

Minutes, Tuesday June 15, 2021

Mr. Schroeder 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, 2021.

For Auditor...

From....1 G 10P, GAAP PERS....to....1 F 2P, Budget Comm-PERS..\$ 0.08

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 314

Mr. Schroeder 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, 2021.

For PutCo Water/Sewer

From...113 PER, PERS....to....113 SA, Salaries...\$ 9.70

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 116 Page 315

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Sections 307.51, 307.511 thru 307.516 governs the organization, operation and responsibilities of a County Law Library Resources Board in each county.

and

WHEREAS, The County Law Library Resources Board is comprised of five members, all residents of the county:

- 1) Appointment by the prosecutor, term expires December 31, 2025
- 2) Appointment by the county court judges, term expires December 31, 2021
- 3) Appointment by the common pleas, term expires December 31, 2022
- 4) Appointment by County Commissioners, term expires December 31, 2023
- 5) Appointment by County Commissioners, term expires December 31, 2024

and

WHEREAS, Current members of the board include the following:

- 1) Appt by prosecutor....Gary Lammers term expires 12-31-2025
- 2) Appt by County Court Judge...Theresa VonSossan, term expires 12-31-2021
- 3) Appt by Common Pleas Judge...Jennifer Klausung, term expires 12-31-2022
- 4) Appt by Co. Commissioners...Cindy Landwehr, term expires 12-31-2023
- 5) Appt by Co. Commissioners Amber Niese, term expires 12-31-2024

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint those members with expired terms to a new term of five years.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 316

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, 2021, 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 010, Capital Projects –

N 19, PROJ 21N034\$617,867.22

(Ward Construction)

Mr. Schroeder seconded the motion

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

Mr. Schlumbohm 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, 2021

For Youth Subsidy FDCC...

From...111B21,Other expenses.....to....111FR21, Fringes.....\$ 300.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 320

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2022 Youth Subsidy Budget:

- 111B22 Other Expenses
- 111PS22 Personal Services
- 111FR22 Fringes

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 318

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have received a letter from the Putnam County Juvenile Court requesting a separate line item for the payment of medical evaluations.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001, County General:

2 C 45 –Medical Evaluations

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 319

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Quotes for cement work to replace concrete on the north side of the building to the front doors at Brookhill Center Complex, 7989 State Route 108, Ottawa, OH 45875 were requested by the Putnam County Board of D/D. And

WHEREAS, The quotes were received as follows:

<u>Contractor</u>	<u>Bid amount</u>
Dale's Concrete	\$ 37,050.00
The Concrete Couple	\$ 30,320.00

And

WHEREAS, The Putnam County Board of D/D is requesting the Putnam County Board of Commissioners to accept the quote of \$ 30,320.00 from The Concrete Couple.

Now therefore be it

RESOLVED, The Board of County Commissioners, of Putnam, Ohio approves upon the recommendation of the Putnam County Board of Developmental Disabilities, to hereby accept the quote of \$ 30,320.00 from The Concrete Couple and award them the project.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 321

Martin Schroeder stopped in to sign off on the auction reports and talked to Commissioners Schroeder and Schlumbohm regarding the auction and how well things went.

Commissioners Schroeder and Schlumbohm and Hancock County Commissioners held a teleconference to discuss a resolution for collection of joint county ditches.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, June 15, 2021.

Mr. Lammers seconded the motion.

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