

**Minutes for Tuesday, June 9, 2020**

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, 2020, 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 117, Probate Supervision  
117 MIS, Miscellaneous.....\$500.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 166

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, 2020, 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 120, Emergency Medical Services  
120 CS1, Contract Service.....\$ 5,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

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

**WHEREAS**, The Board of County Commissioners received a request from the Putnam County Common Pleas and Pre-Sentence Investigator to establish a new revenue and appropriation lines in Fund 151, PSI Grant.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 151, PSI Grant:

151 CC-21, - Grant revenue

And be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 151, PSI Grant:

151 SA-21, - Salaries & Fringes  
151 EXP-21, Expenses

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 168

Mr. Schroeder 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, 2020, 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 SA-21, Salaries & Fringes.....\$ 62,250.00  
151 EXP-20, Expenses.....\$ 3,750.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
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Mr. Schlumbohm moved to adoption the Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation for Putnam County Board of D/D as a renewal for .05 mills for 10 years starting with tax year 2021 through 2030.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

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

**Community Corrections**... Blanket purchase order for employee training through 6-30-21 for \$ 400.00. Purchase order to Ryan Verhoff for mileage through 6-30-21 for \$ 2000.00. Purchase order to Intrinsic Interventions for drug tests, drug testing through 6-30-21 for \$ 1760.00. Purchase order to Ultimate Protection Inc for SCRAM costs for indigent probationers through 6-30-21 for \$ 3240.00.

**EMS**.....Purchase order to Great Lakes Billing Assoc for contractual billing services for \$50,000.00.

**Commissioners.....**Purchase order to Approved Images for Bizhub C458 copier +trade in for \$ 2,000.00.

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

Mr. Lammers seconded the motion.

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

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

Mr. Schlumbohm called the meeting to order with Mr. Schroeder and Mr. Lammers.

Tim Schnipke stopped in to give an update on the grass and the finalizing of the courthouse project. Tim is meeting with Kevin Niese, Technicon Design Group to review the final work on the steps. Commissioners Schroeder and Schlumbohm viewed the project with Kevin and Tim. Tim also informed the Commissioners of a leak in the sprinkler system at the Ag Complex and air conditioning issues at the Annex.

Commissioners Schroeder, Schlumbohm and Lammers opened and reviewed the submitted quotes for a one time mid-season mowing at the landfill. One quote was submitted from Morman's Lawn Care for \$ 1775.00.

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

The minutes from Thursday June 4, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes    Lammers yes    Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, June 9, 2020.

Mr. Lammers seconded the motion.

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