

Minutes, Tuesday November 17, 2020

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 100, E-911 System
100 CAP, Cost Allocation Plan.....\$ 21,000.00
100 SER, Contract Services.....\$ 10,000.00
100 COM, Comp-Time Payoff..... \$ 3,000.00
100 SA2, Union Emp-Holiday-Comp...\$ 8,000.00

Fund 115, Wireless 911
115 SER, Contract Services.....\$ 10,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Now and Then Purchase orders

Clerk of CourtsPurchase order 41278
Airport Construction Grant....Purchase orders 41470, 41471
EMS Grant.....Purchase order 3617
A L & Gas.....Purchase order 41613

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
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Purchase orders and travel requests

Clerk of Courts.....Travel request for Kim Redman to attend the Ohio Clerk of Courts Assoc. Dec 1-4, 2020 with expenses for mileage, lodging, meals and registration totaling \$ 642.80.

County General....Purchase order to Schnipke Bros Tires for new tires for Maintenance truck for \$ 582.48.

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

Mr. Schroeder seconded the motion.

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

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

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

Commissioners Schroeder, Schlumbohm and Lammers discussed a possible new building on north side of courthouse for the offices that are in need of new space. They discussed contacting Technicon Design Group for an RFP for feasibility study.

Alaina Siefker, met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2021 Wellness Program. The Commissioners are in favor to continue with just the blood draw for the employees, and not have a health fair again. The process of getting your blood drawn with your doctor's office was discussed that it should also be covered just like the draw done here.

Tim and Aaron stopped in to discuss the use of buildings or grounds for a possible testing site for the Health Dept. Some options were discussed and will be checked.

Amy Sealts, Suzy Wischmeyer and Matt Slagler met with Commissioners Schroeder, Schlumbohm and Lammers via Zoom to discuss workforce development and the Hometown Opportunities web portal by Small Nation and the Commissioners funding the purchase. Matt explained the Hometown Opportunity web portal as a workforce development tool. He explained the struggle for companies to find workers. It will facilitate to help workers find employment opportunities in this area. It gives the ability to "market" Putnam County. Amy shared that it will help with job retention and it will give a place that people can find information on quality of life for the County. It will bring Ohio Means Job and economic development and all the sources together. Putnam County does not have a place like that currently. Suzy shared that something is needed to bring it all together and make it local. Make it aware to the upcoming workers as to what is available within the County. Ohio Means Jobs is more broad and not specified to the County. The Commissioners are concerned about spending the tax payer dollars for this purchase. There are analytics built in to the software to keep track of the jobs. The job leads can be tracked through the sites. The platform will be very user friendly and each company will have its own page. Amy says it shows that there is a need to be addressed within the County. The Commissioners are concerned about users getting directed to other Counties for jobs. The control of the portal will be under the CIC. The initial purchase would be done by the County and the annual maintenance fees would be covered by the CIC. Amy explained the annual fee schedule that they are starting with the basic use and expand the use if needed in the future. The initial purchase is \$ 35,000 funded by the County with \$3,600 per year for annual fees covered by the CIC. It is CARES Act eligible expense. Amy heard of this at a State CIC conference and a few other places and thought it would benefit the County. As long as the County has an explanation for the need for the platform it could qualify as CARES Act funding.

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

Mike Klear, Kim Rieman and Angela Recker held a teleconference with Commissioners Schroeder, Schlumbohm and Lammers to discuss possible use of fairgrounds for a possible mobile testing site. Mike Klear said they are trying to set up a pop up testing site within the County. They are looking to use the Fairgrounds. Another possible site could be the Council on Aging. They could set up tents at the fairgrounds which would have a better traffic flow. The National Guard is requesting to keep things outdoors, so the Fairgrounds would be the best choice. A building is not necessarily needed. Restrooms would need to be available. If the restroom would not be usable due to being winterized then porta johns could be rented. The Commissioners are ok with using the Fairgrounds for this service. The Commissioners will contact the Fairboard for the use of the Fairgrounds. This would be a joint venture with Allen County as well as St. Rita's they are looking at Dec 5, 6 or 7. The tests would be either the nasal or throat swab and the tests will be supplied by the National Guard. They are predicting an increase in cases. There are plans in the works for vaccine distribution. Commissioner Schroeder contacted the Fairboard for use of the Fairgrounds and utilizing the restrooms. The Commissioners asked about the personnel issues within the Health Dept and EMS if they are able to keep up with their workloads. They are maintaining at this time. The Commissioners will support them however they can.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the Landfill Groundwater monitoring report to be submitted to the EPA. The Commissioners reviewed the report to be submitted and signed the affirmation so the report can be submitted to the EPA.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, November 17, 2020.

Mr. Schroeder seconded the motion.

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