

**Minutes for Thursday, July 18, 2019**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of July 2019. now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 44-45

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$20,968.36  
(April 2019 through June 2019)

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 46

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$55,073.33  
(April 2019 through June 2019)

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 47

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 4,065.43

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 48

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, 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 018, General Ditch  
Q, 27, Contract Services.....\$ 1,500.00

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 49

Mr. Lammers moved the adoption of the following Resolution:

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:

H 35, Transfer Out.....\$ 43,746.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Job & Family Services (H35, Transfer Out).....to.....Fund 003, Children Services (SS 13, Transfer In).....\$ 43,746.00

And also

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 005, Childrens Services  
SS 5D, 3<sup>rd</sup> Party Misc.....43,746.00

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 50

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Public Assistance  
H 15, Other Expense.....to.....H 35, Transfer Out.....\$33,527.89

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 004, Child Support (A 13C1E, Transfer In).....\$ 33,527.89

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 51

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners received a request from Community Corrections, to establish a new revenue line for Fund 103 Community Corrections.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 103, Community Corrections:

103 CC-20, Revenue

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 52

**Now and Then Purchase order**

**Recorder**.....purchase order 39375

**General Ditch**.....purchase order 39332, 39333

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Exceptions: Mr. Lammers none                      Mr. Schlumbohm                      Mr. Schroeder none  
Comm. Jrl. , Page

**Purchase orders and travel requests**

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

Mr. seconded the motion.

Vote: Mr. Lammers                      Mr. Schlumbohm                      Mr. Schroeder

Exceptions: Mr. Schlumbohm                      Mr. Schroeder                      Mr. Lammers

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

The contractor arrived on site to start the courthouse renovations and the Commissioners had to address some security issues regarding the closure of entrances for safety, and the confirming the other doors are available for emergency exits if needed.

Gary Lammers stopped in to give the Commissioners an update on the response to the Village regarding the communication tower. He has written a letter in response to their request. He said he is requesting an appeal.

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

The minutes from Tuesday July 16, 2019 were reviewed and approved.

Commissioners Schroeder and Lammers held the bid openings for the County Farms:

The bids were received as follows:

1.303 acres Rd J

No bids received

Mr. moved to table the bids for further review.

Mr. seconded the motion.

Vote Lammers Schlumbohm absent Schroeder

16.68 acres surrounding Airport

Charlie Maag \$ 183.51 per acre with check for \$918.28

Matt Wagner \$ 172.38 per acrs with check for \$ 862.59

Mr. Schroeder moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

174.3 acres County Farm

Charlie Maag \$235.51 per acre with check for \$ 12,314.81

Matt Wagner \$ 252.78 per acre with check for \$ 13,217.87

Tim Schulte \$ 162.00 per acre with check for \$8,500.00

Ellerbrock Ag LLC \$ 186.50 per acre with check for \$ 9,752.09

Mr. Schroeder moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

2.067 acres Landfill

No bids received

Mr. moved to table the bids for further review.

Mr. seconded the motion.

Vote Lammers Schlumbohm absent Schroeder

9.480 acres Putnam Parkway

Keith Schulte \$152.00 per acre with check for \$ 432.29

Mr. Schroeder moved to table the bids for further review.

Mr.Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

5.633 acres Glandorf Complex

Dennis Siefker \$ 137.50 per acre with check for \$232.36

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Bob Benroth stopped in to discuss the Avangrid negotiations with Commissioners Schroeder and Lammers.

Mr. Lammers moved to adjourn for the day..

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, July 18, 2019.

Mr. Lammers seconded the motion.

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