

**Minutes, Thursday September 15, 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 Sheriff/Jail

From...4 B 11TR, Jail Training.....to....4 B 11PC, Professional Contracts.....\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 101

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, 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, Probate

2 D 2H, Fringes. ....\$500.00  
2 D 2, Comp of Employees.....\$1,300.00  
2 D 2P, Employer Share PERS.....\$ 700.00

Fund, Juvenile

2 C 31A, Clerk Hire Juv Prob Officer...\$ 26,200.00  
2 C 31H, Employee Fringes.....\$ 18,200.00  
2 C 31P, Employer Share PERS.....\$ 2,600.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 102

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September 2022.  
now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 103-104

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, 2022.

For EMA

From.....W 9, Other Expense.....to.....W 6A, Hospital Ins.....\$ 3,600.00

Mr. Schroeder seconded the motion

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

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#### **Now and Then Purchase orders**

**EMS Grant**.....Purchase order 3984

**Muni Court**.....Purchase order 44827

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

Mr. Lammers seconded the motion.

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

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

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#### **Purchase orders and travel requests**

**EMS**.....Purchase order to Croy's Mowing for landscaping and mowing at house & PCOPS for \$ 1300.00. Purchase order to Great Lakes Billing Assoc for contractual billing for \$ 44,000.00.

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

Mr. Lammers seconded the motion.

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

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

Nolan Croy talked to the Commissioners about the solar farm rules and regulations. The setbacks were discussed. The types of trees were also discussed.

Commissioners Schroeder, Schlumbohm and Lammers held a public hearing for alley vacation in Rushmore, Jennings Township, Ohio. Dave Wieging and Bob & Elaine Wehri attended the hearing. There were no objections to the vacation.

Mr. Schroeder moved to approve the vacation.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Karen Lammers called to ask about using an enclosed vehicle to transport the election equipment for election day. The Commissioners suggested having the dog warden help with the transportation of the equipment, using his vehicle. The Commissioners thought about purchasing a cap for the Commissioners truck to accommodate this use since it already has a slide out tray. They will look into trading the tonneau cover for a cap.

Ashley brought up the billing for the Ag Complex warehouse space with Commissioners. She needs any changes and updates so she can update the contracts.

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

The minutes from Tuesday September 13, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a public hearing for Rd D-20 road vacation in Monroe Township, Ohio. Martin Warner attended the hearing. The Engineer did not recommend approving the vacation at this time until an easement is filed for the parcel to the east which would be landlocked if the vacation is approved. Mr. Warner will take steps to get an easement field for his property. The Commissioners recommended he contact a licensed surveyor for this service.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday September 15, 2022.

Mr. Lammers seconded the motion.

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