

**Minutes, Tuesday December 7, 2021**

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, 2021, 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 076, Sewer Dist #1

P 6, Contracts, Repairs..... \$300.00

Mr. Lammers seconded the motion

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

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Mr. Schroeder 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, 2021.

For Veterans Service Commission

From....9 C 8, Travel and Training.....to...9 D 2, Salary VSO.....\$ 4,000.00

From....9 C 8, Travel and Training....to....9 C 9D, Other Expenses..... \$6,000.00

From....9 D 8E, Veteran Transportation...to...9 C 9D, Other Expenses...\$12,500.00.

From....9 D 8B, Emplr Medicare/Hosp. Ins..to...9 C 9D, Other Expenses...\$ 9,000.00

From...9 D 8A, PERS.....to....9 C9D, Other Expenses.....\$ 6,000.00

Mr. Lammers seconded the motion

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

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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, 2021, 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 SU, Supplies .....\$3,000.00

Mr. Lammers seconded the motion

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

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### Now and Then Purchase orders

**Sewer Dist #1**.....Purchase order 43336

**Capital Improvement**....Purchase order 43337

**County General**.....Purchase order 43338, 43342, 43343

**Ditch Maintenance**.....Purchase order 43344

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

Mr. Schroeder      seconded the motion.

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

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

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### Purchase orders and travel requests

**Ditch Maintenance**....Purchase order to NWO Property Services for work on Clara Smith Branch # 842 for \$ 11,290.00. Purchase order to NWO Property Services for work on Curtis Riggs # 593 for \$ 5125.20. Purchase order to NWO Property Services for work on Lammers Group # 797 for \$ 4847.32.

**Landfill Closure/Maintenance**....Purchase order to Bowser-Morner for NPDES permit issues & renewal submittal, reporting, plan prep & updating explosive gas monitoring plan for \$ 18,900.00.

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

Mr. Lammers      seconded the motion.

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

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

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

Commissioners Schroeder and Lammers attended the Elected Officials meeting.

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

The minutes from Thursday December 2, 2021 were reviewed and approved.

Bob Kroeger of Veteran Service Commission stopped in to inform the Commissioners of their consideration to purchase a vehicle and give an update on the banner program. They will have a surplus in their funds this year. They are looking at options for purchasing a vehicle. They

have a volunteer driver program already set up. If a vehicle is purchased a part time driver may have to be hired. The current service is as needed and the miles are reimbursed. A vehicle could be purchased through DAV (Disabled American Veterans) but it would be limited use. Bob would like to get a vehicle that they could use for all their different programs, including office use to attend out of county meetings. Bob will be collecting quotes. It is being researched if there is any special licensing for the operating of the vehicle. Parking around the annex and snow removal was also discussed. The Commissioners asked if there were any new updates on the investigation. The files are still being reviewed. Randy Gasser has stepped down from the Commission and has not been replaced yet. There is another position that is also open for appointment. There is a Veteran Service Commission meeting this evening.

Dave Weiging, President of Township Association stopped in to talk to Commissioners Schroeder and Lammers. Donna Landin has stepped down as the secretary of the association, and Mark Warnecke took over as secretary. Dave is wanting to step down as president in the next year. Don Croy is willing to take over. The use of the ARP funds was discussed. Dave said Jennings has a fire truck out of service currently getting repaired, it is 8 months out of warranty. He explained that since they are down a truck that the departments from Ottoville, Kalida and American Township will cover the station if the other truck is out. It is thought that there is something in the pump which keeps tying it up. The transmission is being checked now then the pump will be checked.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Commissioner returned from lunch.

The Record's Commission meeting was not held due to not having a quorum.

Mr. Lammers moved to approve the minutes as read from Tuesday, December 7, 2021.

Mr. Schroeder seconded the motion.

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