

## Minutes for Thursday, January 9, 2020

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Daniel Bollett served as the bee inspector since 2013, and is again interested in serving as bee inspector for Putnam County for 2020.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.  
and be it further

**RESOLVED**, That the 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,000.00 for 2020.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 114      , Page 446

Mr. Lammers 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 Sheriff/Jail

From... 6 A 14D2, Gasoline.....to.....6 A 14D1, Maintenance Contracts.....\$ 2,340.00  
Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 114      , Page 447

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, a full time County employee changed their employment status to part-time and then within a month changed back to full-time status. And within this time frame also changed from being enrolled in the County insurance program, to not being eligible for coverage and back to enrolling for the County's insurance program. and

**WHEREAS**, The Board of Commissioners, of Putnam, Ohio have in the County Employee Handbook a policy stating "All insurances offered for eligible employees through Putnam County will be effective the first of the month following the 30<sup>th</sup> day of hire." And since this employee did not terminate employment just had a change in status the Commissioners are waiving the 30 day waiting period.  
NOW THEREFOE BE IT,

**RESOLVED**, The Board of County Commissioners of Putnam County do hereby waive the 30 day waiting period for an eligible employee to reinstate insurance when the said employee changes their status from full-time to part time and back to full-time status with no termination of employment due to the waiting period already being fulfilled.

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

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

Mr. Schroeder moved to amend the resolution to state that the part time status being less than a 90 day period the 30 waiting period can be waived.

Mr. Lammers seconded the motion

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

Comm. Jrl. 114 , Page 448

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, 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 005, Dog and Kennel

B 15, Ohio Pet Exp .....\$2,000.00

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

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

Comm. Jrl. 114 , Page 449

Mr. Lammers moved the adoption of the following Resolution:

**BE IT RESOLVED**, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Partial Repay County General for Advance in & Advance in May 19')	A 25A, Advance In	\$ 3,000.00

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

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

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Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to add appropriation lines for Fund 85, CDBG Fund.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following appropriation lines:

T 7E Private Rehab Grant 2  
T 7F CDBG CHIP Program Expenses Grant 2  
T1 CDBG Administration Grant 2  
T 8A Home Repair Grant 2  
T2 CDBG Fair Housing Grant 1  
T 2A CDBG Fair Housing Grant 2

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following revenue lines for Fund 85, CDBG:

T1 CDBG Administration Grant 1  
T6 CDBG Administration Grant 2  
T2 CDBG Fair Housing Grant 1  
T 2A CDBG Fair Housing Grant 2  
T 1A1 CDBG CHIP Program Expenses Grant 2  
T 7A Private Rehab Grant 2  
T 8A Home Repair Grant 2

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 114      , Page 451

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 84, HOME Fund.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

84 PC 2 HOME Program Costs Grant 2  
84 AC 2 HOME Admin Grant 2  
84 IC 2 HOME Implementation Costs Grant 2  
84 PR 2 Private Rehab Grant 2  
84 TB 2 TBRA Expenses Grant 2

84 NC 1 New Construction Grant 1  
84 NC 2 New Construction Grant 2  
84 PI HOME Program Income

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines:

84 PR 2 Private Rehab Grant 2  
84 TB 2 TBRA Expenses Grant 2  
84 NC New Construction  
84 NC 2 New Construction Grant 2  
84 AD HOME Administration  
84 AD 2 HOME Administration Grant 2

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent  
Comm. Jrl. 114 , Page 451

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to add appropriation lines for Fund 87, OHTF Fund.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following appropriation lines in Fund 087 OHTF:

87 RP 1 Home Repair Grant 1  
87 RP 2 Home Repair Grant 2  
87 PC 2 Program Costs Grant 2

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following revenue lines in Fund 087 OHTF:

87 PI 2 Program Income Grant 2

87 RP 1 Home Repair Grant 1  
87 RP 2 Home Repair Grant 2

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent  
Comm. Jrl. 114 , Page 453

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new Agency Fund for Foreign Trade Zone payments received and disbursed.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to rename a fund entitled:

Fund 164 – Jag Save Public Safety to CDBG Allocation

and

**WHEREAS**, The Board of County Commissioners deems it necessary to establish appropriation lines in CDBG Allocation Fund, Fund 164 for paying compensation payments specified in CDBG Allocation grant agreements.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor add the following appropriation lines in Allocation Grant agreements, Fund 164:

164 FH 1	CDBG Allocation Fair Housing Grant 1
164 FH 2	CDBG Allocation Fair Housing Grant 2
164 PJ 1	CDBG Allocation - Project 1 Grant 1
164 PJ 2	CDBG Allocation - Project 2 Grant 1
164 PJ 3	CDBG Allocation - Project 3 Grant 1
164 PJ 4	CDBG Allocation - Project 4 Grant 1
164 PJ 5	CDBG Allocation - Project 1 Grant 2
164 PJ 6	CDBG Allocation - Project 2 Grant 2
164 PJ 7	CDBG Allocation - Project 3 Grant 2
164 PJ 8	CDBG Allocation - Project 4 Grant 2

and therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to **rename** the following appropriation lines:

From 164 SA - Salaries, to 164 AD 1 – CDBG Allocation Admin Grant 1  
From 164 FR - Fringes, to 164 AD 2 – CDBG Allocation Admin Grant 2

**WHEREAS,** The Board of County Commissioners deems it necessary to establish revenue lines in CDBG Allocation, Fund 164 for collecting compensation payments paid specified in the Allocation Grant agreements.

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby request the Putnam County Auditor add the following revenue line in CDBG Allocation, Fund 164:

164 AD	CDBG Allocation Admin Grant 1
164 AD 2	CDBG Allocation Admin Grant 2
164 REC 2	CDBG Allocation Fair Housing Grant 2
164 PJ 1	CDBG Allocation - Project 1 Grant 1
164 PJ 2	CDBG Allocation - Project 2 Grant 1
164 PJ 3	CDBG Allocation - Project 3 Grant 1
164 PJ 4	CDBG Allocation - Project 4 Grant 1
164 PJ 5	CDBG Allocation - Project 1 Grant 2
164 PJ 6	CDBG Allocation - Project 2 Grant 2
164 PJ 7	CDBG Allocation - Project 3 Grant 2
164 PJ 8	CDBG Allocation - Project 4 Grant 2

and therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby request the Putnam County Auditor to **rename** the following revenue lines:

From 164 REC - Receipts, to 164 FH – CDBG Allocation Fair Housing Grant 1

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

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

Comm. Jrl. 114 , Page 454-455

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, 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 119, GHS DVI TASK STEP  
119 FR, STEP Fringes.....\$4,124.82  
119 FR2, IDEP Fringes.....\$ 5,132.47  
119 FR3, DDEP Fringes.....\$1,200.99  
119 SA, STEP Salaries.....\$ 9,576.13  
119 SA2, IDEP Salaries.....\$15,671.88  
119 SA3, DDEP Salaries..... \$ 3,587.19

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 114      , Page 456

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, 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 111, Youth Subsidy FDCC  
111B20, Other Expenses.....\$ 10,664.09  
111PS20, Personal Services.....\$ 31,370.66  
111FR20, Fringes.....\$ 890.91

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Comm. Jrl. 114      , Page 457

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, 2020, the following increase in revenues is hereby approved:

**Fund 157, GIS Fund**  
**157 REC, Receipts.....\$25,000.00**

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

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

**Now and Then Purchase orders**

**EMS**.....purchase order 3539

**Veteran Service Commission**.....purchase order 39727

**Public Assistance**.....purchase order 60350

**County General**.....purchase order 40439, 40441, 40443, 40444

**Solid Waste Dist Disp Fees**.....purchase order 40442

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

Mr. Lammers seconded the motion.

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

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

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**Purchase orders and travel requests**

**Ditch Maintenance**.....Purchase order to Precision Ag Drainage for work of Village of Dupont Dt # 607 for \$ 2,153.06. Purchase order to Advanced Excavating for work on the Zeller Dt # 862 for \$ 17,125.40.

**EMS**.....Purchase order to Kuhlman Body Shop for repair of Unit 306 for \$ 4,900.00.

**Dog & Kennel**.....Purchase order to Ohio Pet Expenditures for spay/newter grant for \$ 2175.00.

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

Mr. Schroeder seconded the motion.

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

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

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

Commissioners Schlumbohm and Lammers informed Commissioner Schroeder of the discussions held on Tuesday Jan 7.

Commissioners Schroeder, Schlumbohm and Lammers held a discussion on Concealed Carry at the Fairgrounds. The Conceal carry rules were reviewed. The Commissioners do have



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