

Minutes for Tuesday, July 28, 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:

Fund 006, Job & Family Services
From.....Fund 006, Job & Family Services (H 35, Transfer Out).....to.....Fund 003, Children's Services (SS13, Transfer In).....\$19,448.94

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. 115 , Page 253

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$19,782.32 unless otherwise amended by mutual agreement. The IV-D contract shall commence on May 1, 2020 and end April 30, 2021.

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. 115 , Page 254

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:

Fund 006, Job & Family Services

From..... Fund 039, WIA (39 TO, Transfer Out)to..... Fund 006, Job & Family Services (H11, Travel and Expenses).....\$3,874.40

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. 115 , Page 255

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 001, County General

6A14D, Misc.....\$25,467.67

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. 115 , Page 256

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 41, T-CAP

41 EXP (Expenses).....\$25,000.00

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. 115 , Page 257

Now and Then Purchase orders

Airport Construction Grant.....purchase order 41178

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page 258

Purchase orders and travel requests

Job & Family.....\$154,424.00 for Genacross Family & Youth

Ditch Maintenance.....Purchase orders to First Klass for spraying for \$10,922.85 and Right of Way Management for spraying for \$106,567.34

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

Mr. Lammers seconded the motion.

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

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

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

A bid opening was held for the Shane Howell Dt # 985. The estimate was \$11,318.00. Bids were received as follows:

Contractor	Bid Bond	Bid amount
Weber Co	included	\$ 26,272.00
Kahle Exc	10% check	\$ 13,721.70
Byrne Exc	included	\$10,331.50

Mr. Lammers moved to table the bids for further review

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

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

The minutes from Thursday July 23, 2020 were reviewed and approved.

Bob Benroth stopped in to discuss the sales tax figures and the break down. Bob reviewed the changes coming in the real estate rates/values also.

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 Tuesday, July 28, 2020.

Mr. Schroeder seconded the motion.

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