

**Minutes, Tuesday July 27, 2021**

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, Municipal Court

2 G 9D2, Public Defender ...\$ 3,037.50

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers absent  
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Mr. Schlumbohm moved to approve signing the letter to Department Heads & Elected Officials regarding the payment of over time or comp time to unclassified or exempt county employees.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers absent  
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Mr. Schroeder moved the adoption of the following Resolution:  
And be it RESOLVED

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 3,000.00  
(Apr 2021 through Jun 2021)

Mr. Schlumbohm seconded the motion

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

- Muni Court.....Purchase order 43033, 43034**
- Capital Improvement.....Purchase order 42992**
- Probation Supervision...Purchase order 42270**

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

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

**Home Funds.....**Purchase order to Hillard Craft for Unterbrink change order for \$ 3025.00. Purchase order to Hillard Craft for Holden change order for \$ 1500.00. Purchase order to Bebout & Houg for lams change order for \$ 350.00.

**Capital Improvement.....**Purchase order to Ottoville Hardware & furniture for new floor covering at Health Dept for \$ 34,312.48. Purchase order to Morlock Asphalt Ltd. for seal coating County parking lots for \$ 25,000.00

**EMS.....**Purchase order to W Born & Assoc. Inc. for heavy rescue/rope rescue equipment for \$ 3200.00.

**Sewer Dist #1.....**Purchase order to Water Equipment for new pump for station A for \$ 3975.00.

**American Rescue Plan .....**Blanket purchase order for fire department distributions for \$ 380,000.00.

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent  
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers

Commissioners Schroeder, Schlumbohm and Lammers attended the Farm Bureau breakfast.

Commissioner Lammers attended the Board of Revision meetings.

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

Ann with Ohio Attorney General's office called in to ask Commissioners Schroeder and Schlumbohm about the county participating in the opiate law suit. A resolution will need to be passed by August 20. In order for the County to participate. Resolution language will be shared with the Counties who are interested. The prosecutor should be consulted. The amount per county has been figured for the awards. The County could get approx. \$300,000. Ann was not aware of the meetings being set up by the Governor's office around the State. These funds can go toward the victims within the County.

Rob Fawcett met with Commissioners Schroeder and Schlumbohm to present the CORSA Insurance dividend. Rob has a check to present to the County for \$ 16,170.00. Rob also

presented the coverage agreement and the memorandum of coverage for the year going forward. If any new board are created the members would be covered under the county policy.

The minutes from Thursday July 22, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers

Mr. Lammers moved to approve the minutes as read from Tuesday, July 27, 2021.

Mr. Schroeder seconded the motion.

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