

Minutes, Tuesday June 7, 2022

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.....\$ 1,000.00

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	\$ 1,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 397

Mr. Schlumbohm 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 Sheriff/Jail

From...6 A 14D1, Maintenance Contracts...to....6 A 12, Training Travel ...\$ 1,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 398

Mr. Schlumbohm moved to approve signing the Investment Policy Statement for the Landfill.

Mr. Lammers seconded the motion

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

Now and Then Purchase orders

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

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 117, Page

Purchase orders and travel requests

HOME Funds.....Purchase order to Put Co Commissioners for J. Averagesch payback 10% admin for \$ 568.40

EMS.....Purchase order to Lima Radio Hospital for 3 pagers for \$ 2332.50.

Auditor.....Travel request for Jeremy Maag to attend the Standard Calibration in Reynoldsburg, OH on June 13, 2022 with \$33.00 for meals.

JFS.....Purchase order to Wex Bank for speedway gas cards for \$ 1,000.00.

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

Mr. Schlumbohm 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 attended the Elected Officials meeting, which was hosted by Michael Lenhart.

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

The minutes from Thursday June 2, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder and Lammers returned from lunch and resumed session.

Commissioners Schroeder and Lammers attended the Record's Commission meeting with Kim Redman, Lori Rayle, Sherri Britsch and Greg Unverferth of the Airport Board. Greg was asking for guidance on keeping the airport records. The amount of records that he would need to file is not a great amount. The records that need to be kept can be stored with the Commissioners' records at the Old JFS. They just need to fill out the paperwork to get things set up first. Greg stated all the financial information is already stored with the Commissioners' office since the Clerk takes care of all the bills and grants for the airport. The Coroner and Veterans services and Board of Elections have all complied with the requests. Jeremy Maag joined the meeting. ADAMHS Board submitted an RC-2 for approval. The report was reviewed for any updates. The Health Department-Home Health submitted an RC-2 for approval and review. It is thought that

most of the departments have met the compliance request, there are a few that may need an update. The RC-1, RC-2 and RC-3 forms and uses were discussed.

Vince Schroeder moved to approve the submitted reports for the ADAMHS Board and Health Dept.

Kim Redman seconded the motion.

All in favor motion passed

The next meeting will be September 6, at 2 p.m.

Mr. Maag moved to adjourn the meeting.

Kim Redman seconded the motion.

All in favor-motion passed

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday June 7, 2022.

Mr. Schroeder seconded the motion.

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