

Minutes for Friday, December 29, 2017

Mr. Love 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, 2017.

For Sheriff/Jail

From ...6 A 2P, Sheriff PERS....to.....6 A 2H, Sheriff Fringes\$900.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 466

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, 2017, 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 K-9
6 A 18, K-9 account.....\$ 5,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 467

Mr. Love 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, 2017, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 24,871.07

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 468

Mr. Love 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, 2017, 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:

Minus appropriation:

Fund 060, Water District No. 1

Q 46, Village of Ottawa.....\$ 1,080.09

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Comm. Jrl. 111, Page 469

Mr. Love 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, 2017, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 085, CDBG

T 5, Formula.....\$ 12,870.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Comm. Jrl. 111, Page 470

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, 2017, 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 087, Ohio Housing Trust Fund
87 PC, Program Costs.....\$ 609.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Comm. Jrl. 111, Page 471

Now and Then Purchase Orders.....

- Solid Waste Dist Disp Fees.....**purchase order 34603
- Dog & Kennel.....**purchase order 35814
- Jail.....**purchase order 35599, 35600, 35604,35605, 35607, 35608, 35616
- Sheriff.....**purchase order 35593, 35601-35603
- County.....**purchase order 35816-35820
- SD #1.....**purchase order 35815
- EMS.....**purchase order 3012
- Veteran Services.....**purchase order 35348

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 472

Purchase orders and Travel Requests.....

Sheriff.....Travel request for Brad Nelson to attend the Cylinder Training Service at Columbus Scuba in Columbus on Dec 10, 2017 with \$165.00 registration and meals for \$30.00. with purchase order to Columbus Scuba for computer upgrade for \$299.97.

Mr. Lammers moved to approve the purchase orders and travels requests.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder none

Mr. Love called the meeting to order at 9:25 a.m. with Mr. Lammers and Schroeder by reciting the Pledge of Allegiance.

WLIO stopped in to talk to the Commissioners regarding the close of 2017 and the completed projects. She also sat in on the business agenda.

The business agenda was held at 9:30 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

Sheriff Siefker, Chief Deputy Warnimont, Deputy Mark Brecht came in at 10:40 a.m. to discuss the K-9 program.

Mr. Lammers moved to go into executive session to discuss the purchase of property for public purposes with the officers.

Mr. Schroeder seconded the motion.

Vote: Schroeder; yes Lammers; yes Love; yes

At 10:50 a.m. the Commissioners came out of executive session.

The Commissioners are going to discuss the authorization of the purchase of a new K-9 dog from Arkansas and the travel to the training session. The travel request and purchase orders are on the agenda for Tuesday January 2, 2017.

Mr. Love moved to adjourn for the day at 10:55 a.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Friday, December 29, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes