

**Minutes, Tuesday June 21, 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 PutCo Water/Sewer

From...113 PER, PERS....to....113 SA, Salaries...\$ 17.16

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 413

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 Auditor...

From....1 B 3, Auditor Supplies....to....1 B 3A, Sealer Supplies..\$ 830.00

Mr.Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 415

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 001, County General

15 A 15A, Advances Out.....\$ 9,100.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 9,100.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 414

Mr. Schroeder moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 2,000.00

(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$2,000.00

(Advance needed for Community Corrections)

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 416

**Now and Then Purchase orders**

**Sewer Dist #2.....Purchase order 44474**

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Lammers  
Comm. Jrl. 117, Page 417

Mr. Schlumbohm

Mr. Schroeder

### **Purchase orders and travel requests**

**Children Services.....**Blanket purchase order for foster care for \$ 10,000.00.

**Workforce Investment.....** Purchase order to NOW Marketing Group for Business recourse marketing for \$15,000.00

**Dog & Kennel.....**Purchase order Put Co Engineer for fuel Jul-Dec for \$ 1000.00  
Blanket Purchase order for Supplies, Utilities and Cell phone July- Dec For \$ 4,000.00.

**County General.....**Purchase order to ATR for Compressor warranties for courthouse chiller & Jail chiller for \$ 5150.00.

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

Commissioners Schroeder and Lammers called Jodi Warnecke to get a perspective on the Transportation meeting held on Wed. regarding rural transportation. Commissioner Lammers will be attending the meeting on Wednesday.

Joe Burkhart met with Commissioners Schroeder and Lammers to discuss the fiber renewal for the County. Joe said that Dave Hunt gave a counter offer on the renewal. \$50 was dropped from the price for a 7-year term. The speed was also dropped with the price. The speed is still faster than what we have now. Joe explained which fiber lines were owned by the County, versus the one to the Sheriff's office which we lease. Joe has submitted his 2023 budget also. Joe explained the configuration for fiber at the Ag Complex included the Dog Shelter. Glandorf Telephone has treated the County very well and do provide very good service for repairs. The Commissioners were aware of the help with service that Glandorf has provided. They are in favor of accepting the offer with the \$50 discount. Glandorf is great to work with for off hours service also. The other service providers in the County were discussed.

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

The minutes from Thursday June 16, 2022 were reviewed and approved.

Dave Wiegung stopped in to talk to the Commissioners Schroeder and Lammers. Patching roads and new road signs were discussed.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday June 21, 2022.

Mr. Lammers seconded the motion.

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