

Minutes for Thursday, December 26, 2019

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Randy Gasser, Denny Hanneman and Bernie Rau members of the Veterans Service Commission, to increase the compensation of members of the Veterans Services Commission.
and

WHEREAS, It has been noted that the board members have not received an increase in compensation for twelve years and that the training requirements and mandatory meeting requirements set by the State of Ohio Department of Veterans Affairs have increased in that time. Board members currently receive \$193.00 per regular board member and \$222.00 per meeting for the secretary of the Board.
and

WHEREAS, It has been recommended that the board members be compensated an additional 13.6% which would be \$225.00 per regular board member and \$250.00 per meeting for the secretary.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the increase in compensation whereby regular board members would be compensated \$225.00 per meeting and the secretary would be compensated \$250.00 per meeting starting in 2020.

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 423

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 010, Capital Projects –
N 41A, PROJ CM29W\$209,000.00
(Ward Construction)

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 424

Now and Then Purchase orders

County General....purchase order 40220, 40221, 40224
Sheriff.....purchase order 39827, 39828
ADAMHS Board....purchase order 39570
Dog & Kennel.....purchase order 40222, 40223
Putnam Acres.....purchase order 40225
EMS.....purchase orders 3452, 3453

Mr. Schlumbohm 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 425

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker, Asst. Clerk.

The minutes from Tuesday, December 24, 2019 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Commissioner Schroeder and Lammers had the Board of Revision Meeting with the Auditor Bob Benroth, Treasurer Tracy Warnecke, and Greg Luersman from Planning Commission also attended.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday,
December 26, 2019.

Mr. Schroeder seconded the motion.

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