

**Minutes, Thursday October 1, 2020**

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 113, PutCo Water/Sewer  
113 ES-PO, Pohl Rd.....\$ 1,356.20

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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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:

For County General  
Clerk of Courts  
2 M 8, Appointed Counsel Fees.....\$ 25,000.00

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**

**Clerk of Courts.....Purchase orders 41485, 41486**

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  
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**Purchase orders and travel requests**

**County General.....**blanket purchase orders 4<sup>th</sup> qtr Oct-Dec

Dominion Energy \$6000.00

AEP -\$ 22,000.00

Ottawa Water Works -\$3000.00

Century Link- \$ 750.00

Postage Supplies -\$600.00

Contracts/ Repairs-\$2500.00

**Ag Complex**

AEP -\$10,500.00

Ottawa Water Works-\$ 1500.00

Dominion Energy-\$1500.00

**Ag Complex**

Glandorf Telephone -\$1000.00

Blanket-Misc exp-\$2500.00

**O-G Road Complex**

Dominion Energy-\$ 4000.00

AEP-\$6000.00

Misc expenses-\$4000.00

**Solid Waste Dist Disp Fees**

Put Co Engineer- Recycling fuel-\$2500.00

Misc Expenses-recycling -\$ 2500.00

Repairs -\$ 2000.00

**Sewer Dist #1**

Ottawa Water Works-\$30,000.00

AEP-\$1300.00

**Landfill Clos/Mnt**

Pt CO Engineer leachate fuel-\$650.00

**Ditch Maintenance**

Blanket purchase order Oct-Dec -\$6000.00

**PutCO Water/Sewer**

Ottawa Water Works, Oct-Dec-\$4282.20

**EMS.....**Blanket purchase order for supplies -\$300.00

Blanket purchase order Employment tests-\$500.00

Blanket purchase order Utilities-\$1500.00

Mr. Schroeder 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. Schroeder and Schlumbohm met with Tim Schnipke and Kevin Niese of Technicon Design Group to view the Oddfellows buildings.

Commissioners Schroeder and Schlumbohm returned to the office at 9:05 a.m. and will discuss the building next week.

Commissioner Lammers joined the meeting via teleconference.

Commissioners Schroeder, Schlumbohm and Lammers via conference call discussed the recycling program and the staffing levels needed. A discussion of the employees on workers comp will be next week once more information is available on the cases.

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

The minutes from Tuesday September 29, 2020 were reviewed and approved.

Mr. Schlumbohm left for the day.

Bob Benroth stopped in to inform the Commissioners of another attempt by an Elected Official to apply for disability.

Commissioners Schroeder and Lammers and Bob Benroth also discussed the solar project.

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 Thursday, October 1, 2020.

Mr. Lammers seconded the motion.

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