

Minutes, Tuesday September 27, 2022

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, 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 ..Sheriff/Jail

6 A 5, Car Repairs.....\$ 9,801.70

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 125

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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 35,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 126

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 018, General Ditch

Q, 27, Contract services.....\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 127

Mr. Schlumbohm moved to approve signing the revised Putnam County Investment Policy.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 128-128

Mr. Lammers moved to approve signing the Service plan agreement between PowerPhone and Putnam County 911 to transition to an updated annual service plan for renewal on an annual basis and provides educational services and training for \$ 7,271.00.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 129-130

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the paving of CR Z and Old US 224 (PUT- CR Z-0.00) (PUT-Old US 224-1.181);

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for paving CR Z and Old US 224 (PUT- CR Z-0.00) (PUT-Old US 224-1.181) on Thursday, January 26, 2023 at 10:30 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 131

Then/Now Purchase orders

Capital Improvement.....Purchase order 44916

Youth Subsidy.....Purchase order 44681
Solid Waste Dist Disp Fees....Purchase order 44917
Landfill Clos/Mnt.....Purchase order 44918
County General.....Purchase order 44919
Ditch Maintenance.....Purchase order 44920
General Ditch.....Purchase order 44921

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 132

Purchase orders and travel requests

County General.....Purchase order to Putnam County Health Dept for 2021 Annual Filing Fee certification for \$260.00.

Auditor.....Travel request for Jeremy Maag & Breann Niese to attend the NW Ohio Auditors meeting in Van Wert on Sept 23 with expenses for registration and meals totaling \$ 55.00.

Home FundsPut Co Commissioners for CHIP payback on E. Korte for \$ 641.50.

LEPC.....Travel request for Brian Hilvers and Stephanie Moore to attend the Public Safety 2022 EMAO Winter Conference in Lore City, OH Dec 7-9, 2022 with purchase order for lodging, meals, and registration for \$ 980.00.

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

Commissioners Schroeder, Schlumbohm and Lammers joined a teleconference with Van Wert and Allen County Commissioners to discuss setting up the West Jennings Creek on ditch maintenance. The ditch viewing and hearing has been set. The viewing will be Tuesday December 13, 2022 at 10:30 a.m. at Van Wert High School, Niswonger Performing Arts Center were the drone footage will be shown and the first hearing will be January 17, 2022 also at Van Wert high school at 10:30 a.m.

Commissioners Schroeder, Schlumbohm and Lammers attended the Planning Commission meeting in the Assembly Room.

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

The minutes from Thursday September 22, 2022 were reviewed and approved.

Mr. Schroeder moved to adjourn or the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioner Schroeder attended the COOP update meeting on behalf of the Commissioners' office.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday September 27, 2022.

Mr. Lammers seconded the motion.

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