

Minutes, Thursday November 5, 2020

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 Buildings & Grounds

From....4 B 13, Contracts-Repairs....to....4 B 14, Contracts -Services....\$ 5,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Mr. Schlumbohm moved to approve signing the consulting service agreement between Putnam County and Local Government Services LLC for services starting November 1, 2020 through October 31, 2021 for \$ 4,900.00.

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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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 15, Transfer Out.....\$1,600,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$1,600,000.00

and also

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 008, Capital Improvements

N 1, Contracts/projects.....\$1,600,000.00

Mr. Schimmoeller 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

Emergency Med Services Grant.....Purchase order 3614

Board of D/D..... Purchase order 40512

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

Mr. Schroeder 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

County General.....Purchase order to Friends Inc. for 40 cases 8 ½ x 11 copy paper for\$ 1278.80.

Emergency Med Services Grant...Purchase order to CDW-G for Toughbook laptop balance for \$ 1600.00.

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

Commissioner Lammers participated in a Zoom meeting with the Governor's COVID Task Force.

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

Don Croy called Commissioners Schroeder and Schlumbohm to discuss Blanchard River Watershed Partnership and the annual contribution from the Commissioners. Don explained the BRWP purpose to help provide clean water to the villages that get drinking water from the river. There are grant programs to help with the clean water projects ranging from replacing septic systems, to cover crops. Don explained the make-up of the BRWP board and the representatives there are 14 members in total. Vince asked about Phil Martin and Don explained that Phil is no longer with them. Don explained some of the other funding sources and the participating businesses. Vince asked about successful grants for the County. The Commissioners have been contributing and have funds set aside for this year's contribution. Don requested to have the Commissioners continue their support. The Commissioners will continue their support. Don has been on the committee for eight years.

Commissioners Schroeder, Schlumbohm and held discussions regarding funding the Hometown Opportunities software proposed by Amy Sealts, CIC Director. Hometown Opportunities is an online platform for local job postings. It is for local businesses to post job and local citizens to look for jobs. The Commissioners called Suzy Wischmeyer to get some insight on the project. The costs of the software and maintenance fees were discussed.

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

The minutes from Tuesday November 3, 2020 were reviewed and approved.

Suzy Wischmeyer returned the Commissioners call. She said it would link to Ohio Means Jobs. It would be limited to Putnam County for the graduating seniors to be matched with the Putnam County businesses. It is another avenue for the businesses to get the workers they need. It would be a way to keep people from leaving the County and to know what job opportunities are available within the County. The teachers and guidance counselors could use it also to assist the students. The Commissioners are in favor of the project and will look into it further.

Commissioner Schlumbohm left for the day.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schroeder moved to approve the minutes as read from Thursday, November 5, 2020.

Mr. Lammers seconded the motion.

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