

**Minutes, Thursday, February 4, 2021**

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2021, 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 001 County General

15 A 15A, Advances Out....\$ 3,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$3,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers 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, 2021, 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 001

For Common Pleas

2 B 6, Atty Fees, Indigent.....\$ 2,848.59

2 B 3, Supplies. Common Pleas....\$ 13.59

Mr. Schroeder seconded the motion

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

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, 2021, 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.....\$ 67,507.13

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	A 25A, Advance In	\$ 2,000.00
(Repay County General for Advance in July 20')		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
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Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 2,442.11

(Kinship Caregiver)

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
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## Now and Then Purchase orders

County General.....purchase order 42316

WIA.....purchase order 90119

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes                      Mr. Schroeder yes                      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none                      Mr. Schroeder none                      Mr. Lammers none  
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## Purchase orders and travel requests

WIA.... Blanket purchase order to Business Resource Network for \$ 10,000.00.

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

Mr. Schlumbohm seconded the motion.

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

Adam Schimmoeller stopped in to give notice of his last day at the Recycling. Adam did give a recommendation for one of the prisoners working that they are a good worker.

Commissioners Schroeder, Schlumbohm and Lammers held a public hearing was held for Alley vacation in Van Buren Township.

Commissioners Schroeder, Schlumbohm and Lammers called Troy Recker of Bockrath & Assoc. to review the project costs for the Sewer Dist. #1 storm drainage project. The Commissioners are looking in to the costs and how the assessments could be distributed and the term of the assessment. The Commissioners want some working figures to present to the residents of the sewer district to give them an idea of their costs for the project. Commissioner Schlumbohm will contact the Ottawa Township Trustees regarding the project. And the Village will have to be contacted as well.

Tim Schnipke called into inform the Commissioners of a water leak in the fire suppression system at the Ag Complex. Going into the cold weekend the water will need to be turned off, Tim will notify the fire dept that the water will be turned off temporarily until the leak is located and repaired.

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

The minutes from Tuesday February 2, 2021 were reviewed and inspected.

Mike Lammers brought up a request to create a TIDS Committee for Putnam County he received from Amy Sealts.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, February 4, 2021.

Mr. Schlumbohm seconded the motion.

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