

Minutes, Thursday June 17, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines and appropriation lines for Fund 151, PSI Grant.

now therefore, be it

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

151 SA-22, Salaries & Fringes

151 EXP-22, Expenses

and be it further

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

151 CC-22, Revenue 2022

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 324

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 151, PSI Fund

151 SA-22, Salaries & Fringes.....\$ 64,300.00

151 EXP-22, Expenses.....\$ 1,700.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 325

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 085, CDBG

T10, ToO Grant.....\$150,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 326

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 18, 2021 until July 16, 2021.

Mr. Schroeder seconded the motion

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

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Purchase orders and travel requests

WIA.... Blanket purchase order for Adult services for \$ 10,000.00.

Clerk of Courts.....Travel request for Kim Redman to attend the Ohio Municipal Clerk of Courts Assoc. meeting in Columbus on June 22, 2021 with purchase order for mileage, registration and parking for \$ 112.80.

CDBG.....Purchase order to Poggemeyer Design Group for Leipsic target of Opportunity for professional services for \$ 22,110.66.

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

Commissioners Schroeder, Schlumbohm and Lammers were informed that one of the Commissioners' cars the a/c was not working. The Commissioners are thinking they need to look at buying a new car to replace one of them.

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

The minutes from Tuesday June 15, 2021 were reviewed and approved.

Brad Brubaker, Staci Schroeder, Brad Nelson and Phil Sherrick met with Commissioners Schroeder, Schlumbohm and Lammers to discuss union negotiations. Mr. Sherrick is the new jail administrator he came from Allen County Sheriff's office. He explained his experiences and credentials.

Mr. Lammers moved to go into executive session with Brad Brubaker, Brad Nelson, Staci Schroeder and Phil Sherrick to discuss employee compensation in relation to the union negotiations.

Mr. Schlumbohm seconded the motion.

Schlumbohm yes Schroeder yes Lammers yes

The Commissioners went back on record at 12:18 p.m. No decisions were made. The union negotiation terms were reviewed.

Mr. Schroeder moved to adjourn or the day.

Mr. Schlumbohm seconded the motion.

Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 17, 2021.

Mr. Schlumbohm seconded the motion.

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