

Minutes, Tuesday February 20, 2024

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, March 29, 2024, and to allow employees to attend services if they so desire.

Now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, March 29, 2024.

Mr. Lammers seconded the motion.

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

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Mr. Lammers moved to approve change order # 009 for the grandstand to add additional service disconnects for an additional cost of \$6,750.00.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder 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, 2024, 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 058, HAVA Grant

58 ELC, Election Security\$ 1,538.60

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers 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 County, Ohio, that the following appropriation modification be made for the year ending December 31, 2024.

For Airport.....

From.....5 A 10D, Bldgs & Liability Ins. ...to....5 A 6, Contract Services\$ 175.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, 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 022, Brookhill Center

8 E 7N, Transfer Out.....\$ 300,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 022, Brookhill Center (8 E 7N, Transfer Out)to....Fund 028, MR/DD Resdntl Servs (28 TI, Transfer In).....\$ 300,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, 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 028, MR/DD Residential Services

28 CS, Contract Services.....\$ 300,000.00

Mr. Lammers seconded the motion.

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

Then/Now Purchase orders

HAVA Grant.....purchase order 47083, 47085

County Airport.....Purchase order 47404

E-911.....Purchase order 47347

Ditch Maintenance....Purchase order 47405

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

Mr. Schroeder seconded the motion.

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

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

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Purchase Orders and Travel Requests

County General.....Purchase order to Water Equipment Co for Rigid Press Tool for \$ 3,918.20.

Capital Improvement.....Blanket purchase order for cameras, TVs & fiber for the new event center for \$ 30,000.00.

IT.....Travel request for Joe Burkhart to attend the Engage conference in Grapevine, TX on May 5-9, 2024 with expenses for lodging, meals, registration and other totaling \$3,005.30.

Landfill Closure/Maintenance.....Purchase order to Bowser-Morner for annual reports, sampling, leachate reporting, storm water pollution prevention plan for \$ 32,155.00.

Board of Elections.....Purchase order to Ohio Assoc of Election Officials for REO Class for Rita Kiene for \$ 110.00.

EMS.....Blanket purchase order for other expenses for \$ 10,000.00.

WIA.....Blanket purchase order for OMJ "Ohio Means Jobs" Branding for \$4,000.00.

Children Services.....Purchase order to Ohio Guidestone for Foster Care Maintenance for \$85,000.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schroeder and Lammers attended the 911 Board Meeting at the Sheriff's Office.

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

The minutes from Thursday, February 15, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 20, 2024.

Mr. Schroeder seconded the motion.

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