

**Minutes, Tuesday April 26, 2022**

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, 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:

For County General

Clerk of Courts

2 G 9D2, Public Defender.....\$ 4,200.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder 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, 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 076, Sewer Dist #1

P 15, Other Expenses..... \$ 2,200.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder 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, 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 8,179.74

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder 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, 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 111, Youth Subsidy FDCC

111B22, Other Expenses.....\$ 14,046.37

111PS22, Personal Services.....\$ 12,756.30

111FR22, Fringes.....\$ 157.77

Mr. Schroeder seconded the motion

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

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**Now and Then Purchase orders**

**ADAMHS**.....Purchase order 44178

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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**Purchase orders and travel requests**

**Sheriff**.....Travel request for Deputy Chuck Bishop to attend the CPT training in Archbold on May 25-26, 2022 no expenses listed. Travel request for Deputy Mark Doster to attend CPT training in Archbold on May 10-11, 2022 with no expenses listed.

**Solid Waste Dist Disp Fees**.....Purchase order to Put Co Commissioners for 2020 cost allocation payable in 2022 for \$ 7,040.00.

**Putnam Acres**..... Purchase order to Put Co Commissioners for 2020 cost allocation payable in 2022 for \$ 1,417.00.

**Sewer Dist #2**..... Purchase order to Put Co Commissioners for 2020 cost allocation payable in 2022 for \$ 827.00.

**Sewer Dist #1.....** Purchase order to Put Co Commissioners for 2020 cost allocation payable in 2022 for \$ 2,380.00

**Dog & Kennel.....** Purchase order to Put Co Commissioners for 2020 cost allocation payable in 2022 for \$ 3,987.00.

**Children Services.....** Purchase order to Ohio Dept of JFS for return overpay for Paul & Susan Mattson for C Geckle for\$ 776.22.

**County General.....** Purchase order to Amazon for 2 Bissel Crosswave Pet Pro Wet/Dry Vacuums & 2 Hoover Floor mate Deluxe Vacuums for \$ 876.64.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none

Commissioners Schroeder, Schlumbohm and Lammers addressed a question from Bockrath & Assoc regarding the Sewer Dist #1 project and a request for compensation for easements. Commissioners held a conference call with Greg Bockrath to discuss the question of the compensation of landowners for the easement. The compensation would have to come from the project total since the grant nor the sewer district cannot pay it outright. The Commissioners would like Bockrath & Assoc. to contact the homeowners on behalf of the Commissioners and emphasize that all the landowners (his neighbors) would be paying that easement. Greg suggested instead of compensation they would get private drainage added for their property. Greg also said the legal descriptions need to be completed also.

Commissioners Schroeder, Schlumbohm and Lammers called Gary Lammers to consult regarding the Sewer Dist. #1 project and a car lease buyout.

Commissioners Schroeder, Schlumbohm and Lammers called Knippen, Chrysler, Dodge, Jeep Inc to discuss the buyout on the JFS leased car. The sales associate from Knippen said their copy of the lease has different information than the county's copy.

Charlie Morman stopped in to talk to the Commissioners Schroeder, Schlumbohm and Lammers about some possible jobs and mowing at the landfill.

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

The minutes from Tuesday April 19, 2022 were reviewed and approved.

The minutes from Thursday April 21, 2022 were reviewed and approved.

Gary Lammers stopped in to review the copy of the car lease with the Commissioners and said the amount in the lease should be honored. The Commissioners also asked Gary about prepping the legal documents for the easements for the Sewer district #1 project. Gary will look into it and find the best, most cost-effective method for completing them.

Tom with Knippen, Chrysler, Dodge, Jeep Inc. returned a call to the Commissioners to confirm the lease terms and other information for purchasing the vehicle.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 26, 2022.

Mr. Schlumbohm seconded the motion.

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