

**Minutes, Tuesday October 5, 2021**

Mr. Schlumbohm the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has available dental insurance for interested employees.  
and

**WHEREAS**, The Board of County Commissioners has received quotes for dental insurance from Anthem BCBS.  
now therefore, be it

**RESOLVED**, The Board of Commissioners does hereby approve the following dental insurance rates whereby the employee will pay the entire premium.

<b>Coverage Class</b>	<b>Monthly Rate</b>
	<b>Employee Contribution</b>
<b>Employee only</b>	<b>\$ 32.68</b>
<b>Employee/Spouse</b>	<b>\$ 64.98</b>
<b>Employee/Child(ren)</b>	<b>\$ 77.32</b>
<b>Employee/Sp/Child(ren)</b>	<b>\$ 121.16</b>

and be it further

**RESOLVED**, Said rates are effective for the 2022 calendar year.  
Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Comm. Jrl. 116 Page 0468

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, 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 081, EMA  
W 11, Grant 1 Mitigation .....\$ 5,468.75

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Comm. Jrl. 116 Page 0469

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 expenditures of said County during fiscal year ending December 31, 2021, 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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
W2, Supplies	W 11, Advance In	\$781.25
Mr. Schroeder seconded the motion		
Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y		
Comm. Jrl. 116 Page 0470		

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 expenditures of said County during fiscal year ending December 31, 2021, 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:

For Sheriff/Jail

From....6 A 14D, Miscellaneous.....to....6 A 14D3, Uniforms.....	\$ 1,400.00
From...4B11GR, Groceries.....to....4B11FLW, Utilities.....	\$2,700.00
From 4B11MP, Prisoner Medical....to....4B11FLW, Utilities.....	\$7,400.00
From 4B11TR, Jail Training.....to.....4B11FLW, Utilities.....	\$3,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Comm. Jrl. 116 Page 0471

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sheriff Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15A15A, Advance Out	A 25A, Advance In	\$ 4,487.00
(Repay County General for Advance in December 20')		

BE IT FURTHER 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 134

134A/O, Equipment .....	\$ 4,487.00
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Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Comm. Jrl. 116 Page 0472

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 Sheriff Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15A15A, Advance Out (IDEP Overtime Grant)	119AI, Advance In	\$29,938.30

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 119  
 119FR, STEP Fringes.....\$2,447.90  
 119FR2, IDEP Fringes.....\$2,447.90  
 119SA, STEP Salaries.....\$12,521.25  
 119SA2, IDEP Salaries.....\$12,251.25

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Comm. Jrl. 116 Page 0473

**Now and Then Purchase orders**

Mr. moved to approve the then and now purchase orders.  
Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers  
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers  
Comm. Jrl. 116 , Page

**Purchase orders and travel requests**

Mr. Schroeder moved to approve the purchase orders and travel requests.  
**Capital Improvement**.....Purchase order to Schimmoeller Construction for replacing windows at Health Dept for \$58,731.20.  
**Capital Improvement**.....Purchase order to Schimmoeller Construction for perimeter drainage for \$40,246.80.  
**EMA**.....Hazard Mitigation (State) for \$781.25, Hazard Mitigation (Local) for \$781.25 and Hazard Mitigation (Federal) for \$4,687.50

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y  
Exceptions: Mr. Schlumbohm N Mr. Schroeder N Mr. Lammers N

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

The Commissioners attended the Elected Officials Meeting.

The business agenda was held with Commissioners Schroeder, Lammers and Schlumbohm and Ashley Siefker, Asst. Clerk.

The Commissioners held a discussion in regards to the Planning Commission Personnel. They are going to make an offer to Nolan Croy for overseeing the planning commission with an increase in pay to accommodate for the increase in duties and responsibilities. Then once he is certified, they will look at another pay increase at that time.

The Commissioners held a discussion in regards to the ARP funds to the phone companies. Auditor's Office Bob Benroth and Jeremy Maag attended. Jeremy said he printed off a list of the documentation that the phone companies will need to provide for the documentation that needs to stay with the funding documentation. They will need to provide data on how many households that it effects also. Jeremy suggests that when they sign the contract that maybe they could fill out the documentation right off the get go when they sign. Gary is working a contract. Then that will go out to the companies. Then once it is filled in and everyone signs it, then the money can go out and that would be the documentation that is needed. Bob feels that the completed contract would be enough. Commissioner Schlumbohm said he feels that he wants proof to verify the money was spent on what they said it would be. Bob said that could be added to the contract.

The minutes from Thursday, September 30, 2021 were reviewed and approved. Commissioners Schroeder and Lammers attended the CORSA HR Training in the Assembly Room.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes    Schroeder yes    Lammers yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, October 5, 2021.

Mr. Lammers seconded the motion.

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