

Minutes, Thursday, April 1, 2021

Mr. Schlumbohm moved to approve a resolution authorizing the adoption of Uniform Guidance regarding project procurement for Putnam County.

WHEREAS, any purchases made by any Putnam County office must be in accordance with specific sections of Ohio Revised Code. And

WHEREAS, per recommendation from the Ohio Auditor of State’s office this general guideline and procedure is needed for the County to comply with the requirements of the Uniform Guidance. now therefore:

BE IT RESOLVED, The Board of Putnam County Commissioners hereby adopts the Uniform Guidance Procedures to establish the general guidelines and procedures for Putnam County to follow to comply with the requirements of the Uniform Guidance for procurement.

Mr. Lammers 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:

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, 2021, 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

14 A 1, Ins. County Bldgs & Liability.....\$ 3,973.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

County General.....Purchase order 42592
Landfill Clos/Mnt.....Purchase order 42593

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

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
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Purchase orders and travel requests

County General....Purchase order to CORSA for 2021/2022 program costs for \$ 173,973.00.

Solid Waste Dist Disp Fees.....Purchase order to Putnam County Sentinel for Earth Day Ad 2021 for \$ 50.00.

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 none Mr. Schroeder none Mr. Lammers none

Mr. Lammers called the meeting to order with Mr. Schroeder & Mr. Schlumbohm by reciting the Pledge of Allegiance.

Maintenance Tim Schnipke came in to let the commissioners know they are working on switching out the lighting now to the LED lighting in the courthouse. They asked about the PO for the welder and Vince said since recycling and maintenance will both be using it that both areas should split the cost in half.

County Recorder Lori Rayle met with Commissioners Schroeder, Schlumbohm and Lammers to discuss employee compensation.

Mr. Lammers moved to go into executive session at 9:05 a.m. with Commissioners Schroeder and Schlumbohm and Lori Rayle to discuss the employee compensation.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to go back on record at 10:18 a.m.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

No decisions were made.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker, Asst. Clerk.

The minutes from Tuesday, March 30, 2021 were reviewed and approved.

Joe Hohlbein would like to change 15 a-frame bins to the hooking system for the new truck. Cost is \$1,000 a piece to weld and materials and labor for him to do the pre-work. Commissioner Schroeder suggested Precision Laser and Commissioner Schlumbohm knows someone who may be able to do the work as well and they will be contacting them to get prices.

There are different styles of tubs to be converted but the principles are the same for all. Joe will order a sample hook to get started on how it will be fabricated to the bins.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes .

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 1, 2021.

Mr. Schroeder seconded the motion.

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