

**Minutes, Thursday December 16, 2021**

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Repay County General for Advances in Dec '20)	A 25A, Advance In	\$ 7,045.00

Mr. Schlumbohm seconded the motion

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

**Minus appropriation:**

**Fund 131, Ottoville Sewer**

**131 OTT, Ottoville Utilities.....\$ 1,874.32**

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
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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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriations:**

**Fund 018, Gen Ditch**

**Q 27, Contract Services.....\$ 20,304.50**  
**Q 29, Compensation of Employees.....\$ 8,459.00**  
**Q 32, Advertising & Printing.....\$ 401.32**  
**Q 33, PERS/Workers Comp.....\$1,158.06**  
**Q 34A, Other Exp Gen Ditch.....\$ 2,500.00**  
**Q 34B, Assessments due other counties...\$ 3,498.61**

**Fund 104, Enterprise Zone**

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

**Fund 138, Landfill Closure/MNT**

**138, MISC, Miscellaneous.....\$ 19,735.44**  
**138 CS, Contract Services.....\$ 33,878.00**  
**138 ENG, Engineering.....\$ 30,348.50**  
**138 LEA, Leachate.....\$ 8,170.00**

Mr. Schroeder seconded the motion

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

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Mr. Schlumbohm moved to approve signing the Housing Revolving Loan Fund administration Agreement between Ohio Department of Development and Putnam County Board of Commissioners Beginning January 1, 2022 through December 31, 2026.

Mr. Schroeder seconded the motion

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

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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 022, Brookhill Center School

8 E 7E, Hospital Insurance.....\$ 27,000.00

Mr. Schlumbohm seconded the motion

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

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Mr. Lammers 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 Airport.....

From.....5 A 3, Supplies ...to....5 A 10E, Utilities.....\$ 242.36

From.....5 A 3, Supplies...to....5 A 6, Contract Services .....\$ 204.20

From.....5 A 5, Contracts-Repairs...to...5 A 6, Contract Services.....\$ 182.22

Mr. Schroeder seconded the motion

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

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Mr. Schroeder moved to sign the agreement between Wood County Board of Commissioners and Putnam County Board of Commissioners for Wood County Juvenile Detention Center’s receipts, custody, and care of juveniles that Putnam County Juvenile Court has alleged or adjudicated delinquent or unruly. This agreement shall be in full force starting January 1, 2022 to December 31, 2022 with an option for up to two (2) one-year periods.

Mr. Schlumbohm seconded the motion

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

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**Now and Then Purchase orders**

**Sewer Dist #1.....Purchase order 43515**

**County General.....Purchase order 43516**

**County Airport.....Purchase order 43517, 43518, 43520**

**Airport Operations.....Purchase order 43519**

Mr. Lammers 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

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**Purchase orders and travel requests**

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm            Mr. Schroeder            Mr. Lammers

Exceptions: Mr. Schlumbohm            Mr. Schroeder            Mr. Lammers

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the 2022 holidays. The Commissioners discussed moving the Columbus Day holiday in October to be observed on the day after Thanksgiving, which is a reduced traffic day in the courthouse and will create an energy savings by closing the courthouse for four days. They also discussed moving the observation of the Juneteenth holiday to Good Friday which is another reduced traffic day in the courthouse. A resolution will be prepared for moving the observation of these holidays.

Commissioners held a conference call with John Ferragonio of ABM Building & Energy Solutions, regarding the stimulus funding for infrastructure improvements, in place of his meeting that is scheduled at 11 am, due to the Commissioners having other obligations today. Mr. Ferragonio would like to do a presentation for the Commissioners to show them the funding they could have available. Mr. Schlumbohm may be interested to view at a later date. The Commissioners asked for example projects where funding was found. Mr. Ferragonio talked about adding controls to heating and cooling units to limit operation during evening and weekend hours, which we already do. The County has already had a company review the operating systems for efficiencies. The County's maintenance supervisor has experience in HVAC and is on top of things. Mr. Ferragonio recognized that Putnam County will not be a good fit for them.

Ashley Siefker held discussions with Commissioners Schroeder, Schlumbohm and Lammers regarding the demolition grants that having applications due in January.

Ty Matthews stopped in to meet with Commissioners Schroeder, Schlumbohm and Lammers. Commissioner Lammers gave Ty the schedule for the mayors and trustees meetings. The Fire Assoc. meeting schedule was also shared.

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

The minutes from Tuesday December 14, 2021 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Commissioner Pepple from Hancock County to discuss the prisoner housing from Hancock County.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Nicole Ellerbrock of Miller City School regarding bringing the recycling pick up service back to the school. They would like a roll off delivered to the school for them to load and be picked back up within a day or so. The school is interested in recycling paper, cardboard and plastic.

Commissioner Schroeder attended the open house at the Office of Public Safety in honor of Mike Klear's retirement.

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, December 16, 2021.

Mr. Schroeder seconded the motion.

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