

Minutes, Thursday April 21, 2022

Mr. Schlumbohm 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. Lammers seconded the motion

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

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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 076, Sewer Dist #1

P 14, Workers' Compensation..... \$.31

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

County General.....Purchase order 44246

Ditch Maintenance.....Purchase order 44247

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

Mr. Lammers seconded the motion.

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

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

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Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Commissioner Schroeder is attending the Alternate Energy conference in Defiance County.

Steve Coburn-Griffis stopped in to inform Commissioners Schlumbohm and Lammers that he will be retiring from the newspaper and will be pursuing other avenues going forward.

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

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 21, 2022.

Mr. Lammers seconded the motion.

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