

**Minutes, Tuesday, January 19, 2021**

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, 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 041, T- CAP

41 EXP, Expenses .....\$ 30,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page , 68

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:

For County General

Clerk of Courts

2 E 9D1, Public Defender.....\$ 1,000.00

For Common Pleas Exp.

149 EXP, Expenses.....\$ 5,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page , 69

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 058, HAVA Grant

58 HA 20, HAVA 2020 .....\$ 24,713.84

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 70

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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).....\$23,904.45

(Oct 2020 through Dec 2020)

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 71

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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).....\$ 39,628.56

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 72

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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).....\$ 4,142.86

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 73

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The deadline to register dogs in Putnam County is, January 31, 2021.

and

**WHEREAS**, The Board of County Commissioners may extend the period for filing the application to register dogs in Putnam County.

and

**WHEREAS**, Since January 31, 2021 falls on a Sunday it is thought to extend the deadline to February 1, 2021 to give one additional day to purchase the 2021 dog license.

now therefore, be it

**RESOLVED**, Because of January 31,2021 falling on a Sunday, the Board of County Commissioners, does hereby agree to extend the date to register dogs in Putnam County to February 1, 2021. Therefore, beginning February 2, 2021, a penalty will be applied.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 74

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, the Putnam County Engineer has deemed it necessary to advertise for sealed bids for bituminous materials for 2021; and

now therefore, be it

**RESOLVED**, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, March 25, 2020, at 10:30 a.m.

and be it further

**RESOLVED**, Specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m., Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured.

and be it further

**RESOLVED**, the Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 75

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Darrel Basinger #984 project.

And

**WHEREAS**, The proposed project commences at an open ditch on the East side of State Route 696 approximately 700 feet South of Township Road Q in the NW ¼ of Section 20 Riley Township, Putnam County, Ohio; Thence Northwesterly along the line of an open ditch where said ditch turns East and runs along the North side of Township Road Q where it outlets into Riley Creek and there terminates.

now therefore, be it

**RESOLVED**, That the 9th day of February, 2021, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action

were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

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

Ditch. Jrl. 6 Page 20

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received a letter requesting that the following alley situated in the unincorporated territory of North Creek, Palmer Township, Putnam County, Ohio be vacated as the alley is no longer of use to the public, and that the vacation will not be detrimental to the general public.

Said vacation request is a portion of an alley within the border of Road 18-B to the west Inlot number fifty-seven (57) in North Creek, Ohio

and

**WHEREAS**, The Board of County Commissioners has held a public hearing and received the approval of The Palmer Township Trustees to vacate the alley.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby order the following described alley vacated.

A portion of an alley within the border of Road 18-B to the west Inlot number fifty-seven (57) in North Creek, Putnam County, Ohio

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 76

**Now and Then Purchase orders**

- EMS**.....Purchase orders 3747 and 3748
- Veteran Services**.....Purchase order 41836
- Title**.....Purchase order 41821
- Municipal Court**.....Purchase order 42255
- Airport Construction Grant**.....Purchase order 42195, 42196
- Ditch Maintenance**.....Purchase order 42197, 42203
- County General**.....Purchase orders 42200, 42201, 42204

**Sewer Dist #1**.....Purchase order 42202  
**Sewer Dist #2**.....Purchase order 42199

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

Vote: Mr. Schlumbohm yes            Mr. Schroeder yes            Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none   Mr. Schroeder none        Mr. Lammers none  
Comm. Jrl. 116 , Page 77

### **Purchase orders and travel requests**

**Sheriff**.....Travel request for Bryan Hoover to attend the OPOTA Field Training Officer Certification Course in London, OH on Feb 22-25-2021 with purchase order for registration, lodging, meals and parking for \$ 1165.00.

**HAVA Grant**.....Blanket Purchase order for HAVA Grant for \$ 24,713.84

**County General**....Purchase order to The Putnam CO Auditor for assessments for Village of Ottawa Dt # 976 for \$ 2328.48.

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

Mr. Schlumbohm seconded the motion.

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

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

Commissioner Lammers gave an update on the January Airport Board meeting.

Vince gave an update on the Fairboard Meeting. The Fairboard wants any damages covered for the Recycling using the ticket booth.

John gave an update on the Health Dept. meeting. A vaccination clinic will be held at the Ottawa K of C hall. The Health Board denied Martin Kuhlman's request for a contribution of their revenues to go toward Miller City.

The Commissioners held discussions regarding Sewer District #2 and the negotiations with the Village of Ottawa to make improvements to the sewer district to get it turned over to the Village. The Commissioners are appreciative of the assistance from the Village with the sewer district.

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

The minutes from Thursday January 14, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes            Schroeder yes            Lammers ye

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, January 19, 2021.

Mr. Schroeder seconded the motion.

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