vehicles. The 2 full time positions would cover the 303 transports. The starting pay is \$11.00 per hour. The cost is the benefits. Putnam County EMT's are on the low end of the pay scale compared to neighboring counties. The Commissioners are ok with the addition of the two full time positions. There is currently a \$5 per hour premium for being on-call. There is some risk to working in Putnam County but not as much as larger counties and the call volume is not as large as other areas also. Mike Klear will be in at a later date to discuss the budget. The Commissioners said he should review his pay scale along with the budget. The Commissioners are looking at a different approach to raises basing it on a dollar amount rather than a percentage to even the rates out between employees.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, May 6, 2021.

Mr. Schroeder seconded the motion.

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