

**Minutes for Tuesday, October 22, 2019**

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.....4 B 11TR, Jail Training .....\$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 260

Mr. Schlumbohm moved to approve Vincent Schroeder, Chairman signing the Maestro Health Benefit Implementation Summary for the Flexible Spending Accounts.

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 261-262K

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 085, CDBG  
T5, Formula Expenses.....\$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 yes  
Comm. Jrl. 114                      , Page 263

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 040, Sewer District No. 2

Q 40A, Advance Out.....\$ 1,000.00

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 (Repay County General for Advance in Dec. 18' )	A 25A, Advance In	\$ 1,000.00

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 264

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 1, Salaries.....\$30,000.00  
L 11, PERS.....\$ 2,600.00  
(new employee)

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 265

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 008, Capital Improvements  
N 8, Proj 19NO51 PID 96835.....\$ 192,475.21  
(R & I Construction)

Fund 008, Capital Improvements

N 8, Proj 19NO51 PID 96835.....\$ 516,870.98  
(R & I Construction)

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 266

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, 2016, 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 3, Contracts.....\$ 2,200.00

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 267

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 Sheriff  
From....4 B 11MTR, Maintenance & Repairs...to...4 B 11MP, Prisoner Medical....\$ 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 268

### **Now and Then Purchase orders**

**Capital Improvement.....**purchase order 39624  
**Airport Operations.....**purchase order 39626, 39627  
**Youth Subsidy.....**purchase order 39015  
**County General.....**purchase order 39628, 39630

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

Mr. Schlumbohm 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 269

### **Purchase orders and travel requests**

**CDBG.....**Purchase order to WSOS/ GLCAP for Home repair soft costs blanket for \$ 6000.00. Purchase order to Put Co Commissioners for Formula/Fair housing Admin for \$ 19,602.13.

**Solid Waste Dist Disp Fees....**Purchase order to Glandorf Telephone for recycling website domain name renewal for \$ 150.00.

**Commissioners.....**Travel request for Vince Schroeder to attend winter conference with purchase order for registration, lodging, meals and parking for \$ 725.00. Purchase order to Blanchard River Watershed Partnership for 2019 support for \$ 2000.00.

**Child Support.....**Blanket purchase order for services for \$ 5000.00.

**Auditor.....**Travel request for Jeremy Maag to attend the ODA fall conference in Reynoldsburg November 12-13, 2019 with expenses for lodging, meals and other for \$ 212.37.

**County General.....**Purchase order to J & K Environmental for mold remediation at Airport for \$ 6580.00. Purchase order to Allied Supply for new heater for Ag Complex for \$ 2050.00.

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 yes

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

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

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

Tim Schnipke stopped in to give Commissioners an update on the storage at the Fairgrounds and moving the equipment that is infringing upon the EMS area. The fairboard would like to receive rent for the space that is used at the fairgrounds. Soil & Water's farm equipment will have to go somewhere else in a different area due to not fitting through the doors.

Mr. Lammers gave an update on the Airport meeting and that the Sheriff's office is raising the communication tower. Mr. Lammers also talked about the Airport needing some funds for maintaining the fuel farm, the revenue from the fuel farm goes into the Airport operations fund, so the operations fund can pay the expenses to improve the fuel farm.

Mr. Schlumbohm arrived at the office.

Mr. Schroeder gave an update on the CCAO meeting to Mr. Lammers and Mr. Schlumbohm. There was a motion to go into mitigation and an amendment to make it binding until the winter conference. It was too early for this to be resolved. Mr. Brownlee is still dismissed. This would not affect the Counties' CORSA insurance just their standing with the CCAO. CCAO wants to keep CORSA as an affiliate not as a separate entity. CORSA was started as an independent entity.

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

Mike Klear met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss storage space at the Ag Complex. Mr. Klear had questions about his equipment area in the Ag Complex there is a tractor and drill in his area. Mr. Klear said he will be getting more equipment (gator & generator) through a grant so he will need room for them. Mr. Klear is concerned about space for winter. The farm equipment needs to be moved out of EMS area. A larger door needs to be put in in the front but hasn't been done yet this year. The show arena at the fairgrounds is available for renting this year. Vince will talk to Soil & Water and Glen Arnold about moving their equipment.

The minutes from Thursday October 17, 2019 were reviewed and approved.

Sherri Britsch and Doris Schroeder of the Recorder's office met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the current situation in the Recorder's office. They are concerned over the constant questions and having to implement higher security due to the Recorder not able to perform her job duties. They are concerned over items that the Recorder does that they have to oversee to confirm it is done correctly and not lost. It is causing health issues with the staff due to the additional stress and causing constant interruptions to the work flow. They do not feel they are being productive and doing as well as they should having to keep track of the Recorder's actions in addition to their regular job duties. They do not think the taxpayers should be paying her if she cannot perform her job. The Commissioners will be contacting other organizations to seek assistance and guidance. They do not want any of these circumstances to go against her, they just want her to get the help and care she needs.

Vince had a call from Doug Royer of Equipment Relocation Company regarding some rental space at the Ag Complex. He is seeking 8,000 sq. ft. of space.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 22, 2019.

Mr. Lammers seconded the motion.  
Vote: Mr. Lammers yes Mr. Schlumbohm yes

Mr. Schroeder yes