

**Minutes, Thursday, March 18, 2021**

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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, Advances Out	57AI, Advance In	\$ 6,200.00

Mr. Schroeder seconded the motion

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

For HOME Fund....

From....84 PR-2, HOME Priv Rehab Grt 2.....to.....84 PR, HOME Priv Rehab.....\$400,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 177

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, 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

14 D 1, Various settlements.....\$30,942.83

Fund 068, Mental Health

AA 11, Other expense.....\$7,237.15

Fund 100, E-911 System

100 MS, Miscellaneous.....\$14,825.25

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$45,271.10

Fund 063, Health

E 12, Other expense.....\$5,910.74

Fund 120, PCEMS

120 OTH, Other expense.....\$6,701.13

2021 Real Estate Tax Settlement

Mr. Schroeder seconded the motion

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

**Computerization Juv Court.....**Purchase order 42119  
**Computerization ProbateCrt.....**Purchase order 42120  
**Airport Operations.....**Purchase order 42488  
**Muni Court.....**Purchase order 42434  
**General Ditch.....**Purchase order 42489

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

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

**Home Funds.....**Purchase order to Hillard Craft for change order for Lord for \$ 161.00.  
**Sheriff.....**Travel request for Drew Johnson and Brianne Basiluis to attend Basic  
Correct ion Officer academy April 26 through May 20, 2021with purchase order for  
registration, meals and other for \$ 2,160.00.

**EMS.....Blanket purchase order for EMS week supplies for \$ 7000.00.**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent

Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Schlumbohm

Mr. Schroeder none

Mr. Lammers none

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

Tim Schnipke stopped in to talk to Commissioners Schroeder and Lammers about installing new wiring and outlets for the Recycling area in the Ag Complex. Tim explained the amps and volts that will be needed. Tools were supplied to Recycling when they moved to the new area. A wire welder is needed for repairs to the bins also. The drain near the baler will be checked if it works and will handle cleaning out the baler. There is not a close hydrant but an extension could be put in. The baler only needs water when they run tin and plastic. Tim figured about \$1,000 for the whole project, not including a welder. Tim also presented a section of Ag Complex building needing siding also. There is another section that needs a ceiling put in to keep the pigeons out. Tim got quotes for the siding. Tim also requested quotes for painting. Tim is talking to Glandorf Warehouse about fertilizing the Landfill. Tim also asked about mowing it more often and less fertilizer instead. Tim is meeting with Kevin from Technicon today and an estimate is coming for edging the landscaping at the courthouse. Tim also asked about hiring a part-time person for summer help in mowing, weed trimming, painting etc., since there will be a fair this year and there is extra electrical work needed. Commissioner Schroeder gave Tim some specs for shopping for a wire welder. The Commissioners can talk to Joe to see what his welding needs are.

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

The minutes from Tuesday March 16, 2021 were reviewed and approved.

Commissioners Schroeder and Lammers held a bid opening with Mike Lenhart, Engineer for a Road Widener.

Bids were received as follows:

Mclean Company of Hudson, OH \$ 199,000.00

Mr. Lammers moved to award the bid to Mclean Company .

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers ye

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Commissioners resumed session.

Commissioners Schroeder and Lammers discussed the parking area at the Rescare homes and the need for repairs. Commissioner Lammers contacted Nick Bachofsky of Rescare to get the repairs done. A quote will be requested for the cement repairs.

Commissioner Schroeder and Lammers attended the first hearing for the William Webken Dt # 1002.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 18, 2021.

Mr. Schroeder seconded the motion.

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