

Minutes for Tuesday, October 8, 2019

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, 2019, 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 069, County Recorder Equipment
69 EQ, Equipment.....\$ 15,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 233

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, 2019.

For Sheriff/Jail
From ..6 A 17, Legal Fees.....to.....6 A 14D1, Maintenance Contracts\$5,000.00
From...6 A 14D2, Gasoline...to....6 A 14 D3, Uniforms.....\$ 1,650.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 234

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, 2019, 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 006, Job & Family Services
Public Assistance
H 15, Other Expenses.....\$50,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 235

Mr. Schroeder moved to approve change order #3 on the Putnam County Courthouse renovation for Schimmoeller Construction.

- #1 Deduct to revise railing from colored anodized to baked enamel- deduct (\$2,000)
- #2 To change concrete mix design to include the sealer added to the mix @ batch plant for sidewalk, steps ,ramp, retaining wall and ramp walls. Add \$ 689.60
- #5 to replace two additional spindles with new limestone units and one banister (railing cap) Add \$ 4,849.70

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 236

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, 2019.

For Commissioners

From....1 A 2H, Employee Fringes.....to....14 B 1, Accrued Vacation & Sick.....\$6,029.80

From...1 A 2P, Employer Share PERS..to..14 B 1, Accrued Vacation & Sick.....\$6,030.16

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 237

Now and Then Purchase order

EMS.....purchase order 3428

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

Treasurer.....Travel request for Tracy Warnecke to attend the County Treasurer Fall Conference in Dublin Nov 13-15, 2019 with purchase order for lodging, registration and parking for \$ 464.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on October 9, 2019 no expenses listed.

County General.....Purchase order to Bockrath & Assoc for filing LOMA at fairgrounds for \$ 1000.00. Blanket purchase order for lime for county farm for \$ 2000.00.

Capital Improvement.....purchase order to Schimmoeller Construction for change order #3 for \$ 3539.30.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Randy Gasser met with Commissioners Schroeder and Schlumbohm to discuss the census bureau. Mr. Gasser said half the people who applied to help conduct the census are not eligible. Mr. Gasser explained how the census data effects the budgets of the schools, churches and other public entities. Mr. Gasser is asking for assistance from the Commissioners to promote participation in the census and to encourage people to help to sign up to be census workers. It is a good job for retired people. Starting wage is \$16.00 per hour plus \$.58 per mile traveled. Pay is weekly. Must be 18 years old by April 1 of 2020 and you can set your own hours, law enforcement officer is not eligible. Mr. Gasser said they are contacting all the mayors, schools

and trustees to get the word out also. Mr. Gasser also talked about being on the Veteran Service Commission and his drone business.

Tim Schnipke stopped in to ask the Commissioners about the ledges on the steps on the east side do they need to be kept. The Commissioners said they can be demoed. There is a crack in one of them and they figured it would crack when they lift it up. There are new ones included with the bid anyway. The steps are not set on stone. The office for the recycling is built and Tim decided to enclose and seal it up to keep the mice and mold out. The moving of the recycling area was discussed and all the cement barriers that are going to be brought in. Tim is getting quote for additional lighting at Glandorf and at the Recycling area.

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

Melissa Trentman of AFLAC, Adam Cupp of UIS and Laurie Basinger of Fortman Insurance met with Commissioners Schroeder and Schlumbohm, Kim Nordhaus, Bob Benroth and Tracy Warnecke. Melissa explained the changes to the FSA if the new company is chosen as well as the fees associated with the accounts. Melissa would take care of the scheduling for the employees. There are strict guidelines as far as an open enrollment with CEBCO there are not those guidelines with AFLAC for the FSAs. AFLAC- Melissa would also be participating in the employee insurance meetings held on October 15. All the FSA information should be finalized by December 1. The funding of the FSA accounts was discussed. The money is set in a separate account and withdrawals are made when the funds are needed, daily. The new company would be doing it similarly with the separate account. Melissa requested employee information and Bob Said he is ok with giving that info except the social security numbers. The insurance company does still require a social security number even if the employee declines the coverage. The benefit to give them the information the meeting with the employees will go faster and not use as much of their time. If the 75% of employees do not meet with the AFLAC agent then the charges will be charged to the County. Since these accounts are governed by the IRS that is why the Social security numbers are needed. The AFLAC contract was reviewed. It is a three year contract. The per person fees were discussed. The process for filing the expenses was discussed. The County needs to decide if they are staying with Wageworks or moving to Maestro for managing the FSA for the county employees. The information will be sent securely.

Mr. Schlumbohm moved to approve Mr. Schroeder to sign the contract with Maestro for the FSA accounts for the employees.

Mr. Schroeder seconded the motion.

Vote Lammers Schlumbohm yes Schroeder yes

Wageworks will be sending the information eventually. 30 days notice will be given to Wageworks for cancellation of their service.

Bob Benroth wanted to inform the Commissioners that he is comfortable with moving \$500,000 in to the capital improvement fund for future building improvements.

The minutes from Thursday October 3, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Commissioner Schroeder attended the LEPC meeting.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 8, 2019.

Mr. Schroeder seconded the motion.

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