

**Minutes for Tuesday, December 24, 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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriation:  
Fund 006, Job & Family, Public Assistance  
H 5, Relief Allowance.....\$60,000.00**

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 406

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus Appropriation  
Fund 060, Water District No. 1  
Q 45, Other Expenses.....\$1,925.00  
Q 46, Village of Ottawa.....\$ 22,427.65**

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 407

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:

**Minus appropriation:  
Fund 016 Ditch Maintenance  
R 5, Ditch Maintenance Projects.....\$ 16,915.93  
R 6, Advance Out.....\$120,000.00**

**Minus appropriation:  
Fund 018, General Ditch**

**Q 34A, Other Expenses.....\$ 2,500.00**  
**Q 34B, Assessments Due Other Counties..\$ 8,309.68**  
**Q 50, Advance Out.....\$ 50,000.00**

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 408

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriation:  
Fund 081, EMA**

**W 3, Equipment.....\$8,000.00**  
**W 4, Contracts, repairs.....\$2,000.00**  
**W 8, Cost Allocation.....\$18,000.00**  
**W 9, Other Expenses.....\$13,000.00**  
**W 9A, HAZMAT Team.....\$ 4,930.00**

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 409

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 (Partial Repay County General for Advance in Nov. 18' & Advance in Apr 19')	A 25A, Advance In	\$ 5,000.00

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 410

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:

**Minus appropriation:**

**Fund 057, Airport Construction Grant**

**57 CT, Airport Construction Grant.....\$ 184,413.70**

**57 AO, Advance Out.....\$ 61,872.53**

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 411

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.

Fund 001

For Board of Elections...

From...3 A 6, Service agreements...to...3 A 3B, Ballots & Absentee envelopes...\$4,000.00

From ..3 A 6, Service agreements.....to....3 A 2P, Employer share PERS..\$834.67

From....3 A 3A, stationary & supplies.....to....3 A 3b, Ballots & Absentee envelope..\$ 4,851.04

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 412

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:

Fund 001 County General

From...2 G 2, Compensation of Employees...to. 2 G 2H, Employee Fringes.\$22.72

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 413

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

Fund 001, County General

From.....1 A 2F, FICA.....to.....1 A 1, Salaries of Commissioners...\$2,446.00  
From.....2 F 2F, Fringes.....to.....2 F 1, Salary Coroner.....\$ 1,584.64  
From.....1 B 2H, Fringes.....to.....1 B 1, Salary of Auditor.....\$1,116.50  
From.....2 F 2F, Fringes.....to.....2 F 1A, Asst Coroner & Post Mortem...\$ 4.51  
From....4 B 19B, PERS.....to.....4 B 19C, Fringes.....\$ 15.63  
From....1 A 2, Comp of Employees.....to.....6 A 1, Salary of Sheriff.....\$2,183.96

Airport

From...5 A 2, Salaries, Airport.....to.....5 A 6, Contracts, Services.....\$40.00

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 414

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 Office of Public Safety

From...120 EDU, Education.....to....120 VM1, Vehicle Maintenance....\$ 800.00

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 415

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/Jail

From... 4 B 11GR, Groceries.....to.....4 B 11FU, F/T Jail Union .....\$ .01

From...4 B 11GR, Groceries.....to.....4 B 11PE, Jail Part Time.....\$.02

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 416

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 Projects –

N 8, PROJ 19N051 PID 96835 ....\$17,665.60

(Bockrath & Assoc)

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 417

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:

**Minus appropriation:**

**Fund 103, Community Corrections**

**103 SA19, Salaries & Fringes.....\$3,645.16**  
**103 TRN19, Training.....\$ 880.00**  
**103 SU 19, Supplies..... \$ 1,993.98**  
**103 CS19, Contract Services..... \$ 1,739.45**  
**103 SA19, Salaries & Fringes.....\$ 40,267.98**

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 418

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriations:**

**Fund 084, HOME Funds**

**84 PR, Private Rehab.....\$ 145,450.00**  
**84 AC, Admin Costs.....\$48,050.00**  
**84 TB, TBRA Exp.....\$12,000.00**

**Fund 085, CDBG**

**T 5, Formula Exp.....\$397.87**  
**T 7, Private Rehab.....\$15,345.00**  
**T 7A, CDBG CHIP Program costs..\$1,176.00**  
**T 7B, CDBG CHIP Implementation..\$ 14,537.00**  
**T 8, Home Repair.....\$2,900.00**  
**T 9, NRG Grant.....\$ 6,397.51**

**Fund 087, OHTF**

**87 PC, Program Costs.....\$ 32,291.63**

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 419

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriations:**

**Fund 151, PSI Grant**

151 FR19, Fringes PSI.....\$ 1,648.69  
151 SA19, Salaries PSI.....\$ 2,848.48  
151 SA20, Salaries & Fringes.....\$ 10,358.28

**Fund 040, Sewer Dist #2**

Q 35, Contracts Sewer Dist #2.....\$485.14

**Fund 064, Enterprise Zone**

64 COM, Commissioner Comp payment.....\$.02

**Fund 131, Sewer Ottoville**

131 OTT, Ottoville Utilities.....\$5,998.39

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 420

**Now and Then Purchase orders**

**Clerk of Courts**.....purchase order 40230  
**HOME Funds**.....purchase order 39048  
**County General**.....purchase order 40214, 40215, 40217, 40219  
**EMS**.....purchase order 3450, 3451  
**Board of Elections**....purchase orders 39743,39971-39974  
**Dog & Kennel**.....purchase order 40216  
**Veteran Service Comm**.....purchase order 39720  
**Landfill Clos/Mnt**.....purchase order 40218

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 421

**Purchase orders and travel requests**

**HAVA Grant....**Purchase order to Lima Security for key pad for server room for \$ 2337.65.

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 Mr. Lammers

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

Annie Spence from the Ohio Attorney General's office stopped into talk to Commissioners Schroeder and Lammers. Mr. Schroeder asked about an opinion request that was sent in and the status of it. Ms. Spence said they are researching the opinion and will be in contact with the Prosecutor.

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

The minutes from Thursday December 19, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, December 24, 2019.

Mr. Lammers seconded the motion.

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