

Minutes, Thursday November 19, 2020

Mr. Lammers 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, 2020.

For County General

From....1 A 2F, Emp Share FICA S.S.....to....1 A 12F, Fringes....\$ 7.18
From1 A 2F, Emp Share FICA S.S. ...to 1 A 15B, PERS.....\$ 231.18
From.....1 A 2H, Employee Fringes.....to...4 B 19B, Emp Share PERS...\$ 1,250.00

For Dog & Kennel

FromB 2, Salary of Dog Warden.....to.....B 8, Emp Share PERS.....\$1,000.00

Mr. Schroeder 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 441

Mr. Schroeder moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 3,400.00
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners
for the purpose of the Airport Construction Grant Fund the following advance of funds is
authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 3,400.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 442

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, 2020.

For Engineer...

From...12 A 6, Travel Engineer....to....12 A 9B, Tax Map-Fringes....\$ 2,000.00

For Auto License & Gas

From...K-26, Materials-Bridges.....to....K 11, Comp of Employees-Roads..\$50,000.00

Mr. Schroeder 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 443

Mr. Schlumbohm moved to approve signing the agreement between Putnam County and MFCD, LLC for continued software support and related services starting January 1, 2021 through December 31, 2021 for \$ 3,920.00.

Mr. Schroeder 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 444

Mr. Lammers moved to approve the Cybersecurity Policy for Putnam County, Ohio. 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 445-446

Now and Then Purchase orders

Probation Supervision.....Purchase order 41655

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 Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 447

Purchase orders and travel requests

County General..... Blanket purchase order for advertising & printing Nov –Dec for \$ 300.00.

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 Mr. Schlumbohm Mr. Lammers

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

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with a Courier reporter.

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

The minutes from Tuesday November 17, 2020 were reviewed and approved.

Brandon Barlage stopped in to share drone videos of the river diversion channel with Commissioners Schroeder, Schlumbohm and Lammers.

Commissioner Schroeder, Schlumbohm and Lammers held discussions on the recycling program. Vince said the Commissioners need to view recycling to see if it would be possible to move it indoors for winter and possibly year round. The staffing of the sorting area was discussed. With the staffing of the sorting area has reduced the amount of trash and improved the quality of the product being collected. The satellite locations were discussed as to how/when they can be resumed. There is not sufficient staffing to start them back up at this time. Will the satellite locations be manned as well? Who will provide the staffing would it be the towns? The markets have decreased for pricing. The program is constantly evolving and the spending on it has increased. The weather conditions were discussed as to when to have people outside manning the bins. A viewing is set for next Tuesday at 9:00a.m.

Bob Benroth stopped in to talk to the Commissioners about the purchase of the software for CIC for the job web portal using the CARES money. Bob wanted to clarify the details of the purchase and have the County pay the vendor directly rather than pay the CIC. Bob recommended a resolution turning it over to the CIC after the purchase. A few of the townships and villages have requested their CARES money.

Tim Schnipke and Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Home Health renovations in the O-G Road Complex. Tim explained that the meeting room used by Home Health, they want to put in a divider wall. Electrical and fire sprinkler needs to be moved. The records room is also going to be converted to offices. They would like to move their records to the garage rather than to Third Street building. Shelving is needed for the garage. There is another wall that they wanted closed, it has a door in it now. Home Health rents the building from the Commissioners. The lease with Home Health is up at the end of December this year. The Commissioners are interested in renewing the lease for another five years. The maintenance guys will do the work and Home Health will pay for the

materials. Joe explained some restructuring that was done at the last Health Board meeting. The maintenance guys do not do drywall so that will be hired out.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the Allen County Sugar Creek/Warrington construction assessment collection. Bob Benroth joined the meeting also. Allen County has not been sending the construction assessment along with the maintenance assessment for Putnam to collect for the past few years. Allen County was late in sending the lists for collection this year the tax bills have already been calculated. The Commissioners do not want to bill the parcel owners for the whole amount to collect the past amounts due, the amounts should be divided by the years to collect, like was originally set up. A meeting will have to be set up with the joint board for Warrington/Sugar Creek to request to extend the payments and to inform Allen that they are too late to get put on for collection on the 2020 tax bills collected in 2021.

Bob explained the purpose of the budget commission meeting with Pandora this afternoon.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, November 19, 2020.

Mr. Schroeder seconded the motion.

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