

Minutes for Thursday, August 15, 2019

Mr. Lammers 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 003, Job & Family Services,
Public Assistance
H 35, Transfer Out.....\$50,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 110

Mr. ___Schroeder_____moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions

of law has previously adopted a tax Budget for the next succeeding fiscal year commencing January 1st, ___2020___; and

WHEREAS, The Budget Commission of ___Putnam___County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what

part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of ___Putnam___County, Ohio that the amounts and rates, as determined

by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the

rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount To Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	2,440,218.03		2.60	
Mental Health		565,904.02		0.70
Brookhill		2,916,504.81		4.10
E-911		1,169,262.77		1.25
EMS		518,672.58		0.65
TOTAL	2,440,218.03	5,170,344.18	2.60	6.70

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)	Expires
GENERAL FUND:			
Current Expense Levy authorized by voters on not to exceed _____ years.			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on 11-3-09 Mental Health not to exceed 5 years.	0.30	191,739.96	2019
Levy authorized by voters on 11-3-14 Mental Health not to exceed 5 years.	0.40	374,164.06	2019

Levy authorized by voters on 11-2-10 Brookhill			
not to exceed 10 years. Replacement	0.50	362,183.18	2020
Levy authorized by voters on 3-2-04 Brookhill			
not to exceed Indef. years. Replacement	2.00	1,277,590.02	Indef
Levy authorized by voters on 5-6-14 Brookhill			
not to exceed 10 years.	1.60	1,276,731.61	2023
Levy authorized by voters on 11-3-09 E-911			
not to exceed 5 years. Replacement & Increase	1.25	1,169,262.77	2019
Levy authorized by voters on 11-5-13 EMS			
not to exceed Indef. years.	0.65	518,672.58	Indef
Levy authorized by voters on			
not to exceed _____ years.			
Levy authorized by voters on			
and be it further			

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 111-113

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 General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$ 12,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 114

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, 2019.

For Sheriff/Jail

From ..6 A 12A, Prisoner Transports.....to.....6 A 14D1, Maintenance Contracts\$2,500.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 115

Mr. Schroeder 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 157, GIS

157 TR, Travel.....\$ 687.23

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 116

Now and Then Purchase order

Youth Subsidy.....purchase orders 39006, 39007,39008, 39009

Ditch Maintenance.....purchase order 39346

Clerk of Courts.....purchase order 39389

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

Mr. Lammers seconded the motion.

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

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

Comm. Jrl. 114 , Page 117

Purchase orders and travel requests

County General....Travel request for Alaina Siefker to attend the Wellness Program required meeting in Columbus, August 30, 2019 with \$10.00 for parking. Travel request for Cindy Landwehr, Rob Fawcett & Katie Long to attend the CORSA meeting in Columbus on August 23, 2019 no expenses listed. Purchase order to Kahle Supply & Feed for grub preventor and Buckaneer for \$ 354.75. Travel request for Vince Schroeder to attend the CCAO Rural Affairs committee meeting at Stone Lab, Put In Bay on August 30, 2019 with expenses for meals parking and ferry for \$ 30.00. Travel request for Mike

Lammers to attend the CEBCO meeting in Columbus on September 6, 2019 no expenses listed.

Auto License & Gas...Travel request for Derek Heitzman to attend the 2019 Ohio Bridge Conference in Columbus on August 20-21, 2019 with expenses for lodging, meals, registration for \$ 376.00.

Job & Family.....Travel requests for David Baldauf and Carie Dotson to attend the PCSAO Conference in Columbus Sept 24-27,2019 with expenses for mileage, lodging, meals for \$ 577.20 for David and \$ 400.60 for Carie.

EMS.....Purchase order to Signed by Josette for stickers for \$ 200.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Delta on August 14, 2019 no expenses listed.

Solid Waste Dist Disp Fees.....Purchase order to CC Weld & Inspection for repair, material & Labor for glass bin # 10 for \$ 400.00. Purchase order to Putnam County Sentinel for recycle Day ads for 2019 for \$ 450.00.

County Airport.....Purchase order to Harris & Leach to repair weather station for \$ 692.00.

GIS.....Travel request for Kyle Nemire & Greg Luersman to attend the OH GIS Conference in Columbus on Sept 23-25, 2019 with expenses for lodging, meals, registration and parking for \$ 1287.23.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

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

An Investment meeting was held with Tracy Warnecke, Commissioners Schroeder and Lammers, Kim Redman and

The business agenda was held with Commissioners Schroeder and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Sheriff Siefker, Brandi Anspach, Brad Brubaker and Brad Nelson met with Commissioners Schroeder and Lammers to discuss budgetary issues. It was discovered that the courthouse security wages were not included in the current budget anywhere. Originally the security personnel were funded one by the Sheriff and the other by the courts. Since all of those people in that original agreement are no longer here the Sheriff department has assumed the payments. But the amounts were not included within the current year's budget. The need for bailiffs in the courts were discussed. Mr. Nelson explained the required bailiff positions and the

judge's discretionary use of bailiffs. The union wages line need to be increased to include the security wages and also the detectives are now included in the union also. The overtime rates have been discussed as well as the use of overtime to cover the village's that do not have police departments. Those villages do not have funds to reimburse the County for the overtime. There have been some extenuating issues that have created the need for extra overtime recently. Mr. Lammers is asking if the overtime is a greater issue this year, the records would have to be checked and compared. There are villages that no longer have agreements for police services. The numbers were compared and are lower than last year. Mr. Schroeder asked if the beginning of the year has more expenses than other times of the year. The perception of the budget could be skewed due to the purchase order that are done also. A purchase order could be done for the whole year which shows that the funds are encumbered and not available. Transfers will need to be done to cover the shortages that will occur. The Commissioners would like to see an estimate of how much the shortage will be for the year for wages due to the omission of the courthouse security wages. There are a couple retirements coming up that will need to be covered also. The raise amounts for next year are not looking to be as high as earlier predicted, so the union employees will be getting a much higher raise than all the non-union county employees including the courthouse employees. Has there been any other discoveries on shortfalls for the budget. The 2020 budget figures will be adjusted for the employees that were transferred into the union. The wages for 2020 were discussed and the inclusion of the union raises, overtime, and uniform allowances. Comp time cash in was also included within the estimated figures. The increase in the requested wage amount was questioned by the Commissioners in how it was figured. Some figures were calculated for the estimate. The Commissioners are trying to get a handle on the budget and understanding all the funding. Changes to the sales tax were discussed, the Commissioners are not looking to make any changes to the sales tax at this time. The transfers and shortage to cover will have to be figured and submitted to the Commissioners so they can prepare for what will be needed.

Dick Schulte stopped in to ask about getting a County Flag donated to the EMS.

The minutes from Thursday August 8, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 15, 2019.

Mr. Schlumbohm seconded the motion.

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