

**Minutes for Thursday, October 10, 2019**

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 239-241

Mr. Schroeder moved to approve the Autopsy Agreement between Putnam County Board of Commissioners and Lucas County Board of Commissioners starting January 1, 2020 through December 31, 2020 for Lucas County to perform complete autopsies as requested by Putnam County for a rate of \$1,450.00 for each complete autopsy and for \$25.00 per regular body bag and \$ 65.00 for extra-large body bags.

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 242-243

Mr. Schlumbohm moved the adoption of the following Resolution:

**BE IT RESOLVED**, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
15 A 15A, Advance Out	Q 40, Advance In	\$ 5,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 244

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, 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.....\$ 5,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 245

**Now and Then Purchase orders**

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder  
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder  
Comm. Jrl. 114 , Page

**Purchase orders and travel requests**

**General Ditch**.....Purchase order to Sandridge Excavating for change order #2 for \$ 4058.00.

**E-911**.....Travel request for Shawn Maag to attend LEADS TAC training in Toledo on October 8, 2019 with purchase order for parking for \$ 20.00. Travel requests for Brad Brubaker, Nicole Patterson, Heather Cole and Dan Hoyt to attend the dispatch in-service training in Van Wert County on October 23, 2019 no expenses listed. Shawn Maag and Laurie Ford to attend CIT training for dispatchers in Van Wert County on October 17, 2019 no expenses listed.

**Treasurer**.....Travel request for Tracy Warnecke to attend the 202 Economic Forecast in Findlay on Oct 24,2019 no expenses listed.

**Wireless 911**.....Purchase order to Central Square for software and services due on system cutover and system acceptance for\$ 17,080.62.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Tim Schnipke stopped in to ask the Commissioners about grinding the pile of debris/concrete behind the Ag Complex. Tim had a quote which he thought was high and wants to gets more quotes. Schimmoeller got the steps out yesterday and it was confirmed that the limestone pieces that will be needed were included with the plan from Technicon. The Recycling office is complete and a wall is needed to be able to heat the section for sorting. The Fairboard section could be moved to the old recycling area. A new heater is going to be \$4000-\$5000, or should he move a current one to the new sorting area. There is a four year old heater from the old area that could be moved. Steve Wilson called Tim and he had him talk to the Commissioners about moving dirt from the diversion channel out to the landfill. Vince did not think the EPA would let them fill in the pond at the landfill. The Commissioners have a week or so to talk to the EPA to find out for sure. They will get back with Steve and let him know. They will put some dirt there for other projects and low spots on the cap. Tim will get quotes for a new heater and he will look closer at the possibility to move the heater also.

The business agenda was held with Commissioners Schroeder, Schlumbohm, Cindy Landwehr, Clerk and Martin Verni Putnam County Sentinel.

The minutes from Tuesday October 8, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 10, 2019.

Mr. Schroeder seconded the motion.

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