

**Minutes, Thursday October 21, 2021**

Mr. Schlumbohm 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, 2021.

For Commissioners

From....14 C 1 Taxes Levies & Assessments.....to...14 B 1, Accrued Vacation & Sick...\$3,494.75

Mr. Schlumbohm seconded the motion  
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
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Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Repay County General for Advance in Dec '20)	A 25A, Advance In	\$ 5,000.00

Mr. Schroeder seconded the motion  
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers 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, 2021.

For Sheriff/Jail

From... 4 B 11GR, Groceries.....to.....6 A 17, Legal Fees.....\$ 2,000.00  
From... 4 B 11MTR, Maint & Repairs.....to.....6 A 17, Legal Fees ..\$ 7,000.00

Mr. Schlumbohm seconded the motion

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

**Probation Supervision.....**Purchase order 42271, 43232, 43233

**Community Corrections.....**Purchase order 43231

**American Rescue Plan.....**Purchase order 43214

**Juvenile Spec Projects.....**Purchase order 43100

**Probate Spec Projects.....**Purchase order 43101

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

Mr. Lammers      seconded the motion.

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none  
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### **Purchase orders and travel requests**

**Auditor.....**Travel request for Jeremy Maag to attend the NW Inspector meeting in Findlay on Nov 16, 2021 with \$ 33.00 for meals.

**Capital Improvement.....**Purchase order to Glandorf Lumber for new roof on Secretary's office at Fairgrounds for \$ 8703.53.

**EMS.....**Blanket purchase order for office supplies for \$ 400.00. Purchase order to Zoll Medical Corp for prevent Maint on Heart monitors for \$ 3825.00.

**Job & Family.....**Purchase order to Northwest State Community College for \$ 10,000.00. Blanket purchase order for WIOA Youth for \$ 10,000.00. Purchase order to Apollo Career Center for \$16,992.00.

**Children Services ....**Blanket purchase order for foster care for \$ 10,000.00.

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 yes

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

Mr. Schroeder moved to untable the additional appropriation resolution for the Sheriff that was presented on Tuesday's agenda. .

Mr. Lammers seconded the motion.

Vote Schlumbohm yes      Schroeder yes      Lammers yes

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 001, County General ..Sheriff/Jail  
6 A 14D1, Maintenance Contracts.....\$ 30,202.20

4 B 11MTR, Maintenance & Repairs.....\$ 7,786.80

Mr. Schroeder seconded the motion

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

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

The Commissioners were updated on the Family & Children First meeting by Alaina that was held on Wednesday.

Commissioners reconsidered the increase to supplies for the 2022 budget and would like to encourage the departments to come to a budget hearing to discuss any upcoming expenditures.

Sheriff Brian Siefker, Brad Nelson, Troy Stevenson and Gary Lammers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the K-9 program. Mr. Schlumbohm moved to go into executive session to discuss employment of a deputy of Sheriff's department with Sheriff Siefker, Brad Nelson, Troy Stevenson and Gary Lammers.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

The Commissioners went back on record. No decisions were made.

The Commissioners will discuss the options for the K-9 unit.

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

Commissioners will be allowing Deputy Troy Stevenson permission to purchase the K-9 upon his resignation from the Sheriff's department at \$750, per research determination by Gary Lammers. Gary Lammers will get back with the Commissioners to confirm.

Bob Kroeger and Stan Oren of the Veteran Service Commission met with Commissioners Schroeder, Schlumbohm and Lammers to inform them of an indigent burial for a veteran. Bob presented an application for an indigent burial to the Commissioners. Per ORC the amount to pay is \$1,000.00. Bob is putting together forms with the local funeral homes to provide services to the local veterans. The financial assistance program determines if the family qualifies for the indigent burial. This is not a reimbursement. They also informed the Commissioners that Randy Gasser has resigned from the Veteran's Board and is moving out of state. The investigation of the past employee is still on-going. The banner program is still going also. Gilboa will be getting an anchor off a coast guard ship as memorial to local Navy veterans.

The minutes from Tuesday October 19, 2021 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss new jail intercoms. Tim presented the specs for the jail intercoms and he had confirmed it with the Jail Administrator. \$ 216,780.00 is the quote. They will record for

30 days but will do up to 60 days. This will include new cameras, intercoms, controls, recorders, jail intercom controls and licenses. They will be adding another viewing station also.

Tim said the painting and power washing will be done. The fire suppression system at the Ag Complex to close to being completely operational. 5 of the 7 lines are complete. The cameraing will be done next week for the fair grounds drainage lines. Tim said Kim Reiman wanted additional office space in the basement of the Health Dept.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, October 21, 2021.

Mr. Schroeder seconded the motion.

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