

## Minutes, Thursday May 26, 2022

Mr. Lammers the adoption of the following Resolution:

**WHEREAS**, The term of members Roger Kruse and Kim Rieman of the Putnam County Planning Commission have expired and Roger has agreed to be re-appointed to the positions for a three year term. And

**WHEREAS**, Brandi Schrader will be taking over the Health Dept. representation from Kim Rieman, also for a three year term.

now therefore, be it

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission with three year terms:

Term Expires June 15, 2027

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires December 15, 2026

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Term Expires: September 15, 2026

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires December 15, 2024

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires March 15, 2025

Mrs. Brandi Schrader, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires June 15, 2026

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Term Expires March 15, 2026

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 15, 2027

Mr. Greg Luersman, 19191 Rd. 20-S, Ft. Jennings, Ohio

Telephone 523-8715

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 386

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of June 2022. now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 387-388

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 001, County General

15 A 15A, Advances Out.....\$ 300.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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, Advances Out	57AI, Advance In	\$ 300.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 117 Page 389

### **Now and Then Purchase orders**

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder  
Comm. Jrl. 117, Page 374

### **Purchase orders and travel requests**

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder  
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Brian Hilvers stopped in to give the Commissioners an update on two workers comp cases that may be able to be settled. The employee will be applying for disability but this will close the claim. The employee has partially recovered from the accident but he still has severe complications. The Commissioners are in agreement to settle.

Joe Burkhart joined the Commissioners' discussion regarding the Health District. The Commissioners are planning to keep the Health District the way it is.

Joe Burkhart presented some quotes and invoices for IT services. The AppRiver renewal is due the end of this week. Joe can pay these bills from his budget if the Commissioners agree to reimbursement. There is 13% of the incoming emails that are spam. This service also stops viruses. Joe would like to renew the AppRiver for one year for sure and could have a price lock for seven years. Joe reviewed some of the other expenses that he can pay from his budget. The (Nimble) storage needs to be renewed/upgraded also. Joe explained the timeframe when the services will renew and how they are staggered so they are not all due at the same time. There is a big increase coming when the software is updated. There are still a few Windows 7

