

Minutes, Thursday June 20, 2024

Mr. Schlumbohm moved to approve signing the CDBG Program Revolving Loan Fund Administration Agreement between The Ohio Department of Development and Putnam County beginning January 1, 2024 through December 31, 2026.

Mr. Lammers seconded the motion.

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

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, 2024, 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

4 B 12, Equipment ,\$150,000.00

4 B 14, Contract Services.....\$200,000.00

IT Upgrades

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 181

Then/Now Purchase orders

Auto License & Gas.....purchase order 47732

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

Mr. Schlumbohm seconded the motion.

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

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

Comm. Jrl. 120, Page 182

Purchase Orders and Travel Requests

Job & Family Services.....Purchase order to H & K Motor Sales for the purchase of one vehicle for \$ 29,750.00.

Children Services.....Purchase order to H & K Motors Sales for the purchase of two vehicles for\$ 56,000.00.

County General.....Purchase order to PCS for It Upgrades for servers for \$ 115,926.36 and upgrade licensures for \$ 173,306.89.

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

Mr. Schlumbohm seconded the motion.

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

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

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

The minutes from Tuesday June 18, 2024 were reviewed and approved.

Commissioner Lammers left for the day.

Commissioners Schroeder and Schlumbohm met with the Joint Board of the Ottawa River: Allen, Hancock, Auglaize and Hardin Counties via teleconference to review work and assessments. The logjams were reviewed and a map of the area of the river was viewed. Allen County ran out of money to remove all of the logjams. The assessments will be discontinued for collection at this time. A future resolution will be needed to set a percentage to collect for an assessment. Current fund balance is over \$241,000 which is above the 10% amount for collection. All counties are ok to stop collection until the fund needs to be replenished. Estimates from Ottawa Tree Service and H & H Land Clearing were compared. Tawa Tree Service is preferred. The counties are in agreement to request a contract. The timeframe of the project was discussed and nothing can be done until a contract is in place.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Schlumbohm yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 20, 2024.

Mr. Schroeder seconded the motion.

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