

Minutes, Thursday December 31, 2020

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, 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 084, HOME Funds

84 PR 2, Private Rehab Grant 2.....\$ 40,950.00
84 PC 2, Home Program Costs.... \$ 45,132.00
84 PC, HOME Program Costs.....\$4,000.00
84 PR, Private Rehab Exp.....\$287,854.00
84 AC, Home Admin Costs.....\$ 50,497.25
84 IC, Home Implementation Costs..\$ 4,450.00
84 TB, TBRA Exp.....\$20,000.00
84 PI, Home Program Income.....\$6,999.80

Fund 085, CDBG Grant

T 1, CDBG Admin Grant 2.....\$8,748.00
T 5, Formula Expenses.....\$ 150,000.00
T 7, Private Rehab.....\$ 32,670.00
T 7A, CDBG CHIP Program Costs... \$ 1,285.00
T 7B, CDBG CHIP Admin Costs.....\$ 26,180.00
T 7F, CDBG CHIP Prog Exp.....\$ 11,124.00
T 8, Home Repair.....\$ 186,742.00
T 8A, Home Repair Grant 2.....\$ 129,974.00
T 9, NRG Grant..... \$ 700,000.00

Fund 087, OHTF

87 PC, Program Costs.....\$ 88,000.00
87 PC 2, Program Costs Grant 2.....\$ 9,612.00
87 RP 2, Home Repair Grant 2.....\$ 33,183.00

Fund 131, Sewer- Ottoville

131 OTT, Ottoville Utilities..... \$1,496.58

Fund 164, CDBG Allocation Grant

164 AD 2, CDBG Alloc Admin Grant 2.....\$ 1,280.40
164 PJ 6, CDBG Alloc Proj 6 Grt 2..... \$ 1,329.82

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

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

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, 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 064, Enterprise Zone
64 VIL, Villages.....\$534.04
64 SCH, Schools..... \$ 3,313.20
64 TWP. Townships.....\$ 183.72
64 JVS, Joint Vocational School....\$84.59
64 COM, Commissioners.....\$ 1,183.04

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 21

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 039, Workforce Investment
39, AD, Adult.....\$ 10,000.00
39 TO, Transfer Out.....\$ 28,000.00

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 22

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, 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 117, Probate Supervision
117 MIS, Miscellaneous.....\$120.00

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 23

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 103, Community Corrections

103 SA21, Salaries & Fringes.....\$ 41,366.81
103 TRN21, Training.....\$ 3,242.80
103 SU 21, Supplies..... \$ 24.00

Fund 151, PSI Grant

151 SA20, Salaries & Fringes....\$ 2,835.19
151 EXP20, Expenses.....\$ 1,205.70
151 EXP 21, Expenses.....\$ 2,194.99

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 24

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 34,420.00
(Advance back to County General)

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>
57 AO, Advance Out (Repay Advance from June, July, August & Nov '20,)	A 25A, Advance In	\$34,420.00

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 25

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, 2020.

For Common Pleas...

From...2 B 2, Comp of Employees.....to....2 B 4, Guardian Ad Litem.....\$1,446.00
From ...2 B 2, Comp of Employees....to...2 B 6, Atty Fees. Indigent Defend.....\$ 391.00

Mr. Lammers 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 26

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, 2020, 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 appropriation:

Fund 081, EMA

W 1, Salaries-Employees EMA.....\$2,859.09
W 2, Supplies \$ 362.00
W 3, Equipment.....\$ 3,716.52
W 4, Contracts, repairs.....\$4,000.00
W 6, PERS.....\$ 537.29
W 6A, Hopsital Ins –EMA.....\$ 770.80
W 7, Workers' Comp.....\$ 1,989.33
W 8, Cost Allocation.....\$28,000.00
W 9, Other Expenses.....\$10,770.70
W 9A, HAZMAT Team.....\$ 5,000.00
W 11, Grant 1.....\$ 2,187.50

Mr. Lammers 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 27

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, 2020.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the actual budget of Fund 001, County General for 2021 operations of \$10,763,569.80.
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 28

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:

Fund 121, Sheriff/Jail Commissary
121 EXP, Expenses.....\$ 43,082.79

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 29

Now and Then Purchase orders

- IT.....Purchase order 41894
- Sewer Dist #1**.....Purchase order 41897
- Sewer Dist #2**.....Purchase order 41895
- Common Pleas**....Purchase order 41263, 41264
- T-CAP**.....Purchase order 41262

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

Mr. Schroeder 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 30

Purchase orders and travel requests

County General..... Purchase order to Putnam Co. Treasurer for 2020 Real Estate Tax Assessments for \$ 4,109.72.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Tim Schnipke and Aaron Vorst met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the outdoor lighting and flag at O-G Road Complex. The flag needs to be replaced more often as it is shredded again. Mr. Lammers also asked about lighting or signs for the crosswalk for the O-G Road Complex.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the sewer districts and the Village of Ottawa. The regulations are changing again regarding having an operator of record for the sewer districts. The Commissioners are interested in turning the sewer lines over to the village. A meeting will need to be setup with the Village to discuss the sewer districts. The improvements that were done to sewer district #2 they should be paid for by the end of the year. The payments to the Village were reviewed. A call was made to the Village and there has not been a response from them yet. The final numbers on the bills were given to the Village and no calculations were received from the Village. The Commissioners are hoping that the Village will be accommodating as they have been with the water lines. The drainage for the sewer district #2 area will hopefully be completed soon also. There is a meeting set up with the Engineer for sewer district #1 also to discuss the use of Issue I funding. The payments made to Bockrath & Assoc. for the Sewer Dist. #1 drainage must be paid back to the sewer fund. An explanation from the Village is needed to verify the billing rates from the Village for the sewer districts.

Lori Rayle incoming Recorder stopped into ask the Commissioners about getting keys transferred over to her. The keys have not been received from Cathy Recker yet. Lori talked about the updates that are needed for the office.

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

Lori Brodie of the State Auditor's office stopped in to drop off the 2021 calendars and get an update from Commissioners.

The minutes from Tuesday December 29, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held discussion on an update of the COVID procedures going into the New Year. The Commissioners are thinking to extend the current procedures until the end of January. The case numbers are going down.

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 Thursday, December 31, 2020.

Mr. Schroeder seconded the motion.

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