

Minutes for Thursday, January 16, 2020

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, 2020.

For Dog and Kennel...

From....B 12 Central Support Servicesto.....B 15, Ohio Pet Exp.....\$ 175.00

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 467

Mr.Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Lynda Fortman, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County is not interested in being reappointed and has created a vacancy on the Board. And Lisa Rodriguez has agreed to fill the vacancy. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Lis Rodriguez, to the vacant position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending June 30, 2020, and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Gerry Hanneman 292 N. Main Glandorf	OMHAS	7-1-2018 to 6-30-2022
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2018 to 6-30-2022

Kenny Kruse

15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2018 to 2-4-2022
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2018 to 6-30-2022
Michelle A. Hermiller 10982 S.R.613, Ottawa	Commissioners	10-1-2018 to 9-30-2022
Tracy Potts 600 W. Forrest St. Continental	OMHAS	7-1-2018 to 6-30-2022
Erin Schmidt 103 Sugar St., Continental	OMHAS	8-1-2019 to 7-31-2023
Scott Hummel 10978 Rd. R, Columbus Grove	OMHAS	8-1-2019 to 7-31-2023
Kathi Amstutz 4608 Rd. J-3, Leipsic	OMHAS	8-1-2019 to 7-31-2023
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1 -2019 to 6-30-2023
Kirstie Rafaniello 105 Carnation, Kalida	Commissioners	8-1-2019 to 7-31-2023
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	9-21-2017 to 9-1-2021
Lisa Rodriguez 510 E. Liberty St, Leipsic	OMHAS	1-1-2020 to 6-30-2020

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 468-469

Mr. Lammers moved to approve signing the Independent Contractor Agreement between Great Lakes Community Action Partnership and Putnam County Commissioners effective Sept 1, 2019 through December 31, 2021.

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 471-472

Now and Then Purchase orders

County Airport.....purchase orders 40472, 40473

County General.....purchase order 40571

Airport Construction Grant.....purchase order 40573

Sheriff.....purchase order 40323

Public Assistance.....purchase order 60353

WIA.....purchase order 90099

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 114 , Page 473

Purchase orders and travel requests

Clerk of Courts.....Travel request for Judge Keith Schierloh to attend the APA Probation Budget Roundtable in Columbus on Jan 23, 2020 with expenses for milage and parking for \$ 110.80.

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

Mr.Schlumbohm seconded the motion.

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

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

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

A courthouse progress project meeting was held with Commissioners Schroeder, Schlumbohm and Lammers, Tim Schnipke, Brady Schroeder, Kevin Niese, Craig Schroeder and John Schimmoeller.

Mel Kreinbrink stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers to discuss ditch maintenance on his property. Mr. Kreinbrink was concerned about the ditch spraying program and the costs associated with it. In Mr. Kreinbrink's opinion the spraying charges are in excess from First Klass. Mr. Kreinbrink has been spraying the ditch and it did not need to be sprayed by First Klass. The spraying needs to be supervised better to confirm the spray being applied is needed and not in excess. Mr. Kreinbrink talked about another of his farms that is adjacent to an area designated as wetlands that the neighboring residents used as a dumping site. He would like to get it cleared off but it cannot be completely cleared. There is also an easement running through it for utilities and there was also a traction line running through it at one time. If the Commissioners could find any info on getting that cleared and in getting the spray program better supervised it would be appreciated.

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Solid Waste Board meeting.

The minutes from Tuesday January 14, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote : Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 16, 2020.

Mr. Schroeder seconded the motion.

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