

Minutes, Tuesday November 24, 2020

Mr. Schroeder 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 Office of Public Safety

From...120 SA7, Salaries Unit 303.....to....120 SA8, Salaries Unit 306\$ 12,000.00

Mr. Lammers 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

Airport Const Grant.....Purchase order 41474

Sewer Dist #2.....Purchase order 41662

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

Mr. Lammers 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

Recorder..... Travel request for Lori Rayle to attend the New Recorder Orientation in Columbus, OH on Dec 9-10 with no expenses.

Airport Const Grant.....Purchase order to Ohio Aviation Assoc for membership renewal for \$ 175.00.

County General.....Purchase order to Access for extra needed for Dec microfilm services for \$ 240.09. Purchase order to Lima Security for services Dec-Feb at Ag Complex for \$ 131.85.

COVID Expenses Reimb.....Purchase order to Small Nations for Hometown Opportunities web portal for \$ 35,000.00.

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 none Mr. Schlumbohm none Mr. Lammers none

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

Commissioner Lammers joined the meeting via conference call.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to discuss purchasing a new trailer. Tim has been looking at new trailers for the mowers, there aren't a lot of options. John gave Tim some other options of where to shop. The trailer needs to be heavy enough to carry the scissors lift. Tim also talked to John Deere about trading in the utility tractor.

Commissioners Schroeder and Schlumbohm left to view the Recycling area and see if the drop off area could be moved indoors.

Alaina Siefker held discussions with Commissioners Schroeder and Schlumbohm on the Recycling personnel and compensation.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder, Alaina Siefker and Commissioner Lammers via teleconference to discuss compensation of the recycling employees.

Mr. Lammers seconded the motion

Vote Schroeder yes Lammers yes Schlumbohm yes

Schroeder moved to go out of executive

Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to give the new recycling inspectors a raise from \$10.00 to \$11.00 per hour starting Nov. 28.

Mr. Schroeder Seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

The Commissioners shared their thoughts on moving recycling inside. And they would like to set up viewings of other County Recycling facilities. They do not want to have to keep changing things they want to get it right so keep from spending unnecessary money. There are doors that can be used for the people to bring in the materials. But they will look at upgrading the doors.

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

Commissioners Schlumbohm attended a Board of Revision meeting with the Auditor & Treasurer.

Bob Benroth stopped in to share with the Commissioners Schroeder and Schlumbohm the budget figures with a 2% increase. Bob also reviewed some of the other budget figures.

Commissioners Schroeder and Schlumbohm attended a Zoom meeting with Jason Hedrick, Norma Unverferth and Beth Scheckelhoff to discuss the 2021 OSU Extension budget. Jason provided a handout showing the highlights for the year. The budget request amount was reviewed item by item. The budget request is 1.2% increase from last year. Most of the programs were completed prior to the shutdown in March. Email and webinars have increased to continue the services. The 4-H program will be able to be face to face for 2021 with distancing. Jason reviewed the grants that have been awarded to the County and educational outreach programs in our County. The SHARP site tile has been replaced and the other farm programs were given a quick review. The Commissioners don't see a problem with the budget request. Commissioner Lammers joined the meeting via teleconference also. There are some programs already scheduled for 2021 and additional events are being added to accommodate the attendance limits. Commissioner Schroeder asked about the office conditions within the building. They still have 2 dehumidifiers running continuously. The floor covering was replaced which has helped with some of the moisture issues. Vince explained that there is a drain available for a drain hose to be run through a wall to the back section so they can be running on a more constant basis. Commissioners suggested that they contact Tim Schnipke for the drain upgrades.

The minutes from Thursday November 19, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers absent Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 24, 2020.

Mr. Schroeder seconded the motion.

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