

**Minutes, Thursday March 24, 2022**

Mr. Schlumbohm 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, 2022.

For Airport.....

From...5 A 1, Contract-Operator.....to....5 A 6, Contract- Services.....\$ 330.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
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**Now and Then Purchase orders**

**Sewer Dist. #1.....Purchase order 44207**

**Youth Subsidy.....Purchase order 44157**

**County Airport.....Purchase order 44230**

Mr. Lammers 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  
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**Purchase orders and travel requests**

**JFS.....Travel request for Judy Solomon, Christine Alvarez, Cassandra Averagesch and Tami Yount to attend the OSFSDA Conference in Columbus, OH May 17-19, 2022 with expenses for lodging, meals, parking and other totaling \$ 731.20 each.**

**EMS.....Travel request for Brian Hilvers to attend the BGSU cyberattack table top on March 22, 2022 no expenses listed.**

**County General.....Purchase order to Northwest Tractor for Rear Blade for Tractor for \$ 1,266.90.**

**Dog & Kennel.....Blanket purchase order #44228 to Putnam County Garage for fuel for April, May & June \$1,000.00. Blanket purchase order #44229 for supplies, cellphone & utilities for April, May & June for \$2,000.00.**

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

Mr. Schlumbohm seconded the motion.

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

Mr. Lammers moved to approve the minutes as read from Tuesday, March 22, 2022.  
Mr. Schlumbohm seconded the motion.

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

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

Maintenance Tim Schnipke met with Commissioners Schroeder, Lammers and Schlumbohm to give them a couple updates and talk to them about the sale at the Village Hardware in Leipsic. There are window issues at EMA and Kim Rieman at Health Dept. had some basement water issues but the Health Dept. issues will be fixed as soon as Schimmoeller starts his work out there. They think the windows at EMA are around 25 years old. Tim is going to start looking at window options for them. Last two weeks of April will possibly be when Adam Greve with All Temp will be working in the courthouse on the heating units. Tim has a list of tools that are on Leipsic's sale list that he would like to go and get like batteries, drill bit sets, drill, finish nailer, shop vac, grease gun and snips etc. He is looking at the \$2500-\$2800 range. He will need a PO on for next Tuesday's agenda.

Treasurer Tracy Warnecke met with Commissioners Schroeder, Lammers and Schlumbohm for the investment meeting.

The business agenda was held with Commissioners Schroeder, Lammers and Schlumbohm and Alaina Siefker, Asst. Clerk.

Bowser Morner Katherine Beach called in to talk to Commissioners Schroeder, Lammers & Schlumbohm & Alaina Siefker about the annual inspection report forms for the NPDES requirement and the 2021 Annual Report they complete. Katherine went over the 2021 annual report pages that she emailed over. The last page, Vince needs to sign and Alaina will send to Katherine and she will upload. She went over the questions John had when him & Tim did the last Annual inspection for 2021 for the NPDES. For question B-4, Katherine or Dawn are going to type up a response for that and email it over. Alaina will print it and attach it to the form. Sediment is considered a pollutant. Once that print off for that question is attached, file 2021 report away. For the next annual inspection for NPDES, Katherine feels that it should be done jointly with our office and hers since a lot of the questions they can give more detailed answers. Katherine said those reports don't get sent to the EPA, just send a copy to her and Dawn and put them in a file here at the office. Katherine said we are not showing that the NPDES permit was approved yet so she is going to look into that also.

The minutes from Tuesday, March 22, 2022 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder, Lammers and Schlumbohm and Alaina Siefker went to the assembly room for the First hearing for the Denny Coates Ditch #1004 and then signed the

resolution approving the start of the survey work and approving Bockraths to help with the Engineering along with the County Engineer's Office to move the project along as soon as possible.

Mr. Schroeder moved to adjourn or the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, March 24, 2022.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y