

**Minutes, Tuesday December 29, 2020**

Mr. Schlumbohm moved to sign the 2020 County Highway Mileage certification certifying that there are 329.943 miles that the County is responsible for maintaining within Putnam County.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 116 , Page 13

Mr. Lammers 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, 2020.

For Sheriff/Jail

From... 4 B11MP, Prisoner Medical.....to.....4 B11SU,Prisoner Supplies.....\$ 150.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 116 , Page 14

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, 2019, 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 016, Ditch Maintenance**

**R 5, Ditch Maintenance Projects.....\$ 14,783.06**

**R 6 , Advance Out.....\$ 37,364.90**

**Fund 018, Gen Ditch**

**Q 27, Contract Services.....\$101,167.43**

**Q 29, Compensation of Employees.....\$ 9,474.65**

**Q 32, Advertising & Printing.....\$ 958.00**

**Q 33, PERS/Workers Comp.....\$1,247.52**

**Q 34A, Other Exp Gen Ditch.....\$ 2,500.00**

**Q 34B, Assessments due other counties...\$ 8,257.41**

**Q 50, Advance Out.....\$ 45,000.00**

**Fund 035, Solid Waste Dist Disp Fees**  
**35 EQ, Equipment.....\$ 126,771.31**

**Fund 040, Sewer Dist #2**  
**Q 35, Contracts-Sewer.....\$ 4,912.75**  
**Q 42, Other Expense.....\$ 1,743.00**  
**Q 43, Repairs..... \$ 312.29**

**Fund 058, HAVA Grant**  
**58 HA20, HAVA 2020.....\$ 81.23**

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 116 , Page 15

Mr. Schroeder moved the adoption of the following Resolution:  
that to provide for the unanticipated revenues for the fiscal year ending December 31,  
2020, 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:

15 A 15A, Advances Out.....\$349.21

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,  
Ohio, that for the purpose of the General Ditch Fund, the following advance of funds is  
authorized by the Board of County Commissioners.

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
15 A 15A, Advances Out	Q 40, Advance In	\$ 349.21

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 116 , Page 16

Mr. Schlumbohm moved the adoption of the following Resolution:  
that to provide for the unanticipated revenues for the fiscal year ending December 31,  
2020, 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....\$ 2,762.13

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sewer District #2 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	Q 57A, Advance In	\$2,762.13

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder    yse            Mr. Lammers yes            Mr. Schlumbohm yes  
Comm. Jrl. 116    , Page    17

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, 2020, 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 076, Sewer District #1**  
**P 9, Village of Ottawa.....\$ 155,407.77**

**Minus Appropriation**  
**Fund 057, Airport Construction Grant**  
**57 CT, Airport Construction Grant.....\$ 212,659.13**  
**57 EXP, CARES Expenses.....\$ 2,199.99**

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes            Mr. Lammers yes            Mr. Schlumbohm yes  
Comm. Jrl. 116    , Page    18

**Now and Then Purchase orders**

**Ditch Maintenance....Purchase order 41773**  
**County General.....Purchase order 41774, 41775, 41782, 41783**  
Mr. Lammers moved to approve the then and now purchase orders.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes            Mr. Lammers yes            Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none    Mr. Lammers none    Mr. Schlumbohm none  
Comm. Jrl. 116    , Page 19

**Purchase orders and travel requests**

**County General.....Purchase order to Lima Security for service at courthouse Jan-Mar for \$ 104.85.**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

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

The minutes from Thursday December 24, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, December 29, 2020.

Mr. Lammers seconded the motion.

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