

**Minutes, Tuesday November 30, 2021**

Mr. Schlumbohm 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 076, Sewer Dist #1  
P 6, Contracts, Repairs..... \$3,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent  
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Mr. Schroeder moved to sign the addendum to Community Based Correction Program subsidy grant agreement which would increase the grant award amount by \$ 6,600.00 to \$138,600.00.

Mr. Schlumbohm seconded the motion

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

Mr. Schroeder the adoption of the following Resolution:

**WHEREAS**, The term of members David Wieging, Michael Lenhart and Jeff Giesige of the Putnam County Planning Commission have expired and they have agreed to be re-appointed to the positions.

**WHEREAS**, The term of member Steve Odenweller of the Putnam County Planning Commission has expired and he has not agreed to be re-appointed to the positions.

**WHEREAS**, Greg Luersman outgoing Planning Commission Coordinator has agreed to fill the open position on the Planning Commission.

now therefore, be it

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

Term Expires July 31, 2024

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844  
Telephone 286-2774

Term Expires February 25, 2022

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875  
Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875  
Telephone 523-4124

Term Expires March 30, 2022

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830  
Telephone 419-659-2722

Term Expires May 23, 2022

Mrs. Kim Rieman, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.  
P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2023

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875  
Telephone 523-6931 business

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856  
Telephone 523-5159 business

Term Expires March 17, 2024

Mr. Greg Luersman, 19191 Rd. 20-S, Ft. Jennings, Ohio  
Telephone 523-8715

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent  
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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, 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 014, REA

J 6, Other Expense.....\$ 4,379.50

Mr. Schlumbohm seconded the motion

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

**Sewer Dist #2**.....Purchase order 43329

**Sewer Dist #1**.....Purchase order 43331

**County General**.....Purchase order 43332

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

Mr. Schroeder seconded the motion.

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

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

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**Purchase orders and travel requests**

**Ag Complex.....**Purchase order to Lima Security for monitoring service at Ag Complex Dec-Feb for \$ 131.85.

**Veteran Service Commission.....**Purchase order to Kohls' Inc for food vouchers for \$ 10,000.00. Blanket purchase order for veteran hospital transportation for \$ 10,000.00. Purchase order to American Legion flags for \$ 1400.00. Purchase order to 4 imprint for pop up tent \$ 3200.00. Purchase order to Fun Factory for pins for \$ 4,000.00. Purchase order to US Flag Maker for burial flags for \$ 12,000.00. Purchase order to Centec Cast Metal Products for bronze markers for \$ 13,000.00.

**Sewer Dist #1.....**Purchase order Water Equipment Co. for an extra 5 hp gould pump for \$ 4300.00.

**Board of Elections....**Blanket Purchase order for postage for \$ 4000.00.

**Solid Waste Dist Disp Fees.....**Purchase order to Putnam Co Sentinel for public notice for Solid Waste Plan update hearing for \$ 334.10.

**County General.....**Purchase order to Village of Ottawa for year 2 of 10 for heavy rescue agreement for \$ 5,000.00. Purchase order to Village of Kalida for year 2 of 10 for heavy rescue agreement for \$ 5,000.00.

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

Mr. Schroeder seconded the motion.

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

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

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

Mike Klear and Brian Hilvers stopped in to inform the Commissioners Schroeder and Schlumbohm and Commissioner Lammers via teleconference. Brian and Nancy attended a chief's meeting and were informed that the ambulance prices will be going up December 1 and will be going up 5% again in the coming year. Klear said they will be signing the purchase agreement to get the lower price for December 1 on a new ambulance. A new squad will not be in for 9-10 months. Job appointment papers for Brian Hilvers were submitted. They will be closing the office to attend a funeral for an employee who passed away unexpectedly. Brian is working on the job descriptions and updating the EMS employee handbook. The requirements for ambulance drivers were discussed.

Commissioners Schroeder Schlumbohm and Lammers held discussions on the appraisal results on the property located across the road from the fairgrounds. The appraisal will be sent to the Prosecutor to review.

Lori Brodie of State Auditor's office stopped in to drop off 2022 desk calendars and get updates on the ARP funds. The Commissioners explained the possibility of a building at the fairgrounds.

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

Tim Schnipke stopped in to give the Commissioners an update on the sewer pump readings since the timers were replaced.

