

**Minutes for Thursday, September 5, 2019**

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, 2019.

For E-911  
From...100 SA-3, Non-Union Comp.to...100 COM, Comp Time Payoff.....\$ 6,600.00.

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 165

**Now and Then Purchase order**

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. 114 , Page

**Purchase orders and travel requests**

**EMS.....**Purchase order to State Employment Relations for training for Mike and Nancy to attend training for \$ 100.00.

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                      Mr. Schroeder                      Mr. Lammers

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

The progress meeting for the courthouse project was held with Tim Schnipke, Aaron Vorst, Brady Schroeder, Joe Burkhart, Kevin Niese, Technicon and Craig Schroeder, Schimmoeller Construction and Commissioners Schroeder, Schlumbohm and Lammers. Jennifer Peryam of the Lima News joined the meeting also.

Commissioners Schroeder, Schlumbohm and Lammers met with Joe Hohlbein, Tim Schnipke and Alaina Siefker to discuss the plan to move the recycling area to a different location within

the Ag Complex building. Jennifer Peryam sat in on this meeting. Plans have been drawn up for the placement of the equipment, so the plans were reviewed. There will also be space for storage of the product in this area. Tim asked about the placement of the equipment in relation to the electric service. This change will eliminate the added trips to the landfill to empty bins except for the glass bin.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk, Jennifer Peryam, Lima News and Martin Verni, Putnam County Sentinel.

The Commissioners discussed a couple requests from the Veteran Service Commission the first was a request to raise the per diem rates for meals. The Commissioners discussed a 20% increase at this time raising the rates to \$10 for breakfast, \$12 for lunch and \$20 for dinner. The dinner amount was suggested to change to \$18. This will increase the daily rate to \$40 per day total. The Commissioners also discussed another request from Veteran Services for an increase in Veteran Service Board member compensation. A survey was done to show Putnam County's rate compared to other counties in Ohio. Putnam County's pay is lower. The Commissioners discussed possible changes and if there is an increase in the amount of Veterans seeking assistance now compared to 10 years ago. Commissioners discussed the possible increase and would like to talk to the Veteran Board Members for more details on their duties of being board members. Mr. Schroeder suggested attending one of their meetings to learn more about them or having them come in for discussion.

Commissioners Schroeder, Schlumbohm and Lammers held the exit audit for the County with the State Auditor's Elizabeth Sudlow, Brenda Troyer. Steve Flickenger and Lori Brodie, County Auditors Bob Benroth, Angie Heitmeyer, Kim Nordhaus, Jeremy Maag and Treasurer Tracy Warnecke. The audit report was reviewed. the audit will be sent in to the State today but will not be available to the public for approximately two weeks.

The minutes from Tuesday September 3, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 5, 2019.

Mr. Schlumbohm seconded the motion.

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