

**Minutes, Thursday December 24, 2020**

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines:

106 COUNT – Country View Farms TIF  
106 BHT-BHT Farms, LLC TIF

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines:

106 COUNT – Country Farms TIF  
106 BHT-BHT Famrs, LLC TIF

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. 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.

Fund 119, GHS, OVI Task Force  
From... 119 SA2, IDEP Salaries.....to...119 AO, Advance Out.....\$ 11,367.06

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:

Fund 119, GHS OVI Task Force  
119 AO, Advance Out.....\$ 37,477.90  
and be it further

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay Co. General for advances in Nov. '19 made to Fund 119, GHS OVI Task Force)	A 25A, Advance In	\$ 37,477.90

Mr. Lammers 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**

**County General**.....Purchase order 41767, 41771, 41772  
**Auto License & Gas**.....Purchase order 41629

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

Mr. Lammers 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**.....Purchase orders to Erie Insurance for Officials Bonds –Sheriff, Commissioner, Prosecutor for\$ \$719.00.  
**COVID Relief Exp**....Blanket purchase order for CARES reimb part 2 for \$ 779,420.84.

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

Commissioner Schlumbohm joined the meeting via teleconference.

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

The Commissioners are in agreement to proceed with the proposal to have inmates work at the Recycling Center the paperwork will be drawn up.

The minutes from Tuesday December 22, 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, December 24, 2020.

Mr. Schroeder seconded the motion.

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