

Minutes for Thursday August 31, 2017

Mr. Schroeder moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2018 SAFETY STUDY project, AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Ohio Department of Transportation provides financial assistance to political subdivisions for highway safety improvements; and

WHEREAS, the Putnam County Engineer is planning to make improvements to Putnam County public infrastructure; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the ODOT programs;

Now therefore be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the ODOT for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 156

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...4 B11 SU, Inmate Supplies Acctto.....4 B 11TR, Jail Training...\$500.00.

(For Teresa Korte-Administrator Training-OPOTA)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 157

Mr. Lammers 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 Airport.....

From5 A 10E, Utilities.....to....5 A 5, Repairs.....\$500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 111, Page 158

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 001, County General

14 D 1, Various settlements.....\$309.57

Fund 068, Mental Health

AA 11, Other expense.....\$71.09

Fund 100, E-911 System

100 MS, Miscellaneous.....\$148.64

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$357.50

Fund 063, Health

E 12, Other expense.....\$ 55.52

Fund 120, PCEMS

120 OTH, Other.....\$63.66

Mr. Schroeder seconded the motion

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

Comm. Jrl. 111, Page 159

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

FROM	TO	AMOUNT
15 A 15A, Advance Out	148 AI, Advance in	\$ 13,432.48
	(Advance for Mfg. Housing Tax/2nd Half)	
Mr. Schroeder	seconded the motion	

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
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Now and Then Purchase Orders.....

Clerk of Courts.....purchase order 34326
Sewer Dist #1.....Purchase order 34839
EMS.....purchase order 2971

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

Mr. Schroeder 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 161

Purchase orders and Travel Requests.....

LEPC.....Purchase order to Wood County LEPC for county share of NWOH Hazmat Conf 1/13/18 for \$500.00. Travel request for Mike Klear and Stephanie Moore to attend the 2017 Ohio LEPC Conference in Columbus on Oct 11-12, 2017 with purchase order for \$196.00 for lodging and meals.

County General.....Purchase order to Abigail Greve for reimburse of overpayment of insurance for \$9.08.

County Airport.....Purchase order to Sarka Electric for PAPI repair and door maintenance for \$500.00.

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

Mr. Schroeder 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 8:30 a.m. with Mr. Lammers and Schroeder by reciting the Pledge of Allegiance.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

A joint county phone conference was held with Van Wert County Commissioners at 10:15 a.m. to discuss the collection of the Leo Kortokrax Dt. 757 on the 2017 tax duplicate to be collected in 2018. The Van Wert Commissioners had questions about the project and Ryan Moran was not available to be at the meeting to answer those questions so the resolution was tabled.

Tim Schnipke stopped in to discuss some issues at the Ag Complex.

A joint county phone conference was held with Allen County Commissioners at 11:00 a.m. to discuss the collection of the Warrington/Sugar Creek Dt and to confirm the collection totals. The minutes from Tuesday August 29, 2017 were read and approved at 11:15 a.m.

Allen County: Greg Sneary present	Putnam County: John Love present
Jay Begg present	Michael Lammers present
Cory Noonan present	Vincent Schroeder present

Mr. Love moved to accept the resolution for the cash assessment collection.

Mr. Begg seconded the motion.

Vote: Allen County Sneary yes Begg yes Noonan yes

Putnam County Love yes Lammers yes Schroeder yes

Mr. Lammers moved to adjourn for lunch at 12:30 p.m.

Mr. Schroeder seconded the motion.

Vote : Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch at 1:45 p.m.

Commissioners Schroeder, Love and Lammers attended the first hearing for the Randy Brinkman Tile #986 held in the Assembly Room at 2:00 p.m.

Commissioners Schroeder, Love and Lammers went to the Sheriff's office to view a Shooting Simulator at 3:00 p.m.

Commissioners returned from viewing the simulator at the Sheriff's office at 3:50 p.m.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 31, 2017.

Mr. Schroeder seconded the motion.

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

