

Minutes, Tuesday September 8, 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, 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 40A, Advance Out.....\$ 300.00

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Repay County General for Advance in July 20')	A 25A, Advance In	\$ 1,500.00

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 322

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 018 General Ditch

Q 50, Advance Out.....\$15,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for partial Advance in Feb, 2020 of \$50,000)	A 25A, Advance In	\$15,000.00

Mr. Lammers 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 323

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 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 yes Mr. Schlumbohm yes

Comm. Jrl. 115 , Page 324

Mr. Lammers moved to approve signing grant agreement for PY 2020 Target of Opportunity Program within CDBG between Ohio Development Services Agency and Putnam County Commissioners for the Village of Leipsic for the period of September 1, 2020 through October 31, 2021. For \$246,500.00.

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 325-326

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.

Fund 089, Emergency Medical Services Grant

From...89 GR, Grants.....to....89 EQ, Equipment.....\$ 26,625.62

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 327

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 Buildings & Grounds

From....4 B 12, Equipment....to....4 B 14, Contract-Services....\$ 12,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 328

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, 2020.

For Jail/Sheriff

From.....4 B 11MP, Prisoner Medical.....to..4 B 11SU, Prisoner
Supplies.....\$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
Comm. Jrl. 115 , Page 329

Now and Then Purchase orders

Airport Operations.....Purchase order 41324

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 Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 330

Purchase orders and travel requests

E-Z Comp.....Blanket purchase order for Vocational school E-Z payments for \$ 3015.41. Blanket purchase order for School E-Z payments for \$ 30,286.80. Blanket purchase order for Village E-Z comp payments for \$ 7465.96. Blanket purchase order for Township E-Z comp payments for \$ 10,816.28. Blanket purchase order for Commissioners E-Z Comp payments for \$ 12,116.96.

Wireless 911.....Purchase order to Shelby Products for 3 yr chair lease, w/ cleaning and maintenance of 3 dispatch console areas Oct 20-Oct 23 for \$ 4229.36.

County General.....Purchase order to Glandorf Lumber for wood for shop for \$ 1093.84. Purchase order to PCS for 3 yr subscription for Sophos antivirus for \$ 22,243.00.

EMS Grant.....Purchase order to Stryker for stair chair/cot load system for \$ 32,000.00. Purchase order to Bound Tree Medical LLC, for lift assists for \$ 2200.00. Purchase order to Braun Industries for Cot install for \$ 2200.00
Mr. Schlumbohm moved to approve the purchase orders and travel requests.

Mr. Lammers seconded the motion.

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

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

Mr. Lammers arrived at the office and Mr. Schroeder joined the meeting via video conference. Mr. Schlumbohm was absent.

Vince called John Leutz at CCAO regarding the CARES Grant program and the guidelines. John said it is a Federal program and he referred Vince to talk to John Honeck. Mr. Honeck was not available at the time for a phone conversation. Vince left him a message to call back.

Mr. Honeck called back to explain the rules in more detail about the CARES grant funding. As far as the eligibility of 501C3 organizations (non-profit) and allowable expenses PPE and sanitizing and cleaning supplies. Written guidelines were requested. Treasury Guide and formal guidance from State Budget Management office is available. Mr. Honeck will forward the guidelines for the Commissioners to review.

The business agenda was held with Commissioners Lammers, Commissioner Schlumbohm via conference call and Schroeder via video conference and Cindy Landwehr, Clerk.

The minutes from Thursday September 3, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion,

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners Lammers and Schroeder via teleconference attended a final ditch hearing for the Randy Brinkman Tile # 986.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, September 8, 2020.

Mr. Schroeder seconded the motion.

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