

that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schlumbohm seconded the motion

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

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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, 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 001, County General
14 D 1, Various settlements.....\$30,292.37

Fund 068, Mental Health
AA 11, Other expense.....\$7,017.03

Fund 100, E-911 System
100 MS, Miscellaneous.....\$14,510.50

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$36,132.80

Fund 063, Health
E 12, Other expense.....\$ 13,075.79

Fund 120, PCEMS
120 OTH, Other.....\$6,430.84
(February 2019 Real Estate Tax Settlement)

Mr. Lammers seconded the motion

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

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Now and Then Purchase order

Sewer Dist #2.....purchase order 38561
County General.....purchase order 38568
Sheriff.....purchase order 38144
Youth Subsidy,,,,,,,,,,,,,purchase order 36909

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

Mr. Lammers seconded the motion.

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

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

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Purchase orders and travel requests

Workforce Investment Act.....Blanket purchase order to Apollo Career Center for adult services for \$ 8000.00.

EMS.....Purchase order to Good Stuff for Farm Safety Supplies for \$ 500.00.

Board of Elections.....Blanket Purchase order for supplies for 2nd quarter for \$ 3000.00. Blanket purchase order for Travel for 2nd quarter for \$ 500.00. Purchase order for dues & registration for 2nd quarter for \$ 2000.00.

County Airport.....purchase order to Ottawa Water Works for monthly water usage at Airport for \$ 480.00.

Capital Imprvmt.....Purchase order to 3-M Contractor’s Inc to repair the show arena at Fairgrounds due to wind damage for \$ 8,350.00. Vetter Lumber for blue board for Ag Complex for \$ 1347.50.

Dog & Kennel... quarterly blanket purchase orders

Supplies, Utilities & cellphone Apr. May June for \$ 2000.00
Put Co Engineer for fuel Apr, May June for \$ 750.00
Vet Services –Apr May June for \$ 500.00

County General.....Purchase order to Village Hardware for maintenance tools for \$ 3800.00.

Sheriff.....Travel request for Sheriff Siefker and Chief Stant to attend the 4th annual North American Active Assailant Conference in Tory Michigan April 24- 26, 2019 with purchase order for registration, meals and parking for \$ 440.00.

E-911.....Travel request for Brad Brubaker to attend the BSSA Training & Education committee meeting in Columbus on March 19, 2019 with no expenses listed.

Solid Waste Dist Disp Fees.....Purchase order to Ely Enterprises to repair shear blades on baler for \$ 1000.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Deb Kaufman stopped in to ask about the differences in the chiropractic rates being paid by Anthem Insurance. Other insurances are paying higher rates to the doctors. Could we inquire with CEBCO as to the difference and see if they could press Anthem about the rates?

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

Gary Lammers and Frank Reed via conference call met with Commissioners Schroeder, Schlumbohm and Lammers to update information on the settlements of Road 5 cases and appeals. Frank proposed to the Commissioners the 13 petitions for eminent domain 11 have settled. Weis and Maag were the only two that did not settle and decided to go to court. Dan Ellis has appealed the jury verdicts on both Maag and Weis. The attorneys had asked for their fees to be reimbursed. Due to the delays in the figuring the fees and the request for them Mr. Reed informed the Commissioners of a potential offer to settle the appeals. Commissioner Lammers stated if Maag & Weis want to appeal that would be their decision. Gary could argue the appeal. It will cost more by using Frost Brown Todd but it could save on the settlement. Mr. Reed feels it is worth attending. The argument in Lima is April 19 Information on the federal case was also presented and it was dropped.

The Health Board meeting and status of Home Care & Hospice was brought up. Gary wrote a letter to the Attorney General requesting an opinion on the separation process of the Boards which he presented to the Commissioners. Gary explained that he could not approve the resolutions that were submitted for the forming the new board due to the Commissioners not having that power. The separate meetings will continue until an opinion is received and a process is presented.

The minutes from Thursday March 14, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers returned a call to Dr. Darla Lammers regarding the drop in the reimbursement rates from the insurance company Anthem. She would like some contact information to contact the insurance company directly to voice her concern with the reimbursement rates. Vince explained the CEBCO agreement that the county has. This rate drop is affecting other doctors as well. Dr. Lammers wanted the Commissioners to be aware of this change and hoped they would be willing to talk to CEBCO also. Dr. Lammers explained that due to the opiate crisis these treatments are more important now that ever as alternatives to prescription meds.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Scott Hittepole and Dave Cook from Perry Pro Tech met with Commissioners Schroeder, Schlumbohm and Lammers to discuss. Scott and Dave wanted to introduce themselves to the Commissioners. They were interested to see if the County would have any needs. Each office makes their own printing and copying decisions. Scott left some info with the office on some new equipment.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 19, 2019.
Mr. Schlumbohm seconded the motion.
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes