

**Minutes for Tuesday, May 26, 2020**

Mr. Schlumbohm 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, 2017.

For Sewer District No. 1

From.....P 16, Transfer Out.....to....P 14, Worker's Compensation.....\$ 18.60

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. 115 , Page 142

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 164, CDBG Allocation

164 FH 2, Fair Housing Grant 2.....\$500.00

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. 115 , Page 143

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, 2020.

For Juvenile

For Juvenile

From....2 C 42D, Juvenile Detention.....to...2 C 36D, Juvenile-Other expenses .....\$ 4,000.00

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

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

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 040, Sewer District No. 2  
Q 43, Repairs .....\$ 3,565.00

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. 115 , Page 145

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners of past years have supported various water and sewer districts with General Funding monies to make up for short falls of revenues in these funds,

**WHEREAS**, The Putnam County Commissioners in 1992 on the 14<sup>th</sup> day of February passed a resolution to use General Fund monies to supply water to Putnam Acres Care Center, Putnam County Airport and residents along the waterline route,

**WHEREAS**, General Fund monies and grant funds were used until adequate revenues were generated by users,

**WHEREAS**, over past years, a water contingencies fund was established as Fund 061, Water Dist. 1 Tap-In, whose monies were generated through connection and tap-in fees.

**WHEREAS**, now that the County no longer operates this water district and supportive documentation showed that County General Funds covered initial expenses this waterline project.

Now therefore be it

**RESOLVED**, the Putnam County Commissioners shall bill this fund in the amount of \$35,899.16 for principal, interest, staff resources and recoupment of costs.

And be it further,

**RESOLVED**, the money from this fund will be deposited into the General Fund 001 of Putnam County, Ohio.

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. 115 , Page 146

**Now and Then Purchase orders**

**County General**.....Purchase order 40845, 40848, 40850

**Capital Improvement**....Purchase order 40846

**EMS**.....Purchase order 3584

**Ditch Maintenance**.....Purchase order 40849

Mr. Lammers 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. 115 , Page 147

**Purchase orders and travel requests**

**Public Assistance**.....Blanket purchase order for other expenses for \$ 10,000.00.  
Blanket purchase order for Medicaid Transportation for \$ 10,000.00.

**Sewer Dist #2**.....Purchase order to Kahle Electric for Slide Rail Adapter Kits for pump repairs for \$ 3565.00.

**Probate Supervision**.....Purchase order to The Courier for ad for job posting for \$235.24

**County General**.....Purchase order to PCS for 3 yr support renewal for \$ 2606.25.

**EMA**....purchase order to Village Commercial Supply for generator & accessories for \$ 850.00.

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

Mr. Schlumbohm joined the meeting.

Tim Schnipke stopped in to inform the Commissioners that there was furniture dumped at the landfill and a camera is needed for that location. Tim said there is some interest in renting some space at the Ag Complex including dock space. The rate is still \$.13 per square foot. The rates could be raised since it is sprinkled. The rates will be reviewed.

Joe Burkhart stopped in to discuss the purchase of a 4<sup>th</sup> server for the County the Commissioners are in favor to make the purchase this year as they are recently aware of some incoming funds to cover the purchase.

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

The minutes from Thursday May 21, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers stopped to view Recycling prior to leaving for the day. Alaina Siefker also viewed Recycling prior to her going to lunch.

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 Tuesday, May 26, 2020.

Mr. Lammers seconded the motion.

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