

Minutes for Thursday, February 27, 2020

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 Commissioners

From....4 B 12, Equipment....to....4 A 4, Equipment....\$ 10,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 022

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 084, HOME
84 PI, HOME Program Income.....\$15,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 023

Now and Then Purchase orders

Ag Complex.....purchase order 40667

EMS Grant.....purchase order 3564

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers Mr. Schlumbohm none
Comm. Jrl. 115 , Page 024

Purchase orders and travel requests

EMS.....Blanket purchase order for 2019 Ford Transit & Access for \$ 55,000.00.

HOME Funds.....Purchase order to JT Home Services for Kuhbender rehab for \$ 945.00.

County General.....Purchase order to Allied Supply for fan motors for courthouse units for \$ 460.00. Purchase order to John Deere Company for X738 John Deere Tractor w, mower deck, broom & snow blower less trade ins for \$ 17,540.77.

HAVA Grant.....Purchase order to Know Ink for WIFI SSID Management annual fee for 2020-2024 for 42 poll pads for \$ 3150.00.

Sheriff....Travel request for Dep. Troy Stevenson and Nero to attend the 2020 OTOA Conference at Kalahari June 9-11, 2020 with purchase order for registration, lodging, meals and other for \$ 620.00.

Auditor.....Travel request for Robert Benroth to attend the NW Auditors meeting in Wauseon, OH on Feb 28, 2020 with \$15.00 for registration.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder none Mr. Schlumbohm none Mr. Lammers
Mr. Schroeder called the meeting to order with the office staff and Mike Lenhart, Engineer by reciting the Pledge of Allegiance.

Commissioner Schlumbohm arrived at the office.

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

The minutes from Tuesday February 25, 2020 were reviewed and approved.

Bob Benroth stopped in to give Commissioners Schroeder and Schlumbohm the monthly sales tax figures. The numbers are still running high. The sales tax on internet orders was discussed. The tax is starting to be collected on point of purchase rather than point of sale.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, February 27, 2020.

Mr. Lammers seconded the motion.

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