

**Minutes for Tuesday, September 3, 2019**

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, 2019, 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 005, Dog and Kennel  
B 3, Supplies & Repairs .....\$5,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 158

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, 2019, 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:

For Engineer  
K 12, Materials, roads.....\$250,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 159

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, 2019, 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 008, Capital Improvements  
N 8, Proj 12N139 PID 76899 RD.....\$ 361,329.92  
(R & I Construction)  
N 8, Proj 12N139 PID 76899 RD.....\$ 19,098.80  
(Bockrath & Assoc)

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 160

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, 2019, 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 120, Emergency Medical Services  
120 TPH, Telephone .....\$1,100.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 161

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, 2019, 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 085, CDBG  
T5.....\$10,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 162

Mr. Schroeder                      moved the adoption of the following Resolution:

**WHEREAS**, In accordance with the Ohio Revised Code 341.25 the sheriff may establish a commissary for the jail for all persons incarcerated in the jail who shall receive commissary privileges.  
and

**WHEREAS**, If the sheriff establishes a commissary, a commissary fund shall be established for the jail. And the commissary fund will be subject to procedures adopted by the auditor of state. now therefore, be it

**RESOLVED**, Per the request of the Putnam County Sheriff, the Board of County Commissioners does hereby request the Putnam County Auditor to establish a new special revenue fund entitled:

Fund 121 – Sheriff/Jail Commissary

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 121:

121 EXP - Expenses

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 121:

121 REC – Receipts

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 163

**Now and Then Purchase order**

**Clerk of Courts.....Purchase order 39501**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Exceptions: Mr. Lammers                      Mr. Schlumbohm                      Mr. Schroeder  
Comm. Jrl. 114                      , Page 164

**Purchase orders and travel requests**

**Community Corrections.....Travel request for Ryan Verhoff to attend the Ohio Justice for Community Corrections in Columbus on Oct 10 thru 11, 2019 with expenses for mileage, lodging, meals and registration for \$ 468.80.**

**Dog & Kennel.....Purchase order to Custom Concrete & Coating LLC for replace floor drain and re epoxy floor for \$ 9500.00.**

**Solid Waste Dist Disp Fees.....Purchase order to CC Weld & Inspections for repair, materials & labor on glass bin # 5 for \$725.00.**

**Board of Elections.....**Travel request for Karen, Becky, Carla and Tony to attend the Sunshine Law Training in Bryan, OH on September 4, 2019 with expenses for \$153.60 mileage and \$40.00 for meals.

**EMS.....**Purchase order to Zoll Medical Corp for 1 yr preventative maintenance on heart monitors for \$3825.00. Blanket purchase order for employment tests for \$ 300.00. Blanket purchase order for supplies for \$ 800.00. Purchase order to Kuhlman's Body Shop for body work repair Un 303 for \$ 2500.00. Blanket purchase order to Verizon Wireless for service charges on modems for \$ 1500.00.

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

Mr. Schroeder seconded the motion.

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

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended the elected officials meeting in the lunch room at 9:00 a.m.

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

The minutes from Thursday August 29, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

The records commission meeting was cancelled. And will be rescheduled.

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 Tuesday, September 3, 2019.

Mr. Schroeder seconded the motion.

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

