

Minutes, Thursday September 3, 2020

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Ottawa Township to the Village of Glandorf, Putnam County, Ohio, was filed on the 17th day of August, 2020.
and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Alan J. Kuhlman and Theresa Kuhlman.
and

WHEREAS, The owners of the land, which is contiguous with the Village of Glandorf, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02. Jennifer Klausung is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02.
now therefore, be it

RESOLVED, The petition for annexation to the Village of Glandorf is hereby granted.
and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Glandorf for further processing.

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 320-320K

Now and Then Purchase orders

Airport Operations.....Purchase order 41323

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 321

Purchase orders and travel requests

Probation Supervision.....Purchase order to Verizon for cell phone through 12-31-20 for \$ 300.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

John Schroeder stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers regarding the Randy Brinkman Tile #986. Mr. Schroeder said he would not be willing to pay for the improvements on this project as he will not get any benefit. Commissioners said he could go with his less expensive option of tapping into a different tile. A copy of the project estimate was reviewed. Commissioner Schroeder called Ryan Moran to advise and explain the project. Mr. John Schroeder is on the bottom end of the project and only his house lot drains into this project his farmland does not drain into it except the last 300 ft. He is willing to pay his portion for the road tile repair and end tile, not for a third of the whole project. John's neighbor has a tree growing in the middle of the tile.

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

Joe Burkhart stopped in to update the Commissioners on the expenses submitted for reimbursement for COVID expenses. He has submitted his expenses to the auditor. Joe presented an estimate for 3 yr. subscription for antivirus protection. Commissioner Lammers thinks we have an increase exposure for security risks due to the COVID, since there are/were employees working from home. The windows 7 machine need to be upgraded due to no longer having support available. If upgrading the machines would allowable as a COVID expense they would like them submitted also. Should those windows 7 machines be upgraded sooner, is it a legitimate expense? The Commissioners suggested upgraded at least half of them. Joe explained the use of the laptops when people take them home, they are used as remote access to their computers at work. All the Commissioners are ok with updating the computers sooner than the schedule they are on now. The upgraded anti-virus protection will be purchased due to increased exposure through the internet. Joe is looking into video and audio equipment for the Assembly Room for ditch hearings, Zoom meetings and to set it up as over flow for the courts.

Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr held discussions on the documents for the business relief grant program. The resolution, press release, and application documents were reviewed.

The minutes from Tuesday September 1, 2020 were reviewed and approved.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote: Schroeder Lammers Schlumbohm

Commissioners Schroeder and Lammers returned from lunch.

Commissioners Schroeder and Lammers participated in a conference call with the Governor's office of them informing us that Putnam County is going to red level COVID status.

Commissioner Schlumbohm returned to the office.

Commissioners Schroeder, Schlumbohm and Lammers attended an informational meeting for Ray Knippen Ditch #688 in the Assembly Room.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 3, 2020.

Mr. Schlumbohm seconded the motion.

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