

**Minutes for Tuesday, December 31, 2019**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Putnam County's Elected officials/department heads submitted estimates of their financial requirements for the next fiscal year.  
and

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.  
and

**WHEREAS**, A public hearing on the prepared budget for the next fiscal year was held on July 9, 2019.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby accept the actual budget of Fund 001, County General for 2020 operations of \$10,566,892.03.

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 426

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 151, PSI Grant**

**151 SA20, Salaries & Fringes.....\$ 30.00**

**Fund 040, Sewer Dist #2**

**Q 35, Contracts Sewer Dist #2.....\$5,000.00**

**Fund 018, General Ditch**

**Q 27, Contracts Services.....\$1865.72**

**Q 33. PERS.....\$ 1,317.74**

**Q 29, Compensation of Employees.....\$9,860.55**

**Q 32, Advertising & Printing.....\$661.30**

**Q 33A, Fringes.....\$354.95**

**Fund 085, CDBG,  
T 9, NRG.....\$1,776.20  
T 7, Priv Rehab....\$7,174.16**

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

Vote: Mr. Lammers yse Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 427

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, 201.

For Auditor...

From....1 B 2H, Fringes....to....1 B 1, Salary-Auditor..\$ .30

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 114 , Page 428

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the County's Paving & Chip Seal Program for the year 2020;

Now therefore, be it

**RESOLVED**, The Board of Commissioners will receive sealed bids for County's Paving & Chip Seal Program for the year 2020 on Thursday, January 30, 2020 at 10:30 a.m.;

And be it further

**RESOLVED**, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <http://putnamcountyohio.gov/electedofficials/engineer/bid-opportunities/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

**RESOLVED**, The Board of County Commissioners reserves the right to reject any or all bids submitted.

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 429

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

Fund 121, Sheriff/Jail Commissary  
121 EXP, Expenses.....\$ 43,872.49

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

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

- Sheriff/Jail.....Purchase order 39830-39833**
- County General.....Purchase orders 40226,40282**
- County Airport.....Purchase order 40228**
- Airport Operations....Purchase order 40229**
- Dog & Kennel.....Purchase order 40284**
- Computerization Clk of Courts.....Purchase order 40376**

Mr. Schroeder 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

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

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

The minutes from Thursday, December 26, 2019 were reviewed and approved.

Doug Schroeder stopped in to discuss with the Commissioners sewer district #1 and the flow pattern of the system. There is a drainage issue at one of the residents on Sunset Drive. The sewer maps were reviewed.

Commissioner Schlumbohm left and stopped out to see the issue in sewer district #1 where Tim Schnipke from Maintenance was and then left for the day.

Tim Schnipke with Maintenance stopped in to let them know that he is going to meet with Gary Hermiller on Monday about the sewer district issue above. Homeowner said he won't be around but they can go ahead and check out what they need to. Commissioner Lammers asked Tim if he had ever been in the Oddfellows building. They want to do a walk-through of that sometime this coming spring.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, December 31, 2019.

Mr. Schlumbohm seconded the motion.

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