

Minutes for Tuesday, July 7, 2020

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 001 County General
15 A 15A, Advances Out....\$ 1,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sewer District #2 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, Advances Out	Q 57A, Advance In	\$1,500.00
	(Advance needed to cover change to phase 3 electrical)	

and

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 040, Sewer District No. 2
Q 42, Other Expenses.....\$ 1,500.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 221

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 057, Airport Construction Grant
57 EXP, CARES Expenses.....\$20,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 222

Mr. Schroeder 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 \$5,500.00 of its Foster Parent Recruitment Allocation.
Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 223

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:

For Auto License & Gas
K 15, Contracts, Services-Roads.....\$900,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 224

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 001 County General
15 A 15A, Advances Out....\$ 5,000.00

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 (Advance for Ditch Maintenance Fund)	\$5,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 115 , Page 225

Now and Then Purchase orders

Solid Waste Dist Disp Fees....purchase order 41116

Airport Construction Grant....purchase order 41117

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 115 , Page 226

Purchase orders and travel requests

Veteran Service Commission....Travel request for Jessica Wegesin to attend new officer school in Dublin, OH on Aug17-20, 2020 with purchase order for mileage, lodging, meals and registration for \$ 1076.40

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder

Mr. Schlumbohm

Mr. Lammers

Tim Schnipke called in to talk to Commissioners Schroeder, Schlumbohm and Lammers about the sewer line near Nelson Manufacturing, Tim said Gary Hermiller used the vac truck and cleaned out the line from Nelson to the next manhole. There should be a grease trap to stop it from entering the sewer line.

Tim also said he is trying to contact Kahle Technologies to get the sewer district #2 repairs started. Kahle said they are waiting to hear from AEP. A check has been sent to AEP.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the lunch room.

Commissioners Schroeder, Schlumbohm and Lammers returned from the elected officials meeting and came to order with reciting the Pledge of Allegiance.

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

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the need for generator repairs. Joe explained what happens when the power goes out. If the internet goes down also then the email notices do not go out until it is back up. Joe has ordered new battery backups also. Tim will talk to them about the generator.

The minutes from Thursday July 2, 2020 were reviewed and approved.

Tim Schnipke stopped in to talk to the Commissioners about the generator. Tim said a part was ordered after the last power outage. It has finally arrived and will be installed today. A test of the generator will be done tomorrow. Tim is thinking the faulty part is the cause of it not working properly. The generator is three phase already but the one leg is the problem where it does not always kick in when it should. They will test tomorrow to figure which leg is not starting. The courthouse needs 600-800 amps to run the whole building including air chiller.

Tim also brought up a dehumidifying issue at the jail with the air conditioning. It is not moving enough air and smells and moisture are building up. Tim said they cleaned the maintenance shop.

Commissioner Schlumbohm left for the day at 11:30 a.m.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 7, 2020.

Mr. Schroeder seconded the motion.

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

