

Minutes, Thursday December 2, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).

and

WHEREAS, All county buildings and county boards are covered thru CORSA.

and

WHEREAS, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc. to be reappointed to a two year term.

Robert Fawcett term expires 12/31/2023 as Member

Jeff Rieman term expires 12/31/2023 as Treasurer

Scott Schroeder term expires 12/31/2023 as President

Chris Haselman term expires 12/31/2023 as Secretary

Bob Metzger term expires 12/31/2023 as Vice President

Mike Boaz ex-official member/superintendent

Mr. Schroeder seconded the motion

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

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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:

Fund 008, Capital Projects –

N 14, PROJ 20N190\$100,000.00

(The Aero Mark Company)

Mr. Schroeder seconded the motion

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

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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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase orders and travel requests

Capital Improvement.....Purchase order to Stanley Convergent Security Solutions for intercoms at jail new quote addtl needed for \$ 4,630.00.

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 absent

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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

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

The minutes from Tuesday November 30, 2021 were reviewed and approved.

Commissioners Schroeder and Schlumbohm attended the Planning Commission meeting.

Gary Lammers stopped into talk to Commissioners Schroeder and Schlumbohm about the appraisal they sent him to review. Gary wants to know the Commissioners thoughts and what direction they are going with the properties. He wanted to confirm they would be making an even trade. The Commissioners do not know if this opportunity would be available again in the future. Gary told the Commissioners he also consulted with Rick Hoffman on the matter. The area and right of ways were viewed on the GIS map. The Commissioners did give the perspective buyers a new offer on the parcel near Glandorf, they are waiting on a response.

Nolan Croy came in to confirm the question of 1 ft of rise of water during the Planning Commission meeting. He said anything within that flood plain needs to be documented for flood insurance purposes. Nolan will be taking the flood map test within the next month or so.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Lammers moved to approve the minutes as read from Thursday, December 2, 2021.

Mr. Schroeder seconded the motion.

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