

**Minutes Thursday October 6, 2022**

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, 2022.

For Dog and Kennel...

From....B 14, Travel....to...B 3A, Gas & Oil .....\$ 200.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder absent  
Comm. Jrl. 118, Page 146

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, 2022, 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 052, Clerk of Courts Title Administration

52 SA, Salaries.....\$ 28,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder absent  
Comm. Jrl. 118, Page 147

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2022, 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

15 A 15A, Advances Out....\$ 17,500.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$ 17,500.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder absent  
Comm. Jrl. 118, Page 148

**Then/Now Purchase orders**

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

Vote: Mr. Lammers      Mr. Schlumbohm      Mr. Schroeder  
Exceptions: Mr. Lammers      Mr. Schlumbohm      Mr. Schroeder  
Comm. Jrl. 118, Page

**Purchase orders and travel requests**

**E-911.....**Travel request for Brad Brubaker to attend the BSSA Conference in Sandusky, OH on Nov 13-16, 2022 with purchase order for lodging, meals and registration for \$ 1,150.00.

**County General.....**Purchase order to Put Co Auditor for Ron Ellerbrock Dt #989 Assessments for \$ 2,207.04.

**Recorder.....**Travel request for Sherri Britsch to attend the Oho Recorders Assoc. winter conference in Columbus on Nov 13-15, 2022 with expenses for mileage, lodging, and meals for \$ 394.00.

Mr. Lammers moved to approve the purchase orders and travel requests.  
Mr. Schlumbohm seconded the motion.  
Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder absent  
Exceptions: Mr. Lammers none      Mr. Schlumbohm none      Mr. Schroeder

Commissioners Schlumbohm and Lammers called Nathan Meyer to reschedule the meeting regarding the wash racks to next Tuesday at 4:00 p.m.

Commissioners Schlumbohm and Lammers attended the Investment meeting with Tracy Warnecke.

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

The minutes from Tuesday October 4, 2022 were reviewed and approved.

Veteran Service Commission Stan Oren and Bob Kroeger met with Commissioners Schlumbohm and Lammers to discuss the Veteran memorial at the fairgrounds. The memorial at the fairgrounds needs some improving, the flag poles need to be replaced. Quotes were submitted and permission was given for the improvements. The Veteran of the Year program is coming up. The Continental Legion will be taking care of the banner program. The number of banners posted in each village continues to grow. The County is proud of our Veterans. The attendance at the Legions and VFW's is down and new attendance is hard to get. Bob said he had submitted for US 224 to be named Putnam County Memorial Highway; the Commissioners recommended he call Rob McColley to check the progress on that request. The request for the automatic door openers for the Annex was inquired again. This has been approved but a contractor is not available yet. The eventual moving of the office back into the Courthouse was discussed, the timeframe is not known. Bob said they would need more private areas and more storage area would also be needed. The minimum square footage needed was requested from Veterans Service. Mr. Oren is running for second vice at the state level for the Legion. Tom "Duffer" Rosenbauer is a newly appointed board member for the Veteran Service Commission. He is still very active in the community. There is a Korean Veteran coming back to Putnam County for burial. A Proclamation was requested from the Commissioners for presentation at the Veteran of the Year program.

Alaina Siefker talked to Commissioners Schlumbohm and Lammers and let them know we received a bill from Underground Service. It is for 35- Set X231 endpoint cellular and they were shipped to the Village of Ottawa. She called Laura at Underground and she said it looks like there were supposed to be a total of 54 though. Laura said on 9-30-2022 that she was going to double check if the ones sent were ones we ordered and it is a partial order or if the Village ordered for themselves and will get back to us. Commissioner Schlumbohm said he will contact the Village also and ask about them too.

Ashley Siefker updated Commissioners Schlumbohm and Lammers on the County's CDBG grants.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday October 6, 2022.

Mr. Lammers seconded the motion.

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

