

Minutes for Friday, November 24, 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 EMA

From.....W 9A, Hazmat Team.....to.....W 6, PERS.....\$ 700.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y
Comm. Jrl. 111, Page 0359

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:

Fund 085, CDBG

T 7C, CHIP Administration Costs.....\$28.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y
Comm. Jrl. 111, Page 0360

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:

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 2,325.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y
Comm. Jrl. 111, Page 0361

Now and Then Purchase Orders.....

HOME Funds.....purchase orders 35008, 35009
County General.....purchase orders 35328, 35337, 35338
Common Pleas.....purchase order 34557
Airport Construction Grant...purchase orders 35329, 35330, 35331, 35333, 35334
Airport Operations.....purchase orders 35332, 35335
Mr. Love moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y
Exceptions: Mr. Lammers A Mr. Schroeder N Mr. Love N
Comm. Jrl. 111, Page 0362

Purchase orders and Travel Requests.....

EMS.....Purchase order to Klausing Painting for Interior painting for \$5850.00

CDBG.....Purchase order to Put Co. Commissioners for fair housing admin for \$1452.00. Purchase order To Put Co Commissioners for CDBG Implementation for \$1585.00.

Solid Waste Dist Disp Fees.....Purchase order to Surveillance video for camera system for recycling site for \$1434.00. Purchase order to Schnipke Bros Tire for 60% for new tires for backhoe for \$738.00.

County GeneralPurchase order to CCAO for 2018 membership dues for \$6248.00. Purchase order to Schnipke Bros Tire for 40% for new tires for Backhoe for \$492.00. Purchase order to Source Code for computer for \$925.00.

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y

Exceptions: Mr. Lammers A Mr. Love N Mr. Schroeder N

Mr. Love called the meeting to order at 3:00 p.m. with Mr. Schroeder by reciting the Pledge of Allegiance.

The business agenda was held at 3:00 p.m. with Commissioners Schroeder and Love; and Ashley Siefker, Asst. Clerk.

Mr. Schroeder moved to adjourn for the day at 3:45 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Schroeder moved to approve the minutes as read from Friday, November 24, 2017.
Mr. Love seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y