Minutes, Tuesday June 15, 2021

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 Auditor... From....1 G 10P, GAAP PERS....to....1 F 2P, Budget Comm-PERS..\$ 0.08

Mr. Lammers seconded the motion Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 314

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 PutCo Water/Sewer From...113 PER, PERS....to....113 SA, Salaries...\$ 9.70 Mr. Schlumbohm seconded the motion Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 315 Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Sections 307.51, 307.511 thru 307.516 governs the organization, operation and responsibilities of a County Law Library Resources Board in each county.

and

WHEREAS, The County Law Library Resources Board is comprised of five members, all residents of the county:

- 1) Appointment by the prosecutor, term expires December 31, 2025
- 2) Appointment by the county court judges, term expires December 31, 2021
- 3) Appointment by the common pleas, term expires December 31, 2022
- 4) Appointment by County Commissioners, term expires December 31, 2023
- 5) Appointment by County Commissioners, term expires December 31, 2024

and

WHEREAS, Current members of the board include the following:

- 1) Appt by prosecutor....Gary Lammers term expires 12-31-2025
- 2) Appt by County Court Judge...Theresa VonSossan, term expires 12-31-2021
- 3) Appt by Common Pleas Judge...Jennifer Klausing, term expires 12-31-2022
- 4) Appt by Co. Commissioners...Cindy Landwehr, term expires 12-31-2023
- 5) Appt by Co. Commissioners Amber Niese, term expires 12-31-2024

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint those members with expired terms to a new term of five years.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 316

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 010, Capital Projects – N 19, PROJ 21N034\$617,867.22 (Ward Construction) Mr. Schroeder seconded the motion Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 317

Mr. Schlumbohm 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 Youth Subsidy FDCC...

From...111B21,Other expenses......to....111FR21, Fringes......\$ 300.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 320

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2022 Youth Subsidy Budget:

111B22	Other Expenses
111PS22	Personal Services
111FR22	Fringes

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes	Mr. Schroeder yes	Mr. Lammers yes
Comm. Jrl. 116 Page 318	-	-

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have received a letter from the Putnam County Juvenile Court requesting a separate line item for the payment of medical evaluations.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001, County General:

2 C 45 – Medical Evaluations

Mr. Schroeder seconded the motion
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 319
Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Quotes for cement work to replace concrete on the north side of the building to the front doors at Brookhill Center Complex, 7989 State Route 108, Ottawa, OH 45875 were requested by the Putnam County Board of D/D. And

WHEREAS, The quotes were received as follows:

Contractor Bid amount

Dale's Concrete \$37,050.00

The Concrete Couple \$ 30,320.00

And

WHEREAS, The Putnam County Board of D/D is requesting the Putnam County Board of Commissioners to accept the quote of \$ 30,320.00 from The Concrete Couple.

Now therefore be it

RESOLVED, The Board of County Commissioners, of Putnam, Ohio approves upon the recommendation of the Putnam County Board of Developmental Disabilities, to hereby accept the quote of \$ 30,320.00 from The Concrete Couple and award them the project.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 116 Page 321

Now and Then Purchase orders

County General....purchase order 42782 Clerk of Courts.....purchase order 42764 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 none Mr. Schroeder none Mr. Lammers none Comm. Jrl. 116 , Page 322

Purchase orders and travel requests

EMS.....Purchase order to GLBA for contractual billing services -2021 for \$ 50,000.00. Blanket purchase order to employment advertising for \$ 5,000.00.

County GeneralPurchase order to Point Security Inc. for annual preventative maintenance and radiation survey for courthouse scanner for \$ 950.00. Purchase order to Identity Guard for 1 yr of identity protection for R. Benroth to apply for American Rescue Act funds on behalf of Putnam County for \$ 240.00. Purchase order to Leipsic Village Hardware for a sidewalk edger for \$ 175.00.

Airport Operations..... Purchase order to Superior Petroleum for fuel pump repairs for \$ 968.43.

Mr. Schroeder 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

Tim Schnipke and Aaron Vorst stopped in to talk to Commissioners Schroeder, and Schlumbohm and Lammer via teleconference to discuss the drainage along road 5-H to Putnam Acres. The Village is putting in a drain line in along the sanitary sewer line. The Village is also redoing the curb and the streets along Lincoln, Jackson and Buckeye Streets and along the Health Dept parking lot. Since the Village is doing this the Health dept. project may be decreased. The Village did not inform the County they were doing this project. The street along the parking lot will be ground out and redone.

Commissioners Schroeder, Schlumbohm and Lammers via teleconference discussed the Health department's request for upgrading the flooring covering within their building and their questioning to pay a share of the cost of the upgrades.

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

The minutes from Thursday June 10, 2021 were reviewed and approved.

Commissioner Lammers left the meeting.

Martin Schroeder stopped in to sign off on the auction reports and talked to Commissioners Schroeder and Schlumbohm regarding the auction and how well things went.

Commissioners Schroeder and Schlumbohm and Hancock County Commissioners held a teleconference to discuss a resolution for collection of joint county ditches.

Mr. Schroeder moved	to adjourn for the day.	
Mr. Schlumbohm seco	onded the motion.	
Vote: Schlumbohm yes	Schroeder yes	Lammers absent
Mr. Schlumbohm 2021.	moved to approve the	minutes as read from Tuesday, June 15,
Mr. Lammers Vote: Mr. Schlumbohm	seconded the motio yes Mr. Schroede	