

Minutes, Thursday May 12, 2022

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 County General

From....14 C 1, Taxes, Levies Assessments.....to...14 A 6B, Workers Comp...\$ 15,000.00

Mr. Schlumbohm seconded the motion

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

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Mr. Schlumbohm moved to approve signing a contract between Putnam County Commissioners and Fairfield Computer Services LLC for Online Dog Licensing system.

Mr. Schroeder seconded the motion

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

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Now and Then Purchase orders

Real Estate Assessment.....purchase order 44438

Youth Subsidy.....Purchase orders 44163, 44164, 44165

Airport Const Grant.....Purchase order 44459, 44460

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

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

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Purchase orders and travel requests

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Marion County on May 13, 2022 no expenses listed.

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 Mr. Schlumbohm Mr. Schroeder

Commissioner Schroeder called the meeting to order with Commissioner Schlumbohm and Commissioner Lammers by reciting the Pledge of Allegiance.

Commissioner Schroeder and Schlumbohm attended the Partners for Healthy Putnam County meeting at the Putnam County Library.

Commissioner Lammers met with IT supervisor Joe Burkhart to discuss 2023 budget and upgrades needed.

A possible job prospect for part-time custodial position met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke. A job description was given. She will be shown around to view the areas needing cleaned. The position will be under 30 hours per week. She will be a seasonal employee.

Tim Schnipke talked to the Commissioners about the concrete work needed for the Recycling area and moving the fence behind the Ag Complex. Specs will be written up for the concrete.

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

The minutes from Tuesday May 10, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended an Investment meeting with Tracy Warnecke, and Kim Redman.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday May 12, 2022.

Mr. Lammers seconded the motion.

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