

Minutes, Tuesday August 2, 2022

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$46,937.56

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 004, Child Support (A 13C1E, Transfer In).....\$ 46,937.56

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117, Page 481

Mr. Schroeder moved to approve the Independent Contractor Agreement between Putnam County Commissioners and Great Lakes Community Action Partnership from Sept 1, 2022 through Sept 1, 2023

Mr. Lammers seconded the motion

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 117, Page 482-482D

Now and Then Purchase orders

EMS.....Purchase order 3979

Gen Ditch.....Purchase order 44642

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 117, Page 483

Purchase orders and travel requests

Dog & Kennel.....Travel request for Mike Schroth to attend the Northwest Ohio Dog Warden meeting in Erie County on Aug 10, 2022 with no expenses listed.

HOME Funds.....Purchase order to Hillard Craft for change order for Middleton for \$ 589.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting hosted by Prosecutor Gary Lammers in the Lunch Room.

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

The minutes from Thursday July 28, 2022 were reviewed and approved.

Julie Konieczny of Dinsmore along with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk attended the public hearing regarding the issuance bonds on behalf of Bons Secours-Mercy Health. Julie explained the bonds and the area of service of Bon Secours-Mercy Health. The debt and assets of Bon Secours was inquired, actual values were not known. The Commissioners read and passed the resolution regarding the issuance of the bonds.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday August 2, 2022.

Mr. Schroeder seconded the motion.

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