

Minutes, Thursday June 23, 2022

Mr. Lammers moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out...\$ 1,000.00

(For Ditch Maintenance)

and also

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	\$1,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 17, 2022 until July 15, 2022.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
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Purchase orders and travel requests

County General.....July-Dec purchase orders

Supplies-Commissioners \$ 1800.00

Contracts Repair Vehicles-\$2000.00

Travel Commissioners-\$2000.00

Advertising & Printing-\$2000.00

Legal Counsel-\$1000.00

Supplies –Janitor-\$5000.00

Contract/Services-\$3000.00

Postage Supplies-\$1200.00

Contracts/Repairs-\$5000.00

Put Co Engineer –Maintenance Fuel-\$3000.00

Glandorf Telephone-\$4500.00

Ottawa Water Works /Co Bldgs -\$2500.00

Ottawa Water Works /Ag Complex-\$3000.00

Dominion Energy CO Bldgs-\$10,000.00

Dominion Energy/Ag Complex \$8000.00

Dominion Energy O-G Road Complex-\$3900.00

AEP Co Bldgs-\$22,000.00

AEP–Ag

Complex-\$10,500.00

AEP O-G Road -\$6,000.00

O-G Rd Misc Supplies -\$4000.00

Ag Complex –Supplies -\$3000.00

Ditch Maintenance.

Blanket ditch maintenance-\$7000.00

Sewer Dist #1

Ottawa Water Works - \$30,000.00

Sewer Dist #2-

Ottawa Water Works \$ 3600.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none

Brian Hilvers and Nancy Erhart met with Commissioners Schroeder and Lammers to discuss personnel issues.

Mr. Lammers moved to go into executive session with Brian Hilvers, Nancy Erhart and Commissioner Schroeder to discuss employee compensation for EMS employees.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Commissioners went back on record. No Decision were made. Information was provided regarding the pay scale, comp time and overtime for EMS employees.

Melissa Bodey of CEBCO stopped in to present a check for \$ 3,000. to the Commissioners for the performance review of Anthem Insurance, where Anthem did not meet the performance that was expected for the employees.

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

The minutes from Tuesday June 21, 2022 were reviewed and approved.

Nick Foppe met with Commissioners Schroeder and Lammers regarding his Eagle Scout project of improvements to the Dairy Barn. Nick has raised funds for the project and still needs \$745, to complete it yet. The check should be payable to the Putnam County Junior Fair Board. Nick said the hardest part of the job was collecting the money.

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 23, 2022.

Mr. Schroeder seconded the motion.

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