

**Minutes for Thursday, April 9, 2020**

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:

Fund 001, County General ..Sheriff  
6 A 19, Equipment Utility Usage.....\$ 5,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
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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 131, Ottoville Sewer  
131 OTT, Ottoville Utilities.....\$ 2,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
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**Now and Then Purchase orders**

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

Mr. seconded the motion.

Vote: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm  
Exceptions: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm  
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## **Purchase orders and travel requests**

**Solid Waste Dist Disp Fees.....**Purchase order to Putnam County Sentinel for 2020 Earth Day Ad for \$ 50.00.

**County General....**Purchase order to Ottawa Oil Co for gas cards for employee wellness program for \$3,300.00. Purchase order to Brooky's for gas cars for employee wellness program for \$ 3,300.00.

**Ottoville Sewer.....**Purchase order to Village of Ottoville for Schnipke Engraving service & calls for 2020 for \$ 5000.00.

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. Schroeder none                      Mr. Schlumbohm none                      Mr. Lammers none

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

Tim Schnipke stopped in to give the Commissioners an update on maintenance issues. Since the recycling tubs are not in place right now should they seal the concrete while it's empty? Yes, the Commissioners think that should be done. The LED lightbulb rebate program will terminate at County Electric this year so they are looking to get the bulbs replaced before the program ends. Tim will get prices for the bulbs. The sewer pump station on Sewer Dist. #2 was discussed as to its life and if it will last until the repairs are done.

Jack Williams and Barb Hermiller met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss Sewer station maintenance agreement. Jack said since the Council meeting are half staffed they do not have a full council at a meetings the decision has been delayed. Hopefully in May they will have a full council meeting. Jack said they are ok with the lift station. The council members are comfortable with it but they want a discussion and vote with the full council. The EPA is delaying the licensure requirements for the year due to the COVID 19. The Commissioners need to repair the pump station either way so they want to do it according to the Village requirements so it does not have to be redone again for the Village to eventually take it over. The Commissioners do not want to be in the Water/Sewer business. The Village is ok with the plans thus far so the repairs can proceed prior to the maintenance agreement being accepted.

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

Commissioners Schroeder, Schlumbohm and Lammers discussed the sewer pump plans submitted by Kahle Electric. No Discussion.

Commissioners Schroeder, Schlumbohm and Lammers discussed the recycling program and the possibility of opening it back up. They would like to meet with Joe Hohlbein to discuss the status of the program.

The minutes from Tuesday April 7, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 9, 2020.

Mr. Schlumbohm seconded the motion.

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