

Minutes Tuesday, March 23, 2021

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, 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 085, CDBG

T7A, CDBG Program Costs.....\$38.40

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 181

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 45,997.00

(Advance back to County General)

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 245,997.00

(Repay County General payments from May 2019 through Jan 2020)

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 182

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Repay County General for Advance in July 20')	A 25A, Advance In	\$ 12,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 183

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, 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:

For Auto License & Gas

K 27, Equipment Bridges.....\$60,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 184

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, 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

14 D 1, Various settlements.....\$268.03

Fund 068, Mental Health

AA 11, Other expense.....\$62.69

Fund 100, E-911 System

100 MS, Miscellaneous.....\$128.83

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$326.46

Fund 063, Health

E 12, Other expense.....\$50.80

Fund 120, PCEMS

120 OTH, Other expense.....\$58.05

2021 Real Estate Mobile HomeTax Settlement

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 185

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, 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:

For REA

J 3, Contracts-Services.....\$ 423,400.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 186

Mr. Lammers moved to approve signing the purchase agreement with The McLean Company for the purchase of a road widener for the Putnam County Engineer.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 187

Now and Then Purchase orders

VAWA Grant..... Purchase order 42580

Ag Complex.....Purchase order 42581

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

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 116 , Page 188

Purchase orders and travel requests

County General.....Purchase order to Kalida Truck for walk behind spreader for \$ 1227.00. Purchase order to Homier & Sons for new mower seat for \$ 200.00. Purchase order to Kahle Supply & Feed for fertilizer & spray for county properties for \$ 1629.00. Purchase order to Wellman Services for repair of boiler at courthouse for \$370.00.

Recorder.....Travel request for Lori Rayle to attend the Records Spring Cont Education Conference in Dublin on April 12-13, 2021 with expenses for lodging, meals, an other totaling \$ 230.00

EMS.....Purchase order to Earth Networks Inc for weather map system for \$ 1050.00. Purchase order to Powerhouse Electric Supply for portable generator HR 108 for \$ 825.00. Purchase order to Ganley Chevrolet of Aurora, LLC for 2021 Tahoe for \$ 47,000.00.

Landfill Clos/Mnt.....Purchase order to Kahle Supply & Feed for weed spray for Landfill for \$ 812.60.

Capital Improvement.....Purchase order to Vetter Lumber for siding for east face of Ag Complex for \$ 6982.70. Purchase order to Carter Lumber for siding for east face of Ag Complex for \$ 1150.36.

Engineer.....Travel request for Michael Lenhart to attend the Natl Assoc. of County Engineers 2021 virtual conference Apr 19 through 23, 2021 with \$200 for registration.

EMA.....Purchase order to Ganley Chevrolet of Aurora, LLC for portion of 2021 Tahoe for \$ 3000.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder yes po 3760 EMS 3761 EMA
Mr. Lammers yes po 3760 EMS 3761 EMA

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

Commissioners Schroeder and Lammers held discussions on passing a second amendment resolution for Putnam County. A resolution passed by Ashtabula County was reviewed. The Commissioners were in favor of using Ashtabula's resolution as a guide for one for Putnam. Putnam's resolution will be on Thursday March 25 agenda.

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

The minutes from Thursday March 18, 2021 were reviewed and approved.

Commissioner Schlumbohm joined the meeting.

An Investment meeting was held with Tracy Warnecke, Bob Benroth, Commissioners Schroeder, Schlumbohm and Lammers.

Bob Benroth talked to Commissioners Schroeder, Schlumbohm and Lammers to present the monthly sales tax figures. The sales tax renewal was discussed, as well as the status of the investigation of the Veteran Service Commission.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, March 23, 2021.

Mr. Schroeder seconded the motion.

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