

Minutes for Thursday, August 30, 2018

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of August 2018. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 393-394
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, 2018, 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 018, General Ditch
Q 34B, Assessments Due.....\$3,610.54
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 395

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, 2018.

For Commissioners

From.....14 D 1, Various Settlement Fees.....to.....15 A 17A, Contingencies/Misc ...\$115,000.00
(to cover August payroll expenses)

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 396

Now and Then Purchase order

Commissioners.....purchase order 37396

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 112, Page 397

Purchase orders and travel requests

Commissioners....Travel request for Jackson Betscher to attend the CCAO Small County affairs committee meeting in Columbus on September 5, 2018 no expenses listed.

Job & Family ServicesTravel requests for Mallory Kuhlman and Jane Rosengarten to attend the OCDA Fall Training in Columbus on October 15-16, 2018 with expenses for lodging, meals and registration for \$999.60.

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

Mr. Lammers seconded the motion.

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

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

Mr. Lammers called the meeting to order with Mr. Love by reciting the Pledge of Allegiance.

The preconstruction meeting for the Continental NRG project was held with the Commissioners Love and Lammers; Barry Rosebrock of Ward Construction, and Poggemeyer Design Group.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Steve Coburn Griffis and Martin Verni or the Putnam County Sentinel.

The minutes from Tuesday August 28, 2018 were reviewed and approved.

Tim Schnipke met with Commissioners Love and Lammers to discuss the Ag Complex Roof and the start of the parking lot repaving.

A retirement luncheon was held for Rich Niese who is retiring after 20 years of service to the County in the maintenance department.

Mr. Love left to attend a CEBCO meeting in Xenia, Ohio.

Mr. Lammers participated in a joint County Commissioners telephone conference with Hancock, Putnam, Hardin, Seneca, Wyandot and Allen to discuss the BRSEP maintenance. All agreed that Hancock be the lead county for the contracts and an assessment for collection for maintenance was also discussed. The project has not gone through a recent appraisal. It was figured that \$1.00 per parcel would create enough funds to continue maintenance. A motion was made to accept the \$1.00 per parcel for collection. The motion was approved.

Mr. Lammers moved to approve the minutes as read from Thursday, August 30, 2018.

Mr. Schroeder seconded the motion.

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