

**Minutes, Tuesday September 22, 2020**

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 087, OHTF  
87 PC 2.....\$18,183.00

Fund 084, HOME  
84 PR 2, Private Rehab Grant 2.....\$40,950.00

Fund 085, CDBG CHIP  
T 7, Private Rehab.....\$ 10,720.00

Fund 1645, CDBG ALLOCATION  
164 PJ 5,CDBG Alloc Proj 5 Grant 2 .....\$1,174.05  
164 AD 2, CDBG alloc Admin Grant 2.....\$10,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 338

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 Common Pleas...  
From...2 B 4, Guardian Ad Litem Fees.....to....2 B 11, Visiting Judge Fees.....\$2,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 339

Mr. Schlumbohm moved to approve signing the Memorandum of Understanding between the Putnam County Family and Children First Council and Putnam County

Dept. of Job & Family Services with JFS contributing \$7,055.70 to the Family and Children First Council.

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 340-341

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 016, Ditch Maintenance  
R 5, Ditch Maintenance.....\$ 10,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 342

Mr. Schlumbohm moved the adoption of the following Resolution:

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 148, Mfg. Housing Tax/2<sup>nd</sup> Half  
148AO, Advance Out.....\$ 12,670.16  
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Housing Tax/2<sup>nd</sup> Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148AO, Advance Out	A 25A, Advance In	\$ 12,670.16

(Repay County General for advance made to Fund 148, Mfg. Housing Tax/2<sup>nd</sup> Half Fund in Aug. '20)

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 343

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

From....2 C 42D, Juvenile Detention.....to...2 C 36D, Juvenile-Other expenses .....\$ 5,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 344

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 003, Children Services

SS 5, Substitute Care.....\$125,000.00

Fund 039, WIA

39 AD, Adult.....\$40,000.00

39 RR, Rapid Response.....\$ 2,000.00

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

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 345

### **Now and Then Purchase orders**

**CDBG CHIP**.....Purchase order 41145

**Airport Construction Grant**.....Purchase order 41401, 41402, 41403

**CDBG Allocation**.....Purchase order 41385, 41386

**Airport Operations**.....Purchase order 41404

**Capital Improvement**.....Purchase order 41405

**Youth Subsidy**.....Purchase order 40894

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none      Mr. Lammers      Mr. Schlumbohm none  
Comm. Jrl. 115 , Page 346

### **Purchase orders and travel requests**

**CDBG CHIP.....**Purchase order to Quality Mechanical for Home Repair C. Stephens for \$ 13,500.00. Purchase order to Bebout & Houg for partial Home repair for C. Ryan for \$ 2587.00. Purchase order to JT Homes Service for Private Rehab –partial Hiegel for \$ 3,250.00. Purchase order to JT Homes Services for Private Rehab Keasler for \$ 30,000.00. Purchase order to GLCAP for Kealser Admin -\$3315.00.

**HOME CHIP.....**Purchase order to JT Homes Services for Private Rehab C Sybert for \$ 40,950.00.

**OHTF.....**Purchase order to Quality Mechanical for Home repair E Kingsley for \$ 8,925.00. Purchase order to Bebout & Houg for partial Home repair for C. Ryan for \$ 9,258.00

**Auditor.....**Travel request for Jeremy Maag to attend the NW Weights & measures inspector training in Findlay Sept 22, 2020 with expense of \$33.00 for meals.

**Solid Waste Dist Disp Fees.....**Purchase order to Putnam County Sentinel for 2 Recycle day ads for 2020 for \$ 450.00. Purchase order to The Sign Shack for 24 x 48 recycling sign for bin drop off area for \$ 989.00.

**County General.....**Purchase order to Village of Kalida for Heavy rescue yr 1 of 10 for \$ 5000.00. Purchase order to Village of Ottawa for heavy rescue for \$ 5,000.00.

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

Mr. Schroeder seconded the motion.

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

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

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

The minutes from Thursday September 17, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote : Schroeder yes Lammers absent Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, September 22, 2020.

Mr. Schroeder seconded the motion.

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