

Minutes for Tuesday, December 3, 2019

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 001, County General

From...1 A 2, Comp of Employees...to... 4 B 19A, Comp of Employees, Complex....\$ 1,828.13

From...1 A 12F, Fringes.....to....1 A 12, Grants Administration.....\$ 824.00

From....1 A 2P, PERS.....to.....4 B 19B, PERS.....\$ 500.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 354

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 055, Indigent Guardianship

55 SER, Services.....\$ 2,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 355

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 057, Airport Construction Grant
57 AO, Advance Out.....\$3,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out (Repay partial Advance from Dec. 2018)	A 25A, Advance In	\$3,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 356

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 E-911

From...100 SA-3, Non-Union Comp..to..100 SA-2, Union Emp-Holiday/Comp..\$ 5,000.00

From...100 SA-3, Non-Union Comp.to...100 COM, Comp Time Payoff.....\$ 6,000.00.

From...100 FR, Fringes.....to....100 SA, Salaries-Union Emp.....\$ 4,000.00

From....100FR, Fringes.....to....100 CS, Coordinators Comp.....\$ 3,200.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 357

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:

For E-911, Fund 100

100 CAP, Cost Allocation Plan... \$24,500.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 358

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The State of Ohio makes available funds to assist public transportation systems in Ohio.
and

WHEREAS, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to construct drainage improvements of Rehabilitate Runway 9/27 (4,504 x 75') Sealcoat and Remark and Install Misc. NAVAID (Airport Beacon) projects at the Putnam County Airport.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.
and be it further

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.
and be it further

RESOLVED, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 359

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 001 Clerk of Courts

From...2 E 2H, Employee Fringes Clk of Courts.....to.....2 G 2H, Emp Fringes-
Muni.....\$1,100.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 360

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 039, WIA
39 AD, Adult.....\$ 13,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 361

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 Veterans Service Commission
From ...9 C 6, Relief Allowance.to.....9 D 4, Outreach.....\$6,400.00
From 9 D 2, Salary-VSO.....to.....9 D 4, Outreach.....\$ 5,000.00
From..9 C1, Salary of Officials.....to.....9 D 4 Outreach.....\$ 1,500.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 362

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 Airport.....

From.....5 A 2, Salaries.....to....5 A 5, Repairs.....\$600.00

From.....5 A 1, Operator Salary....to 5 A 5, Repairs....\$ 140.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yse
Comm. Jrl. 114 , Page 363

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 Office of Public Safety

From...120 SA7, 303 Salary.....to....120 VRP, Vehicle Replacement.....\$15,000.00

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

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 364

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 008, Capital Improvements

N 8, Proj 19NO51 PID 96835.....\$ 23,783.81

(Bockrath & Assoc.)

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

Vote: Mr. Lammers absent
Comm. Jrl. 114 , Page 365

Mr. Schlumbohm yes

Mr. Schroeder yes

Now and Then Purchase orders

County General.....purchase order 39891, 39895, 39894, 39899
Solid Waste Dist Disp Fees....purchase order 39896
Airport.....purchase order 39898

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent
Exceptions: Mr. Lammers
Comm. Jrl. 114 , Page 366

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schlumbohm none

Mr. Schroeder none

Purchase orders and travel requests

County General.....Purchase order to CCAO for 2020 dues extra needed for \$ 837.00.
Purchase order to Hovest Insurance for Official bond renewal for Clk of Courts for \$ 191.00.

EMA....Travel request for Stephanie Moore to attend the Homeland Security exercises in Columbus ON Dec 9-11, 2019 with purchase order for mileage, and meals for \$ 184.00.

Capital Improvement.....Purchase order to Leever Glass to repair window a t courthouse for \$ 1161.78.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none

Mr. Schroeder none

Mr. Lammers

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

Tim Schnipke stopped in to talk about Carl Brown contacting him about rental space at the Ag Complex. The Commissioners may need to redo the leases with no subleasing.

Carl Brown stopped in to talk to the Commissioners about him renting the space out for them. The Commissioners do not recall giving Carl the permission to rent out the building and it isn't in the contract. There is equipment coming in from Hearthside who Carl is renting to, but the new rental is also Hearthside equipment. The Commissioners do not believe that the new renter is dealing with Hearthside also.

Commissioners Schroeder and Schlumbohm attended the Elected Officials meeting in the Lunch Room.

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

Bob Benroth and Jeremy Maag met with Commissioners Schroeder and Schlumbohm to discuss the 2020 budget. Jeremy came in and stated the changes that were made to the budget as far as the wages increases. Not many other changes were made unless a request was made. Some of the larger items like contingencies, transfers and advances were lower and will be adjusted as needed in the new year. The adjustments to revenue was also discussed. The budgets for some of the offices were reviewed and discussed Sheriff, Board of Elections, and Buildings and Grounds. The budget is in balance and just needs to be finalized for approval.

The minutes from Tuesday November 26, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Mary Warnecke, Betty Leap, Judy met with Commissioners Schroeder and Schlumbohm to discuss Veteran Memorial Improvements. Mary said she has met with Joe Moenter about keeping up the Memorial at the fairgrounds. Mary believes they should be able to do more for the local veterans. There was another group that was here that were interest in putting in another Memorial along State Route 15. That area would have to be developed and monetary donations would be needed. They do not think the one in front of the grandstand at the fairgrounds is adequate it should be more visible to all not just the fairgoers. The Commissioners are in favor of another monument. The ladies think that we as a county could do better to honor our Veterans. The Memorial at the fairgrounds should be better maintained. Commissioner Schroeder will talk to the Fairboard about better maintenance for the Memorial. There are flags and lights out there. The Library Board could also be approached about sharing some land. Some fundraising would be needed also.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, December 3, 2019.

Mr. Schroeder seconded the motion.

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