

## Minutes for Thursday, April 25, 2019

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$5,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 113, Page 398

Mr. Schlumbohm 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, 2019, 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 040, Sewer District No. 2

Q 43, Repairs.....\$ 508.05

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 399

### **Now and Then Purchase order**

**Probation Supervision.....**purchase order 38692

**Dog & Kennel.....**purchase order 38916

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers                      Mr. Schlumbohm none                      Mr. Schroeder none

Comm. Jrl. 113, Page 400

### **Purchase orders and travel requests**

**Dog & Kennel...** Travel request for Mike Schroth to attend the Summer conference in Dublin, June 17-18, 2019 with \$300 for lodging, \$ 50 for parking and \$ 50 for other expenses.

**Probation Supervision....** Blanket purchase order for office supplies, drug tests, drug testing through 6-30-19 for \$ 900.00.

**Board of Elections.....**Travel request for Karen & Becky to attend Allen County BOE in Lima on April 23, 2019 with \$ 16.80 for mileage and \$5.00 for parking.

**Sewer dist #2....**Purchase order to Great Lakes Water & Waste Systems LLC for impeller for Sewer pump for \$ 568.00.

**County General.....**Purchase order to Surveillance Video for security cameras for Ag Complex for \$ 500.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers

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

Mr. Schroeder left to meet Al Wischmeyer of Silgan at the Ag Complex at 10:45 a.m. to view some different rental space and Silgan moving to another space.

Mr. Schroeder returned to the office at 12:30 p.m.

Mr. Schlumbohm arrived at the office at 1:05 p.m.

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

The minutes from Tuesday April 23, 2019 were reviewed and approved.

Mike Schroth met with Commissioners Schroeder and Schlumbohm to discuss hiring a part time person. The starting rate would be \$13.00 per hour with an option of an increase after a 3 month probationary period. The part time person will be going out to check for licensure of dogs. Mike does not have a part time person available to help with the checking for licenses at this time. Mike does have person who helps to care for the dogs at the shelter on the weekends. He would prefer the person who checks for licenses to have a law enforcement background. The Commissioners are in favor of Mike to hire a part time person to help out with the license checks. The Commissioners brought up the electric bill for the dog shelter and the option to run electric directly to the shelter instead of through the fairgrounds. The Dog Shelter electric bill should only be \$50 per quarter not almost \$1,000 per quarter. Mike mentioned that he would also like to get a phone line so he could get internet service instead of using wi-fi. Any improvements to the electrical or internet service at the Dog Shelter would be appreciated. AEP will not run power directly to the shelter building due to not having their poles in place. It would be costly for them to put poles in. The Commissioners are in favor of Mike hiring a part-time person with an 18 hour a week maximum.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 25, 2019.  
Mr. Schlumbohm seconded the motion.  
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes