

## Minutes for Thursday, July 30, 2020

Mr. Lammers 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 Alan Bird Single Ditch #982 project.  
and

**WHEREAS**, The proposed project Commences: In the NE part of the SW ¼, Section 8, Perry Township at an open ditch on the South side of County Road I-18; Thence downstream South along the line of an open ditch where it outlets into the Auglaize River and there terminates.

now therefore, be it

**RESOLVED**, That the 20th day of August, 2020, 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 on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
Ditch. Jrl. 6 , Page 18

Mr. Schroeder 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 001 County General  
15 A 15A, Advances Out....\$ 120,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$120,000.00
	(Advance for Ditch Maintenance Fund)	

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 259

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 Airport.....  
From.....5 A 10E, Utilities...to....5 A 3, Supplies .....\$380.00

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. 115 , Page 260

Mr. Schroeder moved to approve signing the IRA Notice 2020-29 & 2020-33 for the Health FSA plan.

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 261

Mr. Schroeder moved to approve signing the proposal from Julian & Grube for financial statement analysis for a three year term for \$8,300 per year.

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 262-262F

Mr. Lammers 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.....\$ 2,580.00

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).....\$2,580.00

and also

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 Munic Crt Clerk

2 G 2H, Employee Fringes, Municipal Crt-C.....\$2,580.00

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. 115 , Page 263

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 084, HOME

84 PC 2, Home Program Costs Grant.... \$50,000.00

84 TB 2, CHIP 19, TBRA Blanket.....\$ 20,000.00

Fund 085, CDBG CHIP

T 7 F, CDBG CHIP Prog Expense Gr.....\$25,000.00

Fund 087, OHTF

87 PC 2, Program Costs Grant 2.....\$15,000.00

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 264

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 120, Emergency Medical Services  
120 EQ1, Equipment.....\$ 4,000.00

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 265

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 Commissioners

From....15 A 14, Attorney Fees....to....15 A 17A, Contingencies/Misc....\$ 5,000.00

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. 115 , Page 266

**Now and Then Purchase orders**

**County Airport.....purchase order 41177**  
**Probation Supervision.....purchase order 40694**  
**Capital Improvement.....purchase order 41179**

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 none      Mr. Lammers none      Mr. Schlumbohm  
Comm. Jrl. 115 , Page 267

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

**HOME Funds....**Purchase order to GLCAP for blanket for rehab soft costs for \$ 50,000.00. Purchase order to Hancock Metro for CHIP 19 TBRA for \$ 20,000.00.

**CDBG....**Purchase order to GLCAP for blanket for Home Repair soft costs for \$ 25,000.00.

**OHTF.....**Purchase order to GLCAP for blanket for Home repairs soft costs for \$ 15,000.00.

**EMS.....**Purchase order to Knueve & Sons for PCOPS A/C Unit for \$ 4600.00.

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.

Preconstruction meetings were held for the village of West Leipsic Sewer and Street projects with Commissioners Schroeder and Lammers, Ashley Siefker, Troy Recker, West Leipsic Fiscal officer and Contractors.

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

Commissioners Schroeder and Lammers held a conference call with Allen County Commissioners Siebert, and Noonan and Nathan Davis, assistant Drainage Engineer to discuss a resolution to certify final costs and authorize notices of cash assessments for the Warrington/Sugar Creek Ditch #1304 amendment #8. Allen County Commissioners questioned the funding of the project and the reimbursement process. It was proposed to delay the vote on the resolution but since it is a joint board the prosecutor cannot submit an opinion. The Allen County Commissioners are not comfortable with covering the costs from the maintenance fund so the landowners would have to be assessed or it would be paid from the general fund. The minutes from the landowners meeting will be reviewed to confirm the notice that was given.

Commissioner Lammers moved to table the resolution for further review.

Commissioners Seibert seconded the motion.

All in favor. Resolution was tabled.

The minutes from Tuesday July 28, 2020 were reviewed and approved.

Commissioners Schroeder and Lammers held a discussion with Mike Lenhart regarding the approval of a property agreement for depositing clean fill dirt at the Landfill.

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 30, 2020.

Mr. Schroeder seconded the motion.

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