

Minutes, Thursday, March 11, 2021

Mr. Schlumbohm moved to approve signing the Haul Road Agreement between Putnam County, Liberty Township, Palmer Township and Powell Creek Solar, LLC for constructing, altering, improving and maintaining County and Township Roads resulting from the purposes of transporting products, equipment, materials and supplies relating to the construction of the Solar Project.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 167-168UU

Mr. Schlumbohm moved to approve the contract between Putnam County Sheriff and Northwest Ohio Grain for security services for the farm equipment auction on March 17 through 20, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 169-170

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, 2019, 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 104, Enterprise Zone

104 EXP, Expenses.....\$2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 171

Now and Then Purchase orders

Ditch Maintenance.....Purchase order 42441

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

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page 172

Purchase orders and travel requests

Capital Improvement.....Purchase order to Scott Wagner Plumbing & Heating for new unit for Annex for \$ 7995.00.

Enterprise ZonePurchase order to Putnam County CIC for annual TIRC review of 2020 for \$ 2000.00

Sheriff.....Travel request for Bryan Hoover to attend the CIT Training course in Findlay April 26 thru 30, 2021 with purchase order for \$200 for meals and \$ 100 for other expenses.

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 none Mr. Schroeder none Mr. Lammers none

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

Mr. Schlumbohm arrived at the office.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the buses used by Brookhill that are owned by Board of D/D. Mr. Boaz would like to sell the buses to Brookhill for them to use for trade ins, sell them on gov.deals or sell on county auction with a base bid. The Commissioners are in agreement to let him sell them to Brookhill for them to use or trade in.

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

The minutes from Tuesday March 9, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 11, 2021.

Mr. Schroeder seconded the motion.

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

