

Minutes, Thursday, July 27, 2023

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, 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:

Fund035, Solid Waste District Disposal Fees
35EXP, Expenses.....\$ 23,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 164

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, 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 110, Airport Operation
110 OT, Other Expenses.....\$ 11,022.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 165

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, 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 001, County General

1 A 42H, Wellness Grant\$15,800.00

Mr. Schroeder seconded the motion.

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

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, 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 SA22, Salaries & Fringes\$ 30,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 167

Then/Now Purchase orders

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

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 119, Page

Purchase orders and travel requests

Solid Waste Dist Disp Fees.....Purchase order to Put Co. Commissioners for cost allocation for \$ 46,437.00.

Landfill Clos/Mnt.....Purchase order to Put Co Commissioners for cost allocation for \$ 1,790.00.

County General.....Purchase order to Brooky’s for gas cards for wellness blood draw incentive for \$ 27,600.00.

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. Lammers none Mr. Schlumbohm

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

The minutes from Tuesday July 25, 2023 were reviewed and approved.

The Commissioners called Karen Lammers at the Board of Elections regarding opening the Courthouse for election evening. It is thought to be a bit excessive to have staff open the

courthouse and have IT staff be here to physically post the special election results for one issue or if posting the information online would be sufficient. The results can be posted first thing the following morning for the public to view. Karen will confirm the posting requirements and get back to the Commissioners.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday July 27, 2023.

Mr. Schroeder seconded the motion.

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