

## Minutes, Thursday March 31, 2022

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, 2022, 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 054, Law Library

54 FR, Fringes ..... \$46.34

Mr. Schroeder 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, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	103 AI, Advance In	\$700.00

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

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

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 006, Job & Family Services

From..... Fund 006, Public Assistance (H 35, Transfer Out) .....to..... Fund 003, Children Services (SS 13, Transfer In).....\$11,222.39

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

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

**County**.....Purchase order 43370

**Mental Health**.....Purchase order 44174

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

**EMS**.....Blanket purchase order #3956 for supplies for \$600.00.

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. Lammers

Mr. Schlumbohm

Mr. Schroeder

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

Commissioners Schroeder, Lammers and Schlumbohm and Alaina Siefker held a discussion in regards to SD#1 grant project easement questions. The commissioners asked if Bockraths can do the legal side of prepping the easement acquisitions. Seth Schroeder of Bockrath & Assoc.said they would prepare them. He is going to send them out to the 10 homeowners that need an easement. If anyone asks at that time about compensation, he will contact the commissioners. The commissioners all agreed if anyone wanted compensation, it would not stop the project but it would be an addition to the amount of money out of all of the resident's pockets.

The Commissioners called Dan Lehman from the village to ask him about a meeting for the SD#2 water well meters that the village want installed before they will take over the district. Dan will find the company's contact name and number that they use for meters and get back to the commissioners. He thinks they will be about \$250. They will also need to see how Matt Cunningham will want to do a meter for his rental properties out there.

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

The minutes from Tuesday, March 29, 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.

Brian Hilvers and Nancy Erhart with PCOPS met with Commissioners Schroeder, Lammers and Schlumbohm in regards to purchasing vehicle. If he pays for ambulance now, he will save \$4200. The commissioners would like to save that money if he can do that. The vehicle will be paid half out of vehicle fund and half out of ARP funds.

Mr. Hilvers made the Commissioners aware of a disciplinary issue he has had with a paramedic..

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers, Mr. Hilvers and Mrs. Erhart to discuss employee discipline.

Mr. Lammers seconded the motion.

Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Mr. Schlumbohm moved to come out executive session to go back on the record.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners are giving Mr. Hilvers their permission and authority to handle the situation as he sees fit.

Commissioners Schroeder, Lammers and Schlumbohm and Cindy Landwehr attended the Final Hearing for the Dwayne Troyer Ditch #992.

Mr. Schroeder moved to adjourn or the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, March 31, 2022.

Mr. Lammers seconded the motion.

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