

Minutes, Tuesday November 3, 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 018, General Ditch
Q, 27, Contract Services.....\$ 100.000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 413

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 060, Unclaimed Costs & Monies
U 1, Unclaimed Costs & Monies.....\$ 7.60

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 414

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 EQ, Equipment.....\$ 126,126.51
(New Truck)

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 415

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:

For County General
Clerk of Courts
2 G 3, Supplies Muni Court.....\$ 59.95

For Muni Court Legal Services
80 MI, Miscellaneous,,,,,,,,,,,,,,,,,,,,,\$ 1,500.00

For Muni Court Special
150 EXP, Expenses.....\$ 1,500.00

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 416

Mr. Schroeder 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 022, Brookhill Center School
8 E 8, Contract Services.....\$ 30,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 417

Mr. Schroeder 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 EQ, Equipment.....\$ 1,000.00

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

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

Now and Then Purchase orders

Board of D/D.....40512

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

Mr. seconded the motion.

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

Mr. Schlumbohm moved to table the purchase order.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Purchase orders and travel requests

General Ditch.....Purchase order to Sand Ridge Excavating for work on the Alan Bird Dt # 982 for \$ 50,152.00. Purchase order to Steve Kahle Excavating for work on the Randy Brinkman Tile # 986 for \$ 1600.00.

Solid Waste Dist Disp Fees....Purchase order to Rush Truck Center for 2021 International truck for \$ 126,126.51

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

Mr. Schlumbohm seconded the motion.

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

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

Minutes Monday November 2, 2020

Commissioners Schroeder, Schlumbohm and Lammers held a special meeting to discuss the allowance of administrative leave regarding COVID. Joe Burkhart sat in on the meeting. The Commissioners were discussing the availability of funds. Other entities require a negative test to return to work or be readmitted. The Commissioners are looking to follow the Health Department rules that are in place. It is being looked at to allow people to use administrative leave to be off for quarantine or to work from home. The wide range of symptoms can cause different time to be away from work. The Commissioners are going to require the letter from the Health department to have proof for need for quarantine. And a doctor's note is needed if the employee is off more than 3 days. If an employee does self-quarantine more than 3 days they

would also need a doctor's note to return to work. The Commissioners also discussed the 2/3 pay for employees for school closings or closed child care and the admin leave would cover the rest of the pay. The Commissioners are going to re-enact the rules that were in place from March- April, with recommending work to be done digitally when possible and encouraging offices to allow people to work from home. Steve Coburn-Griffis joined the meeting also. The FCCRA rules were reviewed for allowances of employee pay. It was discussed whether the FFCRA funds were additional to CARES funds. The previous rules/procedures were reviewed and will be updated.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Minutes Tuesday November 3, 2020

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the Assembly Room.

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

The minutes from Thursday October 29, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on FFCRA employee paid leave and COVID with Sheriff Siefker and Brad Nelson. Some guidelines for the security desk were also reviewed. The Sheriff stated that all employees were given 80 hours of paid admin and some of those hours were already used by employees. He said it would be very confusing to go back and change how the hours were used.

Mr. Lammers moved to go into executive session with Sheriff Siefker, Brad Nelson, Bob Benroth and Kim Nordhaus to discuss employee compensation regarding paid administrative leave.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record, no decisions were made.

Bob Benroth informed the Commissioners of the most recent sales tax figures. Bob also informed the Commissioners of an incident in an adjoining County regarding the collection of ditch assessments.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, November 3, 2020.

Mr. Lammers seconded the motion.

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