

Minutes, Thursday October 15, 2020

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 040, Sewer District No. 2
Q 35, Contracts -Sewers\$ 3,000.00

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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Mr. Schlumbohm moved to approve signing a change order for the Village of Leipsic CDBG project to decrease the cost of the project by \$ 1,675.00.

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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Now and Then Purchase orders

Sewer Dist #2.....purchase order 41382

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

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Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

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

Commissioner Schlumbohm called in to join the meetings.

The Small Business Review Committee of Gary Lammers, Commissioners Schroeder, Lammers and Schlumbohm via teleconference met to review the applications and complete the letters to be sent out requesting the additional needed information.

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

The minutes from Tuesday October 13, 2020 were reviewed and approved.

Joe Burkhart stopped in to give the Commissioners an update on the COVID purchases. The Commissioners are ok with the list that he submitted of web cams and laptops. The expenses will be submitted to the auditor.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Thursday, October 15, 2020.

Mr. Schlumbohm seconded the motion.

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