

Minutes, Tuesday September 1, 2020

Mr. Schlumbohm moved the adoption of the following resolution:

WHEREAS, Article I, Section 2, of the Code of Regulations of the County Risk Sharing Authority requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative an Alternate for a county organized under the statutory of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Vincent Schroeder is designated as the Official Voting Representative of Putnam County.

BE IT FURTHER RESOLVED that Rob Fawcett is designated as the Alternate Voting Representative of Putnam County.

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 310

Mr. Schlumbohm moved the adoption of the following Resolution:

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 80,000.00
(Repay County General partial payment from Feb 2019 of \$60,000.00 & May 2019 of \$ 20,000.00)		

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 311

Mr. Lammers moved the adoption of the following Resolution:

Be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for partial Advance in Feb, 2020 of \$50,000 leaving balance of \$ 20,000)	A 25A, Advance In	\$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
Comm. Jrl. 115 , Page 312

Mr. Schlumbohm moved to approve a change order for Leipsic CDBG street resurfacing project increasing the cost of the project by \$ 360.00 making the new amount \$ 32,632.70.

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 313

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 Office of Public Safety

From...120 SA7, Salaries Unit 303.....to....120 EQ1, Equipment....\$ 3,000.00

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 314

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 17, 2019 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio:

and

WHEREAS, Said agreement is effective thru the 31st day of December, 2022.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates:

	Same		High & Low	Monthly Total	
	Medical High Ded.	Medical Low Ded.	Prescription	High Ded.	Low Ded.
Employee	\$ 427.28	\$ 500.76	\$ 145.72	\$ 573.00	\$ 646.48
Employee+Sp	\$ 941.28	\$ 1,103.18	\$ 321.02	\$ 1,262.30	\$ 1,424.20
Employee+Ch	\$ 767.84	\$ 899.88	\$ 261.86	\$ 1,029.70	\$ 1,161.74
Family	\$ 1,281.82	\$ 1,502.28	\$ 437.16	\$ 1,718.98	\$ 1,939.44

	Same
	High & Low
Vision:	Monthly
Employee	\$ 7.90
Employee+Spouse	\$ 11.42
Employee+child(ren)	\$ 11.42
Family	\$ 20.45

And be it further

RESOLVED, Said rates are effective for the 2021 calendar year.

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 315

Mr. Schroeder moved to approve signing a promulgation statement for Putnam County to work with Emergency Management system and other local departments to assign tasks and responsibilities in the event of a disaster.

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 316

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 Engineer...

From...K 29, Contract Services-Bridges.....to....K 27, Equipment Bridges....\$ 154,000.00

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 317

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 001, County General
15 A 15A, Advance Out.....\$ 12,670.16

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half 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, Advance Out	148 AI, Advance in (Advance for Mfg. Housing Tax/2 nd Half)	\$ 12,670.16

Mr. Lammers 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 318

Now and Then Purchase orders

County General.....Purchase order 41310

Mr. Schroeder 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 Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 319

Purchase orders and travel requests

Capital Improvement.....Purchase order to Glandorf Lumber for repairs to airport hangar for \$ 3500.00.

EMS....Purchase order to Raylecom Communications for emergency lights for trailer and gator for \$ 3300.00.

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

Mr. Lammers seconded the motion.

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

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

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on purchasing a new recycling truck. Mr. Schroeder said he talked to the truck dealer and got a higher amount for trade in on the current truck. Mr. Schroeder said the equipment on the truck would be separate. The options for procuring the truck were discussed. Mr. Schlumbohm is concerned about the purchase being divided up. The specs for the truck will need to be written for the truck that is needed. The Commissioners will confer with Gary Lammers for any requirements they need to fulfill regarding the procuring of a new recycling truck. Mr. Lammers asked about purchasing a used truck instead of a new truck. Mr. Schlumbohm did some online research on trucks.

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.

Gary Lammers stopped in to discuss with the Commissioners Schroeder, Schlumbohm and Lammers the need for a new recycling truck and the procurement process for a new truck. Gary asked if it was an emergent need. The current truck is still running but not well. The Commissioners are willing to get bids. There is a backup truck as long as no leachate is being pumped at the Landfill. The Commissioners are hoping these additional expenses for any modifications needed for collection bins could qualify as COVID expenses to eliminate the driver's exposure to directly handling the collected recyclable materials. The Commissioners will

confer with another county's recycling program to see if they have had recent experience buying a new truck.

Commissioners Schroeder, Schlumbohm and Lammers met with Amy Sealts, Gary Lammers, Jeremy Maag and Bob Benroth to discuss the CARES business grants. Commissioners are looking for input for organizing the grant program. Amy asked about ineligible small businesses and faith based organizations. If the churches are eligible. The churches did qualify for PPP. It needs to be specified if they are eligible or not. They must meet the criteria. Amy also asked about other assistance the business has applied for, would the application be weighted? It would other uncovered expenses. Would extra cleaning staff be eligible? Any additional staff hired after March 20, 2020. The grant committee will need to be appointed, and the Commissioners wanted some insight on committee members. Amy thinks this will be a need out in the community for these funds. What kinds of applications should they expect? Amy said she thinks more people will apply than they can serve. If the need is greater than more specifications will be needed. Documentation will be needed to verify the expenses. The grant will be a maximum of \$5,000 with required supporting documentation of receipts for the expenses on a first come first serve basis. If other assistance was received this would not be allowed. Any other changes to the application was requested. Start and end dates need to be established for these expenses and the applications. October 15 is the next due date for townships and corps to request their funds. It was suggested to do the funding in rounds to see what additional funding could be coming. The applications will be tracked for date or receipt to determine the first come first serve status. A press release will be prepared. The start date for disbursements is thinking to be September 30. A resolution will be done next week to establish the grant program. The application will be posted online. The closing date for first round of applications would be October 15. Then it would be known how much funding is left and if any more is coming. The county is certain that \$100,000 will be available for grants and there could be additional funds. If additional funding would be available them another round of applications could be submitted and any application submitted the first round would then be considered. The Committee should consist of five people including a Commissioner employee, Prosecutor, Amy Sealts, and two others as county representatives. The grant is for gap assistance or no other assistance received previously for COVID expenses. This program would be linked to the Restart Ohio Program also. Any applicant who has not received any federal assistance will be given a priority. The application period would be Oct 1 through 15. The review period will be Oct 16 through 23rd notification and disbursement will follow.

The minutes from Thursday August 27, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

The Records Commission meeting was cancelled.

Mr. Schroeder moved to approve the minutes as read from Tuesday, September 1, 2020.

Mr. Lammers seconded the motion.

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

