

**Minutes for Tuesday, July 21, 2020**

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, 2020, 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:

Fund003, Children Services

From.....Fund003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services(H 11, Transfer In).....\$57,775.23

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

Vote: Mr. Schroeder Y      Mr. Lammers Y      Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0239

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, 2020, 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:

Fund003, Children Services

From.....Fund004, Children Support Fund (2B35, Transfer Out).....to.....Fund 006, Job& Family Services (H 11, Transfer in).....\$28,673.79

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

Vote: Mr. Schroeder Y      Mr. Lammers Y      Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0240

Mr. Schlumbohm moved the adoption of the following Resolution:

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 052, Title Administration  
52 TS, Transfer Out.....\$49,071.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, 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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$50,000.00

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:

Clerk of Courts Computerization  
75MI, Computerization Account.....\$24,535.00  
80MI, Computerization Account.....\$24536.00

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0241

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,  
And

**WHEREAS**, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding to Crawford County Job and Family Services,  
And;

**WHEREAS**, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2020 regardless of funding,  
And;

**WHEREAS**, The release of the funding will not leave the County at a funding level below the expenditure level for the Foster Parent Recruitment during the Federal Fiscal year 2020.  
And

**WHEREAS**, Said adjustment and the release of funds to Sandusky County shall take place for this one-time adjustment;  
And

**WHEREAS**, The board deems this request to be in order and hereby approves the same;  
Now therefore, be it

**RESOLVED**, The Board of County Commissioners of Putnam County. Ohio hereby agrees to release \$6,285.52 of its income maintenance.

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0242

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,  
And

**WHEREAS**, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding to Crawford County Job and Family Services,  
And;

**WHEREAS**, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2020 regardless of funding,  
And;

**WHEREAS**, The release of the funding will not leave the County at a funding level below the expenditure level for the Foster Parent Recruitment during the Federal Fiscal year 2020.  
And

**WHEREAS**, Said adjustment and the release of funds to Crawford County shall take place for this one-time adjustment;  
And

**WHEREAS**, The board deems this request to be in order and hereby approves the same;  
Now therefore, be it

**RESOLVED**, The Board of County Commissioners of Putnam County, Ohio hereby agrees to release \$2,000.00 of its Foster Parent Recruitment Allocation.

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0243

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, 2020, 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:

Fund 006, Job & Family Services  
From.....Fund 006, Job & Family Services (H 15, Other Expenses).....to.....Fund 004,  
CSEA (A13C1E, Transfer In).....\$29,311.70

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0244

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 001, County General

6A14D, Misc.....\$10,000.00

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

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y  
Comm. Jrl. 115 , Page 0245

**Now and Then Purchase orders**

**Probation**.....purchase order 40693  
**Solid Waste**.....purchase order 40660  
**Engineer**.....purchase order 41071  
Court.....purchase order 41004

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder Y      Mr. Lammers Y      Mr. Schlumbohm Y  
Exceptions: Mr. Schroeder N      Mr. Lammers N      Mr. Schlumbohm N  
Comm. Jrl. 115 , Page 0246

**Purchase orders and travel requests**

**Job & Family Services**.....purchase orders for Apollo Career Center \$7,000, B&S Custom Machine \$4,226 and Foster Care Blanket for \$10,000

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

Mr. seconded the motion.

Vote: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm  
Exceptions: Mr. Schroeder      Mr. Schlumbohm      Mr. Lammers

**Minutes- Tuesday, July 21, 2020**

Mr. Schroeder called the meeting to order with Mr. Lammers & Mr. Schlumbohm and recited the Pledge of Allegiance.

Commissioners Schroeder, Schlumbohm and Lammers held a phone conference with Jack Fraser w/ Maestro Health and Melissa Trentman w/ Aflac in regards to FSA information. Kim Nordhaus from the Auditor’s Office was in attendance. He said there are changes that the IRS made due to COVID for those employees that have an FSA. Due to the COVID they may not be able to spend the money they had put into the FSA. Kim said she already emailed out the information to the employees that was discussed two weeks ago and just reminded him that he just wanted to follow up on those decisions to make sure the commissioners understood it for sure. Commissioners all said they understood it and didn’t have questions on that. Commr. Schlumbohm said he was highly unsatisfied with how they are deciding how the FSA money is being spent. He had some items that were declined and they shouldn’t be. Jack said he wants John to email him specific information and he will look into it. Commr. Schroeder asked about employees changing their elections. Jack reminded them that a whole FSA plan change to allow canceling elections is not needed. The employee that has the dependent child care can

make changes to their election if a “life changing event” does happen, this is on an individual basis and does not affect the whole plan.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers along with Ashley Siefker, Asst. Clerk.

The minutes from Tuesday, July 14, 2020 were reviewed and approved.

The minutes from Thursday, July 16, 2020 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes      Lammers yes      Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 21, 2020.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder Y      Mr. Lammers Y      Mr. Schlumbohm Y