

**Minutes, Tuesday October 13, 2020**

Mr. Lammers 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, 2020.

For Office of Public Safety

From....120 UTI, Utilities ...to....120 VM1, Vehicle Maintenance.....\$2,000.00

From....120 VRP, Vehicle Replacement....to....120 VM1, Vehicle Maintenance.....\$10,000.00.

From....120 SA3, Full Tile....to....120 VM1, Vehicle Maintenance.....\$ 10,000.00

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

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

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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, 2020, 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 5,000.00

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

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

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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, 2020, 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 081, EMA

W 11, Grant 1 Mitigation .....\$ 10,937.50

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

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

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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, 2020, 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 168, COVID Exp.

168 REIMB, COVID Reimbursements.....\$ 1,704,252.44

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

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

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Mr. Lammers 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, 2020.

For Sheriff/Jail

From... 4 B 11MTR, Maintenance & Repairs.....to.....4 B11 PC, Prof Services.....\$ 1,252.60

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

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

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Mr. Schroeder 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, 2020.

For Commissioners

From....4 B 17D, Fuel ,Lights, Water....to....4 A 3, Supplies for Janitor....\$ 2,000.00

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

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

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

**Ditch Maintenance**.....Purchase order 41415

**Airport Construction Grant**.....Purchase order 41448

**County General**.....Purchase order 41338, 41449, 41450

**E-911**.....Purchase order 41319

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

Mr. Schlumbohm seconded the motion.

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

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

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

**Landfill Clos/Mnt**.....Purchase order to Bowser-Morner for 2021 services at Landfill for \$ 19,900.00.

**COVID Exp**.....Blanket Purchase order for Small business relief grants - \$100,000.00. Purchase order to Central Square for software for e-citations for \$ 42736.58.

**EMA**....Purchase order to Michael Baker Int'l Inc. for federal share hazard mitigation plan for \$9375.00. Purchase order to Michael Baker Int'l Inc. for state share hazard mitigation plan for \$ 1562.50.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Tim Schnipke stopped in to give Commissioners Schroeder, Schlumbohm and Lammers an update on the Ag Complex rental space.

Commissioners Schroeder, Schlumbohm and Lammers called John Luetz at CCAO and he recommended the Commissioners talk to Dale Arnold about the project.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Dale Arnold of the Farm Bureau to set up a review of the documents for the solar farm, since Avangrid wants to change the type of abatement they want to file under for the project. Dale wants to review the documents and will recommend a contact for legal advice on the matter as well. He also recommend they talk to Christina O'Keefe with the Ohio Air Quality Development Authority.

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

The minutes from Thursday October 8, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 13, 2020.

Mr. Schroeder seconded the motion.

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