

Minutes for Tuesday, October 29, 2019

Mr. Schlumbohm 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:

Fund 001, County General
15 A 15, Transfer Out.....\$500,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$500,000.00
and also

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 008, Capital Improvements
N 1, Contracts/projects.....\$500,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 278

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch Fund, the following advance of funds is authorized by the Board of County Commissioners.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 40, Advance In	\$ 10,000.00

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

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

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 SA, Salaries.....\$ 12,000.00

35 FR, Fringes.....\$ 3,500.00

(to complete 2019 payroll)

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

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

Comm. Jrl. 114 , Page 280

Mr. Schlumbohm 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, 2019.

For Dog and Kennel...

From....B 12, Central Supportto...B 2, Salaries\$ 971.00

From....B 7, Veterinary Services....to....B 2, Salaries.....\$ 1,000.00

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

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

Comm. Jrl. 114 , Page 281

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 113, PutCo Water/Sewer

113 FR, Fringes.....\$.12

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

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

Mr. Schlumbohm 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, 2019.

Fund 040, Sewer District No. 2
From.....Q 35, Contracts-Sewer.....to....Q 41, Electrical.....\$ 100.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 283

Mr. Lammers 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, 2019.

For Sheriff/Jail
From ..6 A 12, Training Travel.....to.....6 A 12A, Prisoner Transports\$1,500.00

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

Sewer Dist #2.....purchase order 39633

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 114 , Page 285

Purchase orders and travel requests

LEPC.....Purchase order to Michael Frey for Cameo Data entry/site visit/hazard analysis review for \$ 1645.00.

EMS.....Travel request and Purchase order for \$625 to EMAO for Winter Conference Dec 5-6 expenses-Mike Klear. Travel request for Nancy Erhart to attend Ohio Ems Chiefs Assn on Nov 12-13 for \$330.

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 none Mr. Schroeder Mr. Lammers none
Mr. Lammers called the meeting to order with Mr. Schlumbohm by reciting the Pledge of Allegiance.

Joe Burkhart stopped in to talk to the Commissioner about upgrading the firewalls for the county's website. Joe has purchased updates throughout the past year. The firmware causes the system to tie up. The tie ups cause issues with using the internet during the time of the tie up which could be anytime of night or day. Joe is thinking of using a different manufacturer to get different/better service. The costs of changing over is being considered. The current wall could be expanded. Joe is getting quotes to see what options we have. It was discussed to add some more departments to be covered by IT, but IT is already busy with the departments they have.

Mike Klear stopped in to give the Commissioners an update on the EMTs that were involved in the accident on Saturday evening on their way to a call. Since they were responding to a call it will be on worker's comp. Mr. Klear also gave an update on the condition of the EMS fleet.

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

The minutes from Thursday October 24, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Commissioners Schlumbohm and Lammers returned from lunch.

Commissioners Schlumbohm and Lammers met with Mike Borer, Juvenile & Probate Judge and Gary Lammers, Prosecutor to discuss the Wood County Detention Center. There is now a request that the Commissioners now sign grant agreements to be financially responsible for their portion of negative audit findings. Wood County is point since that is where the facility is and this was their request. This should not legally change anything in the protocols, it is simply just having a higher authority sign onto the agreement. Judge Borer will get new copies to the office to put on the business agenda for approval and signatures.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Mr. Lammers moved to approve the minutes as read from Thursday, October 24, 2019.

Mr. Schlumbohm seconded the motion.

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