

Minutes Tuesday December 27, 2022

Mr. Schlumbohm 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, 2022.

For County General

From....15 A 17A, Contingencies.....to....15 A 14, Attorney Fees.....\$ 850.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 296

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:

Minus appropriation:

Fund 151, PSI

151 SA22, Salaries & Fringes..... \$ 7,262.68

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 297

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, 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 110, Airport Operations

110 OT, Other Expenses.....\$ 2,266.71

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 298

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 001, County General

15 A 15A, Advances Out.....\$ 69,335.35

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>
15 A 15A, Advances Out	57AI, Advance In	\$ 69,335.35

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 299

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, 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:

Minus appropriation:

Fund 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 201,258.65

57 EXP, CARES Grant.....\$ 1,809.99

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 300

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 033, Recycle Grant=ODNR

33RLG3, Recycle Grant.....\$ 210,207.90

Fund 041, T-CAP

41, 41 EXP, Expenses General.....\$ 53,772.78

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 301

Mr. Schlumbohm moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 6324.30

(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	\$6,324.30

(Advance for Ditch Maintenance Fund)

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 302

Mr. Lammers moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 3,112.50

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 3,112.50

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 303

Mr. Schlumbohm moved to approve the signing the lease agreement between Putnam County Commissioners and Putnam County Soil & Water Conservation District for business space at 1206 E. Second St. for \$11,000.00 per quarter for three years starting Jan 1, 2023.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 304-304C

Then/Now Purchase orders

County General.....purchase order 45302

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

Mr. Schlumbohm

Mr. Schroeder

Comm. Jrl. 118, Page 305

Purchase orders and travel requests

County General.....Purchase order to Hovest Insurance for Bond for Clerk of Courts –K Redman for \$ 186.20.

Dog & Kennel.....Purchase order to Leipsic Village Hardware for snow blower for \$ 1099.00.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder absent

Exceptions: Mr. Lammers

Mr. Schlumbohm Mr. Schroeder

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

Commissioners Schlumbohm and Lammers attended the Board of Revision meeting.

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 Tuesday December 27, 2022.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes