

**Minutes , Tuesday October 27, 2020**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners are aware that the flow of traffic in the court house will be at a minimum on Christmas Eve, Thursday, December 24, 2020.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Court House at Noon on Christmas Eve, Thursday, December 24, 2020.  
and be it further

**RESOLVED**, The Putnam County Court House will have regular hours on New Years Eve, Thursday, December 31, 2020.

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

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

Comm. Jrl. 115 , Page 395

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, 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 003, Children Services  
SS 13, Transfer Out.....\$12,304.12

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

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

Comm. Jrl. 115 , Page 396

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2020, 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).....\$ 49,129.42

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 397

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 001, County General ..Sheriff/Jail  
4 B11MP, Prisoner Medical.....\$ 14,266.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 398

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, 2020.

For Commissioners

From....1 A 10, Prof Serv-Legal Counsel....to....1 A 11D, Other Expenses-Commr....\$ 800.00  
Mr.Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 399

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 Sheriff/Jail

From... 6 A 12, Training Travel.....to.....4 B11 SU, Prisoner Supplies.....\$ 2,000.00  
From...6 A 12A, Prisoner Transports.....to.....6 A 14D3, Uniforms.....\$ 1,600.00  
Mr.Lammers seconded the motion on said Resolution and the vote resulted as follows:

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

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees  
35 RECD, Recycle Day.....\$ 4,443.58

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 401

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 16th day of January, 2020. and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owner Ryan Winkle. and

**WHEREAS**, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02. Jessica Borsani Powell is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02. now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Continental is hereby granted. and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 402

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Alan Bird Single County Ditch Project #982 were opened and tabled on the 22nd day of October, 2020.  
and

**WHEREAS**, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
The Weber Company	included	\$74,430.20
Sand Ridge Excavating, Cloverdale	included	\$50,152.00
Fenson Contracting, Fort Jennings	included	\$77,179.00
Advanced Demolition, Leipsic	included	\$ 54,899.75

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Sandridge Excavating, 20251 Rd I-17, Cloverdale, Ohio 45827, in the amount of \$50,152.00.  
and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.  
Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Ditch. Jrl. 6 , Page 18

**Now and Then Purchase orders**

**Board of D/D.....purchase order 40509**  
**Solid Waste Dist Disp Fees.....purchase order 41032**

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  
Comm. Jrl. 115 , Page 403

**Purchase orders and travel requests**

**Youth Subsidy.....Purchase order to Putnam Co Common Pleas for Community Involvement/Anti-Drug Message 2020 for \$ 5000.00.**

**WIA.....**Purchase order to Apollo Career Center for \$ 20,000.00, Blanket purchase order for Adult for \$ 10,000.00.

**County.....**Purchase order to Blanchard River Watershed Partnership for 2020 support for \$ 2000.00.

Mr. Schroeder 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

Steve Coburn Griffis stopped in for comments from the Commissioners regarding the spread of the virus within the County.

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

The Small Business Review committee of the Commissioners, Prosecutor and Amy Sealts met to review the remaining submitted applications.

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

The Joint County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam met via teleconference to discuss the Ottawa River project and a resolution to reconstruct an outlet. Commissioner Bergman asked if this is in the scope of work. Commissioner Schroeder asked if the tile was private it is from a subdivision. A tile that outlets into the flow of the river must be with the tiles responsibility. Allen Co. may have the subdivision repair this tile not using public funds.

Commissioner Robertson moved to decline the resolution.

Commissioners Lammers seconded the motion.

Vote was unanimous to reject the resolution.

Commissioner Crowe moved to adjourn the meeting.

Commissioner Schroeder seconded the motion.

Vote was unanimous

The minutes from Thursday October 22, 2020 were reviewed and approved.

An informational ditch meeting was held for the Turkey Foot Dt #684.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

An informational ditch meeting was held for the Lydia Rimer Dt #738.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 27, 2020.

Mr. Schroeder seconded the motion.

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