

Minutes, Thursday September 24, 2020

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 Commissioners

From....1 A 2, Comp of Employees....to....1 A 12, Grant Administration....\$ 424.80
From....1 A 2, Comp of Employees....to....1 A 15, IT Salaries.....\$ 2,718.80
From....1 A 1, Salaries of Commissioners...to...4 A 2, Comp of Janitors....\$ 7,732.64

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

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes
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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the purchase of one 2020 or newer Recycling truck with a 9L 380 HP or larger engine.
now therefore, be it

RESOLVED, That sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 22nd day of October, 2020, at which time they will be publicly read aloud for one 2020 or newer Recycling truck with a 9L 380 HP or larger engine.
and be it further

RESOLVED, Any bidder unable to comply with the specifications is urged to submit a bid. However, all exceptions to the specifications must be completely indicated and thoroughly explained to the satisfaction of the purchaser.
and be it further

RESOLVED, The current 2012 International truck will be used for trade in and be acknowledged the trade in can be viewed at 1206 E. Second Street, Ottawa, OH, Mon-Fri 9 am - 5 pm. This vehicle currently has miles on it. This vehicle must be indicated as to the value included in the total bid.
and be it further

RESOLVED, Bids must be accompanied by 100% of bid either in bid bond or ten percent (10%) in a certified check.
and be it further

RESOLVED, The purchaser reserves the right, where bidders do not bid specifications, to make all decisions as to substitute specifications. The Putnam County Board of County Commissioners reserve the right to accept or reject any or all bids, or any parts thereof. Also the Putnam County Board of Commissioners may accept any bid deemed most favorable for the program.

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

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,
And

WHEREAS, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding from Henry and Erie County Job and Family Services,
And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2020 regardless of funding,
And;

WHEREAS, The release of the funding will not leave the County at a funding level below the expenditure level for the WIOA Rapid Response during the Federal Fiscal year 2020.
And

WHEREAS, Said adjustment and the receipt of funds from Henry & Erie County shall take place for this one-time adjustment;
And

WHEREAS, The board deems this request to be in order and hereby approves the same;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County. Ohio hereby agrees to receive \$1,000.00 from Henry County and \$ 900.00 from Erie County of its WIOA Rapid Response.

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

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

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Now and Then Purchase orders

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
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Purchase orders and travel requests

Dog & Kennel.....Blanket purchase order for 4th qtr
Supplies, Utilities, cellphones for \$ 2000.00
Put Co Engineer- fuel for \$ 750.00

County General.....Blanket purchase orders for 4th qtr. Oct, Nov, Dec
Supplies-Commissioners for \$ 800.00
Contracts/ Repairs Vehicles for \$ 800.00
Travel Exp Commissioners for \$ 2000.00
Advertising & Printing for \$ 700.00
Legal Counsel for \$ 800.00

Wireless 911.....Purchase order to Shelby Products LLC for change order for chair lease, upgrade & maintenance Oct 2020-Oct 2023 for \$ 246.96.

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

Mr. Schroeder seconded the motion.

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

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

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

Tim Schnipke stopped into give an update on the Sewer Dist. #2 pump replacement. The electric is transferred, the new rails are in, the wet well needs to be cleaned and coated. Tim

counted the manholes for the numbers of new seals that would be needed. Tim had price quotes for the manhole seals. The function of the seals was explained. Tim said they could spray one more time at the fairgrounds. The seeding is done at the Heath Dept. and Landfill. The Landfill needs some more leveling.

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

The minutes from Tuesday September 22, 2020 were reviewed and approved.

Judge Borer stopped in to inform the Commissioners of a significant number of pending abuse, neglect dependency cases with permanent surrender, these cases are expensive. His court appointed council fees line may be running low because of the increased expenses with these cases. The expenses are incurred due to all parties being allowed to have council, could be up to 5 per case. Increased drug use is a contributing factor in the increase of these cases also.

Bob Benroth stopped in to discuss the Small Business Relief Grant program and the available funding.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 24, 2020.

Mr. Schroeder seconded the motion.

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