

Minutes Thursday, October 16, 2025

Mr. Wehri moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2025, 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 5076, Sewer District #1

5076-42-010-509000, Advance Out.....\$3,000.00

(Advance back to County General)

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 1 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5076-42-010-509000, Advance Out:	1001-20-010-420000, Advance In	\$ 3,000.00
(Repay County General for partial Advance in Jul '25)		

Mr. Schlumbohm seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes

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Then and Now Payments

Mr. moved to approve the then and now payment requests.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Exceptions: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

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Purchase Orders and Travel Requests

County General.....Blanket purchase order for Oct- Dec maintenance Supplies for \$ 5,000.00, Purchase order to Putnam Co Engineer for Oct-Dec maintenance fuel for \$ 2,000.00. Purchase order to Vulcan Enterprises for annual inspections of fire suppression systems at Ag Complex for \$ 5,650.00 and O-G Road Complex for \$ 550.00.

Veteran Service Commission.....Travel requests for Dennis Hanneman, Stan Oren, Brian Siefker, Burnell Rau, and Jason Rue to attend the OSAVSC Fall Conference in Dublin, OH on Nov 21-23, 2025 with expenses for mileage, lodging, meals, and other totaling \$ 2,676.10.

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

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes

Exceptions: Mr. Wehri none Mr. Brubaker none Mr. Schlumbohm none

Purchase order Adjustments

Recycle Grant...addt'l needed for Amazon for recycling bins for schools of \$265.98

Mr. Schlumbohm moved to approve the purchase orders adjustments.

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes

Tim Schnipke stopped in to update the Commissioners on the tree removal at PCOPS is will be completed today.

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

The minutes from Tuesday, October 14, 2025 were reviewed and approved.

Mr. Brubaker moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri and Brubaker resumed session.

Mr. Wehri moved to adjourn for the day.

Mr. Brubaker seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm absent

Mr. Brubaker moved to approve the minutes as read from Thursday, October 16, 2025.

Mr. Wehri seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes