

**Minutes Tuesday, January 17, 2023**

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, 2023, 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 035, Solid Waste District Disposal Fees

35 FU, Fuel.....\$ 516.80

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent            Mr. Lammers yes            Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 361

Mr. Lammers moved the adoption of the following resolution that to provide for the unanticipated revenues for the fiscal year ending December 31, 2023, 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 021, Putnam Acres Care Center

6021-0-1, Gas Bills.....\$ 55.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent            Mr. Lammers yes            Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 362

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, 2023, 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 151, PSI Fund

151 SA-19, Salaries .....\$ 30,000.00

151 FR 19, Fringes.....\$ 15,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent                      Mr. Lammers yes                      Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 363

Mr. Lammers moved the adoption of the following Resolution:

be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$19,976.72

(Oct 2022 through Dec 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ ).....\$ 85,098.82

(Oct 2022 through Dec 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 22,011.65

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent                      Mr. Lammers yes                      Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 364

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, 2023, 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 133, ODOB Demolition Grant

133 PRED, Pre Demo Costs.....\$31,214.25

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent                      Mr. Lammers yes                      Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 365

Mr. Lammers moved to approve signing the contract books for the Demo of 1217 E. Second St, Ottawa, OH.

Mr. Schlumbohm seconded the motion

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

Mr. Schlumbohm moved to approve signing the contract books for the Village of Continental First St waterline replacement (CDBG).

Mr. Lammers seconded the motion

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

**Then/Now Purchase orders**

- Airport Operations**.....purchase order 45638, 45696
- Airport Construction Grant**.....Purchase order 45683-45688, 45691
- EMS**.....Purchase order 4132
- County General**.....purchase order 45697
- E-911**.....Purchase order 45180
- Indigent Guardianship**.....purchase order 45675
- Juvenile Special Projects**.....purchase order 45674
- Youth Subsidy**.....purchase orders 45521-45524, 45678
- Juvenile Court**.....purchase orders 45668, 45667
- Probate Court**.....purchase order 45658
- ODOB Demo Grant**.....purchase order 44964, 44963
- Ditch Maintenance**.....purchase order 45698
- Coroner**.....Purchase order 45640
- Veteran Services**..... Purchase order 45740

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder  
none  
Comm. Jrl. 118, Page 366

Mr. Lammers none

Mr. Schlumbohm

## **Purchase orders and travel requests**

**Capital Improvement.....**Purchase order to Put Co Engineer for 3 catch basins at Ag Complex for \$ 693.00.

**Airport Const Grant.....**Purchase order to Harris & Leach for 1<sup>st</sup> qtr AWOS maintenance for \$ 600.00.

**County Airport.....**Purchase order to Harris & Leach Inc for remaining 2023 annual AWOS maintenance for \$ 1,800.00. Purchase order to AEP for Feb-Dec usage for \$ 5200.00. Blanket purchase order for supplies for 2023 for \$ 800.00. Purchase order to Brightspeed for 2023 services for \$ 3300.00. Purchase order to M & M Hauling for 2023 services for \$ 780.00.

**Computeriztion Juv Court.....**Blanket purchase order for computer fund & contracts for \$ 4,000.00.

**Computerization Probate Court.....**Blanket purchase order to computer fund & contracts for \$ 5,000.00.

**Juvenile Court.....Annual purchase orders** .Blanket purchase order for education & travel-\$1000.00 Blanket purchase order for membership fees -\$1000.00. Blanket purchase order for juvenile detention-\$30,000.00. Blanket purchase order for public defender for \$ 500.00. blanket purchase order for juvenile court attorney fees for \$ 40,000.00. Blanket supplies for \$ 1900.00.

**Probate Court.....Annual purchase orders**

Blanket education & Travel-\$1200.00

Other expenses-\$900.00

Foreign Judge -\$300.00

Travel-\$1000.00

Court reporter-\$300.00

Witness fees -\$300.00

Juror fees -\$500.00

**County General...**Purchase order to Central Square for IT Joe Burkhart registration and other for training for \$1,000.00.

**EMA...**Blanket purchase order for G235 Emergency Planning Class 1-23-23 to 1-25-23 for \$700.00.

**EMA...**Travel request for Brian Hilvers to attend the G235 Emergency Planning Class at Delaware Co EMA, Delaware, OH Jan 23- Jan 25, 2023 with lodging, meals and gas totaling \$375.00. Travel request for Stephanie Moore to attend the G235 Emergency Planning Class

at Delaware Co EMA, Delaware, OH Jan 23- Jan 25, 2023 with lodging and meals totaling \$325.00. Travel request for Brian Hilvers & Stephanie Moore to attend the Emergency Management Assoc. of Ohio's Annual Winter Symposium at the Sheraton in Downtown Columbus, OH Mar 7, 2023 with registration and meals totaling \$280.00.

**Municipal Court...**Travel request for Judge Chad Niese to attend the AMCJO (Assoc. of Municipal/County Judges of Ohio, Inc. Winter Conference at Embassy Suites Dublin, OH Jan 25- Jan 26, 2023 for lodging, mileage, meals and registration totaling \$576.40.

**Sheriff...**Blanket purchase order for Unit #8 B. Hoover to attend Street Crimes training in Reynoldsburg, OH Mar 5 - Mar 8, 2023 for \$820.00. Blanket purchase order for Zach Payne C.O. to attend OPOTA training for subject control in London, OH Nov 14, 2023 for \$290.00.

**Sheriff...**Travel request for Deputy Bryan Hoover to attend the Street Crimes training at Reynoldsburg Division of Police, Reynoldsburg, OH Mar 5 - Mar 8, 2023 with lodging, meals and other totaling \$820.00. Travel request for C.O. Zach Payne to attend OPOTA training for subject control in London, OH Nov 14, 2023 with registration, meals and other totaling \$290.00.

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

Mr. Schlumbohm seconded the motion.

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

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

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

The minutes from Thursday January 12, 2023 were reviewed and approved.

Tim Schnipke stopped into ask about purchasing new tires for the fork lift. Tim had two quotes for the tires. The skid steer was also discussed. There are spare air tires on the shelf for the skid steer which will be used. Tim also brought up the repairs done on waterlines at the courthouse.

Commissioners Schlumbohm and Lammers virtually attended the first hearing for the joint county ditch West Jennings Creek with Van Wert, and Allen counties.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder absent Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday January 17, 2023.

Mr. Schlumbohm seconded the motion.

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