

SPECIAL MEETING OF THE PUTNAM COUNTY BOARD

Monday, October 27, 2025, at 7:00 A.M.

(Held in the Putnam County Court Room)

A Special Meeting of the Putnam County Board was called to order at 7:00 A.M. on Monday, October 27, 2025, by Putnam County Board Chairman Charlie Lenkaitis.

Roll call was taken by the Clerk of the County Board with Anthony Rue, Marlee Giacometti, Luke Holly, and Charles Lenkaitis answering. Floyd Holocker was absent. The Pledge of Allegiance was recited.

There were 2 action items on the agenda.

FY' 2026 Tentative Budget – Board Chairman Lenkaitis said that he was still going over a few numbers, so it is likely some things will change before we approve the budget next month. He asked the board to take some time and review it. After some discussion, Board member Holly moved to approve the FY'2026 Tentative Budget. Rue seconded the motion, and the motion was carried on a board vote of 3 ayes, 0 nays, and 1 absent.

Resolution 2025-14 Intergovernmental Agreement between the Counties of Marshall, Putnam, and Stark for the Shared Funding and Administration of District Probation Services. Board member Rue moved to approve Resolution 2025-14 Intergovernmental Agreement for the Shared Funding and Administration of District Probation Services. Holly seconded the motion, and the motion was carried on a board vote of 3 ayes, 0 nays, and 1 absent. *(Clerk of the Board was directed to process Resolution 2025-14 Intergovernmental Agreement Between the Counties of Marshall, Putnam, and Stark for the Shared Funding and Administration of District Probation Services.)*

At 7:32 A.M., board member Giacometti moved to adjourn the special meeting. Board member Holly seconded the motion, and the motion was carried on a board vote of 3 ayes, 0 nays, and 1 absent.

Respectfully submitted,

TINA DOLDER, Clerk of the Putnam County Board