

Minutes, Tuesday February 22, 2022

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, 2022.

For County General

From...1 A 13BD, Sheriff Vehicles.....to...4 B 14, Contracts-Services...\$ 20,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 240

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, 2022.

For Airport.....

From...5 A 10D, Bldgs & Liability Ins.....to...5 A 6, Contract- Services.....\$ 48.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 241

Mr. Lammers moved to approve Vincent Schroeder to sign the contract with Ward Construction for the 2022 County Paving Projects.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 242-242 F

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, 2022, 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 120, Emergency Medical Services
120 ARP, American Rescue Plan\$ 302,757.45

(Rural EMS)

Mr. Lammers seconded the motion

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

ADAMHS Bd.....Purchase order 43591
Probate Court.....Purchase order 43806
Youth Subsidy....Purchase order 43807
County Airport....Purchase order 44020
CDBG Allocation....Purchase order 43876
Probation Supervision....Purchase order 43235, 43236
T-CAP.....Purchase order 44133

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

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

American Rescue Plan.....Purchase order to Statewide Ford Lincoln for extra needed for new K-9 vehicle for \$ 5308.00. Purchase order to Eastern Engineering for Engineer scanning project for \$ 105,000.00. Purchase order to Technicon Design Group for architectural & engineering for new fairgrounds building for \$ 186,500.00.
CDBG Allocation.....Purchase order to Put Co Ag Society for 2022 Fair Housing booth B-F-21-CL1 for \$ 125.00
EMS.....Purchase order to Statewide Ford Lincoln for new 300 & 301 vehicles for \$ 91,728.00.
Capital Improvement....Purchase order to Lima Security Inc. for the installation of new fire alarm system at Ag Complex for\$ 37,996.00.

E-911.....Travel request for Brad Brubaker, Joe Burkhart, Staci Schroeder, Phil SHERiick, and Brad Nelson to attend the 2022 Central Square Training in Kissimmee, FL March 26-31, 2022 with purchase order for lodging, meals, flights and other for \$ 4885.78.

Children Services.....Purchase order to Genacross Family & Youth Srv for Feb-Dec 2022 for \$ 129,514.00.

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

Mr. Schroeder seconded the motion.

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

Commented [CL1]:

Commissioners Schroeder and Lammers held a teleconference with Mike Lenhart, Engineer to discuss the procedures for the census reports with the responsibilities of Planning Commission and GIS.

Ashley Siefker met with Commissioners Schroeder and Lammers to discuss the Demolition Grant. The grant applicants were discussed and the amounts they will need for those projects.

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

The minutes from Thursday February 17, 2022 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 22, 2022.

Mr. Schroeder seconded the motion.

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