

Minutes for Tuesday, June 25, 2019

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, 2019.

Fund 151 – PSI Grant
From 151 EXP-19, Expenses.....to..... 151 SA-19, Salaries.....\$667.99
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 17

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 151, PSI Fund
151 MISC, Miscellaneous\$558.58

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 18

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 084, HOME
84 PR, HOME Program Costs.....\$65,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 19

Now and Then Purchase order

Probation Supervision.....purchase order 39237
PSI Grant Writing.....purchase order 38484
County General.....purchase order 39066
Youth Subsidy.....purchase order 39000
Veteran Services.....purchase order 38984
EMS.....purchase order 3398, 3390

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 114, Page 20

Purchase orders and travel requests

EMS.....Blanket purchase order for disposable care supplies for \$ 10,000.00. Purchase order to Zoll Medical Corp for disp car supplies for \$ 735.00. Blanket purchase order for partial reimb medic class for \$ 5000.00. Blanket purchase order for other expenses for \$ 3000.00. Purchase order to Huntington Bank for credit card fees for \$ 800.00. Blanket purchase order for heavy rescue maintenance for \$ 900.00.

EMS Grant.....Blanket purchase order for continuing education for \$ 500.00.

Veteran Service Commission.....Travel request for Kristi Powell and Bob Kroeger to attend the OSACVSO summer quarterly meeting in Columbus on July 19, 2019 with purchase order for meals and registration for \$ 116.00. Travel request for Joe Moenter, Mike Morman, Denny Hanneman, Ken Dunstan, Bernie Rau and Randy Gasser to attend the OSACVSO summer convention in Columbus, OH July 26-28,2019 with purchase order for mileage, lodging and meals for \$ 565.60.

CDBG.....Purchase order to Hillard Craft & Sons for Home Repair –Sybert for \$ 11,000.00.

Dog & Kennel.....quarterly purchase orders July, Aug Sept
Supplies, utilities & cellphone for \$2000.00
Put Co Engineer for Fuel for \$ 750.00
Vet Services for \$ 500.00

HOME Funds....Purchase order to JT Homes Services for Private Rehab –Kuhbänder for \$ 38,250.00. Purchase order to JT Homes Services for Private Rehab- Hiegel for \$ 38,000.00. Mr. moved to approve the purchase orders and travels requests.

LEPC.....Purchase order to IMS Alliance for Incident common Board & vests for \$ 2200.00.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion.

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

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

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, June 25, 2019.
Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes