

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 134, JAG OT SALARY
134 AO, Advance Out....\$ 6,300.00
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Jag OT Salary Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
134 AO, Advance Out (Repay Co. General for advance made to Fund 134 in August 2018)	A 25A, Advance In	\$ 6,300.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 113, Page 296

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, 2019, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 45, Other Expenses.....\$ 1,436.77
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 113, Page 297

Now and Then Purchase order

County Airport.....purchase orders 38538, 35840
Airport Operations.....purchase orders 38539, 38543
Airport Construction Grant....purchase orders 38541, 38542
County General.....purchase order 38545
Sewer Dist #2.....purchase order 38546
AL & Gas.....purchase order 38511
Water Dist #1.....purchase order 38547

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none
Comm. Jrl. 113, Page 298

Purchase orders and travel requests

Public Assistance....Travel request for Carolyn Curry to attend the 2019 OCOWF Conference in Cincinnati march 13-15, 2019 with expenses for mileage, lodging and meals for \$ 475.89.

E-911....Travel request for Brad Brubaker to attend the BSSA Radio and Technology meeting in Columbus on February 19, 2019 no expenses listed.

County General.....Purchase order to Matrix Pointe Software LLC for Prosecutor module for \$ 15,000.00.

EMS.....Blanket purchase order for supplies for \$ 1000.00.

WIA.....Purchase order to Apollo Career Center for adult services for \$ 10,000.00

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

Mr. Schroeder seconded the motion.

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

The business agenda was held with Commissioners Schroeder and Lammers; Cindy Landwehr, Clerk and Jennifer Peryam, Lima News.

The minutes from Thursday February 14, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, February 19, 2018.

Mr. Lammers seconded the motion.

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