

Minutes for Thursday, January 2, 2020

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads. now therefore, be it

RESOLVED, That Mr. Michael L. Lenhart, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2020. and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2020, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Lenhart, Putnam County Engineer.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 433

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, 2020, 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, County General-Sheriff
6 A 18, K-9 Expenses.....\$10,000.00
(From A 13G15)

6 A 19, Equipment Utility Usage.....\$10,000.00
(From A 13 G16)

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 434

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, 2020, 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 151, PSI Fund
151 SA20, Salaries & Fringes.....\$ 32,916.57
1511 EXP20, Expenses.....\$ 1,750.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 435

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, 2020, 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 103, Community Corrections, PSI Writing Grant
103 SA20, Salaries & Fringes.....\$41,864.72
103 TRN20, Training & Transportation.....\$ 34.96

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 435

Mr. Schlumbohm moved for the adoption of the following Resolution:

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to post a five (5)

Ton Load Limit for Bridge PUT-TR 16-C-4.293 (located 0.20 miles South of CR D) until the bridge

is replaced;

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to post a 5 Ton Load Limit on Bridge PUT-TR 16-C-4.293.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 437

Now and Then Purchase orders

Probate.....purchase order 39324
Veteran Service Commission.....purchase order 39726
Soil & Water.....purchase order 40303
County General....purchase order 40286, 40288, 38655
Solid Waste Dist Disp Fees....purchase order 40285, 40287
EMS.....purchase order 3454

Mr. Lammers 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 438

Purchase orders and travel requests

County General-Annual Purchase orders

Putnam County Family & Children First Council- 2020 Commissioners' share -\$1500.00
Putnam County Job & Family Services-Mandated Share -\$ 50,000.00
Putnam County EMA-County Share -\$26,000.00
Putnam County Soil & Water- 2020 Match Funds-\$154,000.00
Putnam County Job & Family Services-Children Services-County share -\$75,000.00
Putnam County GIS- 2020 county share-\$6,450.00
Crime Victim Services-County share-\$6,500.00
Putnam County Ag Society- 2020 Allowance -\$ 3,300.00
Treasurer, State of Ohio, Dept of Health -2020 share crippled children -\$93,859.71
Putnam Co Historical Society- 2020 county share- \$ 12,000.00
Maximus-cost allocation plan-\$ 7,300.00
Mail Finance-postage meter lease-\$ 3,264.00

Lima Security- monitor & Inspection fees-\$ 425.00
The Ohio State University- annual allowance-\$175,000.00
Blanchard River Watershed Partnership-Maintenance for 2020-\$2,000.00
Miller's Textile Service –monthly service -\$3,000.00
M & M Hauling Monthly service-\$1,500.00
Access-microfilm services-\$ 3,000.00
Mulit-Area Narcotics Unit- County share -\$ 25,000.00
Blanket IT Supplies-\$5,000.00
Putnam County Safety Council dues & registration-\$ 75.00

Ag Complex-

Lima Security- services-\$ 400.00
Ottawa Water Works-monthly water usage-\$900.00

O-G Road Complex

Northwestern Ohio Security –monthly service-\$ 509.40
M & M Hauling monthly service-\$1020.00
Village of Glandorf-monthly service -\$300.00

General Ditch

Blanket –Advertise Ditch notices-\$500.00

OWDA

Ohio Water Development Authority-SD #1 Princ & Int loan pymts -\$16,806.42

Landfill Closure/Mnt

Geochemical Testing-2020 groundwater monitoring -\$5751.50
Eagon & Assoc. 2020 Groundwater monitor @ Landfill-\$31,770.00

Solid Waste District Disposal Fees

Ottoville Boy Scouts monthly recycle collection -\$600.
American Electric Power-monthly service-\$300.00
Paulding –Putnam monthly service-\$1400.00
M & M Hauling-monthly service-\$900.00
OSWDO annual membership-\$200.00

Sewer Dist #2

AEP- Monthly usage -\$500.00

CSEA

Supplies blanket -\$3,000.00
Equipment Blanket-\$1,000.00
Repairs Blanket-\$500.00
Travel Blanket-\$1,500.00
Services Blanket-\$10,000.00
Put CO Prosecutor –services-\$8,000.00

WIA

Apollo Career Center-Adult-\$20,000.00
Adult service blanket-\$10,000.00
Dislocated worker blanket-\$1,000.00
Youth Blanket-\$5,000.00
Admin blanket-\$500.00

Public Assistance

Syncb/Amazon-supplies-\$6,000.00

Four-U Office –supplies -\$6,000.00
Supplies blanket-\$6,000.00
Equipment blanket-\$8,000.00
Repairs blanket-\$3,000.00
Brooky's PRC gas program-\$7,000.00
Ottawa Oil PRC gas program-\$7,000.00
PRC relief blanket-\$10,000.00
Other blanket-\$6,000.00
Medicaid transportation blanket-\$10,000.00
Put Co Commissioners utilities-\$15,000.00
Facilities blanket-#10,000.00
Put Co Commissioners-lease facility-\$43,585.68
Dominion Energy-gas-\$500.00
CBTS-telephone-\$7,000.00
Just Go Dry LLC-agency cleaning-\$17,000.00
Glandorf Telephone-\$660.00
Travel blanket-\$1,500.00
Knippen Chrysler-vehicle lease-\$10,000.00
Verizon Wireless-cellphone-\$4,000.00
Other blanket-\$10,000.00
FAET blanket-\$4,000.00
Speedway gas charges-\$1,000.00
WEX bank -Shell Fleet gas -\$7,000.00
Travel blanket IM-\$2,500.00
Misc blanket IM-\$2,500.00
Travel blanket SS-\$6,000.00
Misc Blanket SS-\$6,000.00
Speakwrite-dictation for SS-\$700.00

EMS-

Huntington Bank lockbox fees -\$ 1000.00
GLBA-contractual billing svcs -\$50,000.00
Huntington Bank –credit card fees -\$700.00
Blanket Co Portion housing ambulances -\$16,200.00
Blanket copier fee-\$6,000.00
Blanket-EMT Training \$5,000.00
Blanket Equipment-\$10,000.00
Blanket Fuel-\$30,000.00
Blanket Ambulette Fuel-\$5,000.00
Blanket –Other expenses-\$2,000.00
Blanket-Employment tests-\$1000.00
Croy's Mowing –landscaping for house-\$1000.00
Croy's Mowing-mowing/landscaping PCOPS-\$2000.00
Digital Data Technologies=Digital Map tracking-\$4300.00
Penn Care Public Safety-EMS Charts Service-\$5100.00
Okuley's Pharmacy-Oxygen & Cylinder lease-\$7000.00
Blanket-Radio Maintenance-\$2000.00

Columbus Grove EMS-Aux Squad Expenses-\$400.00
Continental EMS-Aux squad expenses-\$400.00
Kalida EMS-Aux squad expenses-\$400.00
Leipsic EMS-Aux squad expenses-\$400.00
Ottawa/Glandorf EMS-Aux squad expenses-\$400.00
Ottoville EMS-Aux squad expenses-\$400.00
Pandora E<S-Aux squad expenses-\$400.00
Blanket –Supplies-\$600.00
Blanket Disp care supplies-\$10,000.00
Verizon Wireless-monthly svc charges/modems-\$8000.00
Blanket-Telephone & cable -\$3000.00
Blanket Utilities-\$8000.00
Blanket-Vehicles maintenance-\$10,000.00
Blanket- emergency repair/maint/towing-\$2500.00
Blanket-Heavy rescue maint-\$1000.00
Blanket- Ambulette maint-\$2000.00
Blanket-Other LEPC expenses-\$1000.00
Blanket Continuing Ed-\$500.00
Blanket EMT classes & refreshers-\$1800.00
Blanket-EMA/LEPC luncheon meetings-\$1000.00
Em. Management Assn of Ohio 2020 EMAO Membership fees-\$400.00
Blanket –Uniform Allowance -\$5000.00

Probate Supervision

Ultimate Protection Inc -SCRAM costs indigent probationers-\$8500.00
Training-employee training-\$1500.00
The Hubbard Company-Office supplies-\$200.00
Verizon- cell phone-\$800.00
Intrinsic Interventions-drug testing & tests-\$1500.00
Put Co Commissioners –postage-\$200.00
Training –employers-\$34.96

Quarterly Purchase orders-Jan-Mar

Dog & Kennel

Blanket-Supplies, Utilities, Cellphone -\$2000.00
Put Co Engineer –Fuel-\$800.00

Children Services

Keeping Kids Safe –Foster Service-\$65,000.00
Mohican Young Star Academy- Foster Care-\$ 55,000.00
Blanket purchase order for PASSS-\$ 5,000.00
Blanket purchase order for ESSA-\$10,000.00
Blanket purchase order- Foster Care-\$ 10,000.00

Amber Grant-Adoption Assistance -\$2,000.00

County General-

Supplies-Commissioners \$800.00

Contracts/Reparis Vehicles-\$800.00

Travel Commissioners -\$2000.00

Advertising & Printing-\$700.00

Legal Counsel-\$800.00

Janitor Supplies-\$5000.00

Contracts/Services-\$3000.00

Put CO Engineer-Janitor Fuel-\$1500.00

Postage Supplies-\$600.00

Contracts/Repairs-\$2500.00

Dominion Energy -\$6000.00

AEP-\$22,000.00

Ottawa Water Works-\$3000.00

Century Link-\$750.00

O-G Road Complex

Glandorf Telephone-\$1000.00

Dominion Energy-\$4000.00

AEP- \$6000.00

Misc expenses-\$4000.00

Ditch Maintenance

Ditch Maintenance projects-\$7000.00

Ag Complex

AEP-\$10,500.00

Ottawa Water Works-\$1500.00

Dominion Energy-\$1500.00

Misc Expenses-\$3000.00

Solid Waste District Disposal Fees

Cherry's Propane -\$250.00

Put Co Engineer recycling fuel-\$4500.00

Ottawa Oil- recycling –diesel-\$500.00

Misc expenses –recycling-\$2500.00

Repairs=\$2000.00

Sewer Dist #2

Ottawa Water Works-\$9000.00

Sewer Dist #1

Ottawa Water Works-\$30,000.00

AEP-\$1300.00

Put Co Water/Sewer

Ottawa Water Works-\$4282.20

Landfill Closure/Mnt

Put Co Engineer-leachate fuel-\$650.00

Board of Elections

Blanket service agreements-\$25,000.00

Travel blanket-\$4,000.00

Supplies blanket-\$3,000.00
Rental blanket-\$400.00
Computer Fees for Presidential Election-\$5,000.00
Part Time Election Support-primary election-\$500.00
Blanket advertising-\$2,000.00
Blanket Postage-\$100.00
Compensation of Judges & clerks -\$16,000.00
Ballots & Absentee Envelopes-\$ 12,000.00

Board of Elections...Travel request for Karen, Becky, Kurt, Carla, Kathy and Tony for 2020 Winter Conference in Columbus on January 15-17, 2020 with expenses for mileage, lodging, meals, registration and parking for \$ 3956.00.

County General.....Purchase order to Put Co Treasurer for Real Estate Taxes – County properties \$3012.90.

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

Mr. Schroeder seconded the motion.

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

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

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

A progress meeting for the courthouse project was held since the project is still going on. In attendance were Kevin Niese, Tim Schnipke, Brady Schroeder, Craig Schroeder Commissioners Schroeder, Schlumbohm and Lammers.

The Commissioners held their organization meeting and discussed any changes to the committee assignments for the year. No committee assignment changes were.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

An Investment meeting was held with Tracy Warnecke, and Commissioners Schroeder, Schlumbohm and Lammers.

The minutes from Tuesday December 31, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 2, 2020.

Mr. Lammers seconded the motion.

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