

Minutes for Thursday, October 17, 2019

Commissioner Lammers 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 the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Sandusky County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2019 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 TANF/TitleXX Allocation during the State Fiscal Year 2019; and

WHEREAS, said adjustment and the release and acceptance of funds between Putnam and Sandusky County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to release \$53,307.71 from its TITLE XX Allocation to Sandusky County and agrees to accept \$14,478.28 in Regular TANF funds from Sandusky County.

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
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Commissioner Lammers 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 the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Defiance County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2019 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 FAET-100% and CCMEP TANF Allocation during the State Fiscal Year 2019; and

WHEREAS, said adjustment and the release and acceptance of funds between Putnam and Defiance County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to release \$3,718.12 from its FAET 100% Allocation to Defiance County and agrees to accept \$541.05 in CCMEP TANF funds from Defiance County.

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
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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. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
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Purchase orders and travel requests

County General.....Travel request for Tim Schnipke to attend the Fire Safety Inspector Continuing Education on October 17-18 in Columbus with expenses for meals, registration and parking for \$ 171.00.

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

Mr.Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Commissioner Schroeder attended a CCAO meeting in Columbus.

Commissioner Lammers attended the courthouse renovation progress meeting.

Commissioner Schlumbohm arrived at the office.

Commissioners Schlumbohm and Lammers are not in favor of accepting the extra work except for the marble tile and they are asking that the price for the tile work be deducted from the bid. They will get it done separately. The Commissioners were discussing giving Tim Schnipke the authority to sign off on preliminary paperwork for any change orders.

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

The minutes from Tuesday October 15, 2019 were reviewed and approved.

Martin Verni stopped in to discuss the progress of the courthouse renovation.

Commissioner Schlumbohm moved to adjourn for the day.

Commissioner Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Lammers and Schlumbohm attended the Local Emergency Planning Committee luncheon.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 17, 2019.

Mr. Lammers seconded the motion.

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