

Minutes for Tuesday, December 10, 2019

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 LIA, Liability.....to....120 VRP, Vehicle Maintenance....\$ 16,000.00
From...120 RMI, Radio Maintenance...to...120 VRP, Vehicle Maintenance..\$ 6,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 367

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.....\$ 5,000.00

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	A 25A, Advance In	\$ 5,000.00
(Partial Repay County General for Advance in Nov. 18')		

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 368

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 Engineer...

From...K 26, Materials-Bridge Funds....to....K 11, Comp of Emp-Roads....\$ 20,000.00

From...K 26, Materials- Bridge Funds.....to....K 24, Other Expenses.....\$30,000.00

From...K 26, Materials-Bridge Funds...to..K 25, Comp of Emp –Bridges..\$ 16,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 369

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 12A, Prisoner Transports....to.....6 A 14D3, Uniforms.....\$ 907.81

From....6 A 12, Travel-Sheriff.....to.....6 A 14D1, Maint Contracts..\$ 500.00

From....4 B11MTR, Maint & Repairs-Jail..to.....6 A 14 D2, Gasoline.....\$5,388.93

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 370

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 001

For Board of Elections:

3 A 3A, Stationary and Supplies.....\$ 313.20

(reimbursement)

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

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

Comm. Jrl. 114 , Page 371

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 159, VAWA Grant
159 SER, Services.....\$7,072.97

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 372

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 Commissioners

From....4 B 17D, Fuel, Lights,Water,Telephone....to....4 B 14, Contracts-Services.....\$ 450.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 373

Mr. Lammers moved to approve signing the Bond Purchase Agreement for the Bluffton University with pricing to be finalized by December 12th.

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 374-374

Mr. Lammers moved to approve signing the agreement with MFCD, LLC for continued software support and related services for the year of 2020.

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 375-376

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, 2014, 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 064, EZ COMPENSATION

64 TWP, Township Comp Payments.....\$1,301.87
64 VIL, Village Compensation Payments.....\$474.58
64 COM, Commissioner Comp Payments.....\$302.81

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 377

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 150, Muni Court Special Projects

150 EXP, Expenses.....\$ 500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 378

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 015, Soil Conservation
L 13, Other Expenses.....\$ 1,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 379

Now and Then Purchase orders

Youth Subsidy.....purchase order 39017

VAWA Grant.....purchase order 40044

Veteran Services.....purchase order 39717

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none
Comm. Jrl. 114 , Page 380

Purchase orders and travel requests

EMS.....Travel request for Nancy Erhart to attend the bi monthly chest pain/stroke meetings at SRMC in Lima for 2020 no expenses listed.

WIA....Blanket purchase order for Adult services for \$ 13,000.00. Purchase order for adult services for \$ 1,214.00.

County GeneralPurchase order to Powerhouse Electric for entrance heater for courthouse for \$ 450.00. Purchase order to KnowBe4 for security awareness training 1 yr subscription for \$ 2202.19. Purchase order to Friends Office for legal size and 11 x 17 paper for \$ 57.98. Purchase order to Treasurer State of Ohio, Ohio EPA for NPDES permit 2PG00083 for \$ 200.00.

Board of Elections.....Travel request for Karen & Becky to attend the Ohio Elections 2020 Briefing in Columbus on Dec 6, 2019 with expenses for mileage and parking for \$ 107.20.

E-Z Comp.....Purchase order to Put Co Commissioners for 2019 E-Z Comp County payments for \$ 13,102.81, Blanket purchase order for 2019 school comp payments for \$

33,381.47. Blanket purchase order for 2019 township comp payments for \$ 10,501.87. Purchase order for 2019 Village comp payments for \$ 7,874.58. Purchase order for 2019 vocational comp payments for \$ 3,004.31.

CDBG.....Purchase order to Hillard Craft for change order 1 & 2 on Williams for \$ 1250.00. Purchase order to Hillard Craft for Treciak for \$ 23,405.00. Purchase order to Quality Mechanical for Glaskill Repair for \$ 5,625.00.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to talk to Commissioners Schroeder and Lammers regarding the rental space at the Ag Complex.

Commissioners Schroeder and Lammers reviewed the proposed budget figures for the Commissioners office and reviewed the wage increase figures for the employees in the office, maintenance, IT and recycling areas.

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

The minutes from Tuesday December 5, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Commissioners returned from lunch.

Commissioners Schroeder and Lammers attended the records retention meeting with Jeremy Maag and Sherri Britsch. An RC-2 form was approved and the next meeting is scheduled for March 3, 2020. The presentation of records retention information and who should be invited, if they should include townships and villages was discussed.

Tim Schnipke stopped in to discuss the decision on replacing climate controls at the Jail and how immediate it is to have them replaced. Tim said they could quit any day and he can no longer get any replacement parts. The Commissioners will have to determine if it is an emergency to have them replaced.

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

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, December 10, 2019.

Mr. Schroeder seconded the motion.

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