

Minutes for Thursday, November 21, 2019

Mr. Schroeder 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 014, REA
J 6, Other Expense.....\$ 5,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 340

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 15A, Advances Out....\$ 37,477.90
(Government Highway Safety Grant)

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime Grant 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, Advance Out	119 AI, Advance In	\$ 37,477.90

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 119, GHS DVI TASK....STEP
119 SA2, Salaries IDEP.....\$10,983.66
119 FR2, Fringes IDEP.....\$4,000.00
119 SA, Salaries.....\$ 7,155.77
119 FR, Fringes.....\$3,500.00
119 SA3, DDEP Salaries.....\$1,338.47
119 FR3, DDEP Fringes.....\$ 500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 341

Mr. Schroeder 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 040, Sewer District No. 2
Q 40A, Advance Out.....\$ 3,000.00

and be it
RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Partial Repay County General for Advance in Nov. 18')	A 25A, Advance In	\$ 3,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 342

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 001
For Board of Elections:
3 A 7, Travel.....\$ 36.18
(reimbursement)

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 343

Mr. Schroeder 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:

For County General
Clerk of Courts
2 E 9D, Other Expenses.....\$ 2,500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 344

Mr. Schroeder 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 Office of Public Safety
From...120 SA7, 303 Salary.....to....120 SA8, 306 Salary.....\$ 6,000.00
From ..120 SA7, 303 Salary.....to... 120 EQ2, HR Equipment...\$8,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 345

Now and Then Purchase orders

EMS.....Purchase order 3442
REA.....Purchase order 39939

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 114 , Page 346

Purchase orders and travel requests

EMS....Blanket purchase order for uniform allowance for \$ 500.00

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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

Lori Rayle stopped in to ask about the budget and the increase in the compensation lines due to possible staff changes.

Commissioners Schroeder, Schlumbohm and Lammers discussed purchasing property for the County on the Auditor's sale. One of the Commissioners will be attended the sale and not giving permission to the Engineer to purchase on behalf of the County.

Commissioner Schroeder attended the Auditor's sale at 10:00 a.m.

The business agenda was held at 10:15 a.m. with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday, November 19, 2019 were reviewed and approved.

Mike Schroth stopped in to update Commissioners Schroeder, Schlumbohm and Lammers on Dog Warden activities. Mike does have some prospects on getting a new assistant. The Commissioners asked him about adjusting his hours to reduce overtime.

Bob Benroth stopped in to give the Commissioners the monthly sales tax figures. The figures are still high for the year. Bob also talked about the budget preparation for this year and that once the appropriations are figured then the projected revenue will be reviewed if needed. Bob also talked about the 2021 budget and the additional pay for that year and the planning needed for payroll. 2022 the wages will have to be reviewed when the time comes for raises. The pay increases for the elected officials and board members were discussed.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, November 21, 2019.

Mr. Schroeder seconded the motion.

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