

Minutes, Tuesday September 15, 2020

Mr. Lammers the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has available dental insurance for interested employees.
and

WHEREAS, The Board of County Commissioners has received quotes for dental insurance from Anthem BCBS.
now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following dental insurance rates whereby the employee will pay the entire premium.

Coverage Class	Monthly Rate Employee Contribution
Employee only	\$ 29.18
Employee/Spouse	\$ 58.02
Employee/Child(ren)	\$ 69.04
Employee/Sp/Child(ren)	\$ 108.18

and be it further

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

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 332

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 001
For Board of Elections:
3 A 3A, Stationary and Supplies.....\$ 1,081.41
3 A 3B, Ballots & Absentee envelopes...\$ 9,415.03
3 A 10, Postage.....\$ 8,223.25
(reimbursement of COVID 19 funds)

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 333

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 001, County General ..Sheriff
6 A 7, Education Registration.....\$ 495.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 334

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 058, HAVA Grant
58 COVID 19,\$ 12,565.99

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 335

Now and Then Purchase orders

EMS.....Purchase order 3604, 3606
Ditch Maintenance.....Purchase order 41329, 41330
County General.....Purchase order 41331

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

EMS....Blanket purchase order to reimburse Turnpike Fees for \$ 80.00

(Exception for all Commissioners) County General.....Purchase order to Village of Kalida for Heavy rescue yr 1 of 10 for \$ 5000.00. Purchase order to Village of Ottawa for heavy rescue for \$ 5,000.00.

Board of Elections.....Blanket purchase orders for 4th qtr

Supplies for \$ 2000.00

Travel for \$ 1,000.00

Part Time Election Support for \$ 500.00

Advertising for \$ 3,000.00

Compensation of Judges & Clerks for \$ 20,000.00

Computer Fees-Election support for \$ 4,000.00

Rentals for \$ 350.00

Equipment for \$ 2,000.00

Postage for \$ 8,000.00

HAVA Grant.....Purchase order to Putnam County Board of Elections for COVID 19 reimbursement for \$ 18,719.69

Engineer.....Travel request for Mike Lenhart to attend the 2020 PLSO virtual Fall Seminar Oct 8-9-2020 with \$99.00 for registration.

Mr. Lammers 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 PO 41327, 41328 Mr. Schlumbohm PO 41327, 41328
Mr. Lammers PO 41327, 41328

Mr. Schroeder via video conference called the meeting to order with Mr. Lammers by reciting the Pledge of Allegiance.

Mr. Schlumbohm joined the meeting via video conference also.

Commissioners Schroeder, Schlumbohm and Lammers discussed the finalization of the grant documents. They went over the documents that were prepared and will give Cindy the changes

they want to make. Commissioner Lammers asked who will be the point person from our office. Commissioner Schlumbohm says it can be whoever will be available.

Tim Schnipke said above the offices in the Ag Complex they had smoke. They kept an eye on it overnight. This morning had a breaker blow so maintenance is taking care of it. Kahle's said SD#2 starting Friday and Monday. He has an employee out on quarantine. Tim is going to check on ordering manhole seals.

Commissioner Schlumbohm asked why the Jeanette Meyer ditch got skipped in the rotation and what the status of it is. Commissioner Lammers is going to call Ryan and ask him about it. Commr. Lammers told him we are doing repairs out there and the Village won't take it over until that work is done and the ditch project is completed to help with the water drainage. Ryan said they are working on some elevation issues. Ryan is still hoping to get this done this year yet.

The business agenda was held with Commissioners Schroeder and Schlumbohm via teleconference and Commissioner Lammers in person and Cindy Landwehr, Clerk.

The minutes from Thursday, September 10, 2020 were reviewed and approved.

Commissioners Schroeder, Lammers and Schlumbohm had a zoom meeting with Mike Boaz with Board of D/D for updates. Mr. Boaz did a presentation for the ballot language on the upcoming levy. It's a half mil renewal. Mr. Boaz gave some backstory on the Board of D/D back to the 1960's-1970's and the land donation that was made for Brookhill. The expansion and changes that have happened throughout the years was reviewed. The changes to day services and the mainstreaming of school age children was done in the 80-90's, where the children were sent to the school district where they resided. The day services are now contracted. Mr. Lammers had a client who was questioning who is responsible for the education of autistic children. Mr. Boaz said the Education Service Center would be the contact for those services. He will help to facilitate services anyway he can. There are more choices available now for people to get services. Mr. Schroeder is asking about the contracted services. Mr. Boaz explained the match that is needed for services provided and Brookhill Center is now separate entity from Brookhill Industries. The levy helps to pay the match for the services provided. Mr. Boaz said the building are going to need some improvements coming up due to their age. The building belongs to the Putnam County Commissioners. The internal waterlines need to be replaced in the building. Mr. Boaz would like to set up a lease for 25 years for use of the buildings. Mr. Lammers suggested 10-15 year lease with the option of a renewal. Mr. Schlumbohm would like to go 15 years, Mr. Schroeder is good with 15 years. There are buses and vehicles being used yet but owned by the County. Can the buses still say Brookhill Industries? Commissioners said yes and Mr. Boaz said they could buy them from the County. Would the Commissioners be willing to do a lease buyout? The buses were originally purchased with levy money. Mr. Boaz will discuss the options on the buses with the Prosecutor.

Commissioners Schroeder and Schlumbohm via teleconference and Commissioner Lammers in person met with Kevin Niese from Technicon about the courthouse project finalization. Kevin has some close out documentation, warranties and manuals for the Commissioners. The Commissioners are ok to release payment on pay app #11 and the final payments as well.

Kevin asked about the building next door (Oddfellows building) and when they could schedule a walk through to view along with Tim Schnipke. Some other options of buildings to

purchase and renovate were presented and discussed. Doing new plans of the rental space at the Ag Complex was requested by Tim and Kevin said they could get that done.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 15, 2020.

Mr. Schroeder seconded the motion.

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