

**Minutes for Tuesday, October 15, 2019**

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, 2019, 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 085, CDBG  
T8, Home Repair.....\$20,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 245

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, 2019.

For Commissioners

From....15 A 14, Attorney Fees.....to....1 A 10, Legal Counsel.....\$5,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114 , Page 246

Mr. Schlumbohm moved to approve change order #3 for the O-G Road parking expansion project to install a yard drain and to mill and resurface parking lot area for an increase of \$ 1417.00 making new project total \$ 98,426.78.

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 247

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, 2019, 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 041, T- CAP  
41 EXP, Expenses .....\$ 9,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 248

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, 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:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 3,754.90

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 249

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, 2019, 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:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 44,644.99

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 250

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, 2019, 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:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$22,081.58  
(July 2019 through Sept 2019)

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 251

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The designation of a business liaison for the Putnam County Commissioners with the Putnam County (CIC) Community Improvement Corporation is beneficial in supporting the economic development activity of Putnam County and the corporation.

And

**WHEREAS**, this designation of a representative to the Putnam County CIC will not be a voting member and the Commissioners will receive no compensation for his services.

now therefore, be it

**RESOLVED**, That John C. Schlumbohm is designated as the business liaison for the Putnam County CIC representing the Putnam County Board of Commissioners.

And be it further

**RESOLVED**, this resolution is effective immediately upon its enactment by the Board of County Commissioners.

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 252

Mr. Schlumbohm 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 October 2019.

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 it further

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

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 253-255

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, 2019, 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:

For Exam Co Offices  
1 H 1, Examination of County Offices.....\$ 1,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 256

**Now and Then Purchase orders**

- Law Library**.....purchase order 38422
- CDBG**.....purchase order 39034
- Capital Improvement**....purchase order 39621
- Wireless 911**.....purchase order 39691

Mr. Schlumbohm 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  
Comm. Jrl. 114                      , Page 257

## **Purchase orders and travel requests**

**Commissioners.....**Purchase order to McMahon DeGuillis LLP for legal counsel for solar project for \$ 5000.00. Travel request for Vince Schroeder to attend the CCAO meeting on October 17, 2019 with \$30 for meals and \$15 for parking.

**EMS.....**Blanket purchase order to Ambulette fuel for \$ 500.00.

**Board of Elections.....**Blanket purchase order to Equipment for \$ 1000.00. Purchase order to Put Co. Educational Service Center for rental for election worker training on March 17, 2020 for \$ 300.00.

**Solid Waste Dist Disp Fees.....**Purchase order to K & L Ready Mix for 200 retaining wall block plus delivery for \$ 8200.00. Purchase order to Powerhouse Electric for outdoor lighting for recycling for \$ 347.22

**County General.....**Purchase order to Powerhouse Electric for outdoor lighting for new parking area for \$ 282.52

**LEPC.....** Purchase order to IMS Alliance for incident command vests for \$ 20.00

Mr. Lammers 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. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none

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

Rob Fawcett stopped in to discuss travel details for the CCAO meeting on Thursday and also discuss the current situation with CORSA and CCAO with Commissioners Schroeder, Schlumbohm and Lammers.

Tim Schnipke stopped in with a quote on a new heater for the recycling area. The Commissioners are in favor of putting in the new heater.

Melissa Bodey of CEBCO met with Commissioners Schroeder, Schlumbohm and Lammers Adam Cupp, Carey Schey of UIS Insurance Jonathan Fortman of Fortman Insurance and Kim Nordhaus to discuss the second quarter health insurance reports. Melissa reviewed the quarterly activity. The LIVE Health online usage rates were reviewed. The quarterly reports look good.

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

An employee insurance meeting was held in the Assembly Room at 10:00 a.m.

The minutes from Tuesday October 8, 2019 were reviewed and approved.

The minutes from Thursday October 10, 2019 were reviewed and approved.

Tori Sinclair of CEBCO met with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker to discuss the wellness program end of year reports. 2018 will be compared to 2019 totals for completion numbers. The participation numbers for interactive health were reviewed. The planning of the next year's blood draw was discussed and giving the option of having different locations rather than just at the courthouse to see if we could get more participation. The overall participation rates shows an increase in the overall state of health of employees.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

An employee insurance meeting was held in the Assembly Room at 2:00 p.m.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Nathan Meyer regarding the new storm shelter being proposed for the fairgrounds. The proposed size of the building was discussed and the possible uses after it is built. It may not be big enough to do anything else with it for renting out the space. The Fair board will have their next meeting on Nov 5 and a decision is needed by the Village by Nov 18.

Commissioner Schlumbohm left for the day.

Some other questions on the floor plan of the storm shelter were asked. The Village was consulted on any possible floor plan changes. Denise asked if we wanted to wait until next grant cycle for this. The Fair Board still needs to take a vote on it. The next cycle goes with a Presidential vote of having disaster recovery area. With the Fair board being uncertain at this time it may be better to wait until the next round. The Commissioner will write a letter to the Village to confirm this decision.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, October 15, 2019.

Mr. Schlumbohm seconded the motion.

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