

**Minutes for Thursday, June 13, 2019**

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, 2019, 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 085, CDBG  
T 7C,Admin.....\$825.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Comm. Jrl. 113, Page 487

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, 2019, 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 114, Concealed Handgun  
114 LIC, CCW License.....\$3,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Comm. Jrl. 113, Page 488

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 the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Williams County Job and Family; and

**WHEREAS**, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2019 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 Child Card Admin and Federal Chaffee during the State Fiscal Year 2019; and the acceptance of funding will not leave Williams below the expenditure level for FAET 100% during the State Fiscal Year 2019; and

**WHEREAS**, said adjustment and the release and acceptance of funds between Putnam and Williams County shall take place for this one-time adjustment; and

**WHEREAS**, the Board deems this request to be in order and hereby approves same; now therefore

**BE IT RESOLVED**, The Board of County Commissioners, Putnam County Ohio, hereby agrees to release \$1,800.00 from its Child Care Admin and \$4,000.00 from its Federal Chaffee to Williams County.  
And

**BE IT FURTHER RESOLVED**, The Board of County Commissioners, Putnam County Ohio hereby agrees to accept \$ 6,000.00 for its FAET 100% from Williams County.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Comm. Jrl. 113, Page 489

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, 2019

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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	57A1, Advance In	\$ 6,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Comm. Jrl. 113, Page 490

Mr. Schlumbohm 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, 2019.

Commissioners  
From...4 B 15, Rentals .....to 1 A 6, Motor Vehicles ...\$10,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Comm. Jrl. 113, Page 491

**Now and Then Purchase order**

**CDBG.....**purchase order 38259  
**Airport Operations....**purchase order 39069, 39073, 39076  
**Auto License & Gas.....**purchase order 39133  
**Airport Construction Grant.....**purchase order 39071, 39072, 39074, 39075  
**EMS.....**purchase order 3388

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder absent  
Exceptions: Mr. Lammers none                      Mr. Schlumbohm none                      Mr. Schroeder  
Comm. Jrl. 113, Page 492

**Purchase orders and travel requests**

**County General....**Travel request for Cindy Landwehr to attend the summer CLCCA meeting in Wadsworth, OH on June 28, 2019 no expense listed. Purchase order to Government Forms & Supplies for 2 commissioner journals for \$ 455.00. Purchase order to Meyer's Car & Truck Sales for 2 cars for \$ 40,000.00.

**EMS....**Purchase order to Phantasm Design for uniform hats for \$ 550.00. Blanket purchase order o Great Lakes Billing for contractual billing for \$ 43,500.00. Blanket purchase order for furniture for \$ 1200.00.

**Auditor.....**Travel request for Jeremy Maag to attend the Test Weight Certification in Reynoldsburg June 19, 2019 with \$33.00 for meals.

**EMS Grant....**Blanket purchase order for EMT class & refreshers for \$ 3000.00.  
Mr. Schlumbohm moved to approve the purchase orders and travels requests.

Mr. Lammers seconded the motion.

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

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

Mr. Schlumbohm and Mr. Lammers had a conference call with Tim Schnipke about Sewer District #2 pump station and the verification of the hours that the pump has run.

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

A bid opening for the Airport Rehab Runway 9/27 project and install misc. NAVAID (Beacon) projects. The bids for the Airport Rehab Runway 9/27 were received as follows:

Contractor	Bid Bond	Bid Amount
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No bids received.

The bids received for install misc NAVAID (Beacon) were as follows:

Contractor	Bid Bond	Bid Amount
Sarka Electric	included	\$ 46,300.00
Jess Howard Electric	included	\$ 65,850.00
J. Ranck Electric	Included	\$ 68,610.00

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Lori Rayle and Sherri Britsch stopped in to give Commissioners Schlumbohm and Lammers an update on operational issues of their office.

Ted States stopped in to ask about any grant funding for demolition. The Commissioners took his information for the demo. The Commissioners collect information on possible demolitions if ever any funding does come up.

Tim Schnipke stopped in to give Commissioners Schlumbohm and Lammers the result of the draw down test from the sewer district #2 pumps. Tim presented his readings from the pumps and compared them to the village's readings. The readings from the Village cannot be verified. The dates that the pumps were put back into operations after being repairs were verified by Tim. The Village's readings are extremely high for the operational hours. With the draw down test done today new GPM (Gallon Per Minute) numbers will be used going forward. A draw down test should be done twice a year to verify the output amounts.

The business agenda was held with Commissioners Schlumbohm and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

A joint county teleconference was held with Putnam and Hancock County Commissioners to discuss the joint county ditch maintenance needing to be collected by assessing the tax duplicates.

The minutes from Tuesday June 11, 2019 were reviewed and approved.

Mike Boaz came in to inform the Commissioners that the lease for the Brookhill property is up for renewal. Mike requested some changes to the lease such as a decrease in acreage taking out the tower portion. The mowing of the tower area was discussed. Mike explained some changes coming down to the processes of assisting and providing needs for the disabled people.

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

Mr. Schroeder arrived at the office 11:55 a.m.

Commissioners Schroeder and Lammers discussed the Sewer District #1 resident meeting that was held on Wednesday evening. A meeting will be set up with the Village to discuss the sewer districts.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 13, 2019.

Mr. Schroeder seconded the motion.

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