

**Minutes, Thursday, April 20, 2023**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The State of Ohio makes available funds to assist public transportation systems in Ohio.

and

**WHEREAS**, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to complete the replacement of the existing PAPI on the west end (Runway 9) at the Putnam County Airport.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.

and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.

and be it further

**RESOLVED**, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 18

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners are the owners of a 2011 Chevrolet Silverado Truck used by the Putnam County Maintenance. and

**WHEREAS**, The Putnam County Maintenance is trading in the 2011 Chevy Silverado for a 2023 Chevrolet Silverado Truck through Estle Chevrolet Cadillac, Defiance, OH.

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby agree to permit the Putnam County Maintenance to trade-in the 2011 Chevrolet VIN #1GCRKSE3XBZ329044 for a 2023 Chevrolet Silverado for \$8,500.00.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 19

Mr. Schlumbohm moved to approve signing the agreements for Nursing and Medical Services at the Putnam County Adult Detention Facility between the Putnam County Commissioners and Mary Martinez, RN and Patricia J. Thomas, LPN.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Pages 20-20B, 21-21B

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, 2023, 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 6, Contract Repairs..... \$ 20,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Pages 22

**Then/Now Purchase orders**

**County General.....** Purchase order 46060

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm  
Comm. Jrl. 119, Page 23

**Purchase orders and travel requests**

**Sheriff....** Travel request for Kelly Iliff to attend the First Line Supervision and Management Training Course in Mansfield, OH on May 30- June 2, 2023 with expense for registration, lodging, meals and other totaling \$ 1,285.00.

**Sewer Dist #1.....**purchase order to Norwalk Concrete Industries for repair to pump station B for \$ 29,453.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Paulding and Defiance County Commissioners to set a date for the final hearing for the Shane Fitzwater Dt # 995.

Ashley Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to review the Allocation Project applications and select the projects to fund.

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

Commissioner Schlumbohm attended the Board of Revision meeting.

The minutes from Tuesday April 18, 2023 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners virtually attended the West Jennings Creek ditch hearing with Van Wert County Commissioners.

Mr. Lammers moved to approve the minutes as read from Thursday April 20, 2023.

Mr. Schlumbohm seconded the motion.

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