

Minutes, Thursday March 14, 2024

Mr. Lammers 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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 21,400.00
(Advance back to County General)

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>
57 AO, Advance Out (Repay Advances from Mar. '23 & Apr. '23)	A 25A, Advance In	\$21,400.00

Mr. Schlumbohm seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Mr. Schlumbohm 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 001 County General
15 A 15A, Advances Out.... \$33,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$33,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2024:

From...39 ADM, Administration.....to.....39 TO, Transfer Out.....\$ 6,508.96

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 039, WIA (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 1,681.39

Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

County General.....Travel request for Cindy Landwehr to attend the CLCCA Spring meeting in Bellville, OH on March 22, 2024 with expense for mileage totaling \$ 98.10.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Nolan Croy, met with Commissioners Schroeder, Schlumbohm and Lammers to discuss new inquiries from solar companies. Nolan wanted some input for responding to these companies and reasoning for the changes to solar regulations. HB197 on community solar was also discussed. Nolan has cancelled the planning commission meeting today the topic today was ponds and he is awaiting more information.

Commissioners Schroeder, Schlumbohm and Lammers attended the progress meeting for the fairgrounds event center.

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

The minutes from Tuesday March 12, 2024 were reviewed and approved.

Tim Schnipke stopped in to talk to Commissioners about some issues that were found at the event center. The floor drains are no longer centered in the rooms due to the thickness of the wall from adding braces. Tim had some info from Kahle Feed for fertilizer and spray prices for 2024 season. He also presented prices for maintenance on the recycling skid steer. Tim is looking at his tools for the annual tool sale at Leipsic Hardware. A new impact drill is needed and possibly a laser level, an organizer and tool tubs.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners left to view the event center and cement work again.

Mr. Lammers moved to approve the minutes as read from Thursday, March 14, 2024.

Mr. Schroeder seconded the motion.

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