Minutes, Thursday December 9, 2021

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 Office of Public Safety From....120 SA6, Unit 301to....120 PER, PERS......\$6,000.00

Mr. Lammers seconded the motion Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 117 Page 094

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, 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 159, VAWA Grant

159 SER, Services.....\$10,132.08

Mr. Schroeder seconded the motion Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes Comm. Jrl. 117 Page 095

Now and Then Purchase orders

Youth Subsidy..... Purchase order 43451 VAWA Grant.....Purchase order 43500

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

Vote: Mr. Schlumbohm absent	Mr. Schroeder yes	Mr. Lammers yes
Exceptions: Mr. Schlumbohm	Mr. Schroeder none	e Mr. Lammers none

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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Kent Byrne Excavating for work on the Robert Beining # 666 and work on the Martin Knippen # 903 totaling \$ 7,775.30

Mr. Lammers moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion.
Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

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

Tim Schnipke stopped in to give an update on the Ag Complex rental space. There are some entities increasing their space. The Commissioners will review the rental rates, since there have been more improvements to the building. The roof have been replaced the fire suppression system is repaired and functional.

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

The minutes from Tuesday December 7, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Schroedermoved to approve the minutes as read from Thursday, December9, 2021.Mr. Lammersseconded the motion.Vote: Mr. SchlumbohmMr. Schroeder yesMr. Lammers yes