

**Minutes, Thursday September 2, 2021**

Mr. Lammers 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, \_\_2022\_\_; 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:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET</b>				
<b>COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
<b>FUND</b>	<b>Amount Approved by Budget Commission Inside 10 M. Limitation</b>	<b>Amount To Be Derived from Levies Outside 10 M. Limitation</b>	<b>County Auditor's Estimate of Tax Rate to be Levied</b>	
			<b>Inside 10 M. Limit</b>	<b>Outside 10 M. Limit</b>
	Column I	Column II	III	IV
063 Health		144,795.68	0.00	0.25
063 Health		340,842.73		0.50



### Now and Then Purchase orders

**Airport Operations**.....purchase order 43064

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

Vote: Mr. Schlumbohm yes                      Mr. Schroeder yes                      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm                      Mr. Schroeder                      Mr. Lammers  
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### Purchase orders and travel requests

**EMS Grant**.....Travel request for Nancy Erhart to attend the Life Flight Partners for Life at Maumee Bay, on Sept 16-17, 2021 with purchase order for mileage, lodging, meals and course fees for \$ 390.58.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.  
Mr. Schroeder seconded the motion.

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

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

Greg Luersman met with Commissioners Schroeder, Schlumbohm and Lammers regarding the Planning Commission and the need for it and possibly transferring the responsibility to another person within the Engineer's office and even including a person from the Recorder's office. The tax map position would need some assistance from the person from the Recorder's office to create a full-time position, which is currently a part-time position. The County also needs a certified Flood Plan Manager, since Denise retired from the Village. A written proposal will be presented from all the departments involved.

Tim asked about the wages for air unit work to be happening on several buildings. The work will be done with All-Temp Refrigeration (Adam) who has the State bid with State Term. They just wanted to make sure they were looking at the wages right versus what was bid. Tim explained each unit they are looking at Jail, Courthouse etc. The jail was built with a cookie cutter state design no matter the size or population rate. The units will be replaced with Carrier units.

Charlie Morman stopped in to talk to the Commissioners Schroeder, Schlumbohm and Lammers he said the army worms are bad with people wanting him to spray. The prices for grass seed went up. Charlie asked if there was any maintenance needing done at the Landfill. The Commissioners said nothing needs to be done currently.

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

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the County's wellness program. Alaina said CEBCO made some changes to the program for 2021-2022. The Commissioners can now pick what parts of the wellness program they want to have included for completing the program. The first section is the blood draw main requirements and whether to include spouses again in the gift cards for the blood draws. Commissioners said employees and spouses would be included in the \$50 wellness grant gas cards for getting the initial blood draw done. The extra challenges are in the section two now and points are going away. It will now be self-report just to mark if completed. The grant requires us to offer a minimum of items already so some of the items we will be offering anyways due to the grant funds like lunch & learns, water challenges and step challenges. The Commissioners asked what they need to do to complete the program. Local & community programs are required. They went with making 2 items mandatory in sections 2 & 3 for completing the whole wellness program. A new app will be available next year that will replace the Engage app. It will have your county health insurance info, card information with claim #, claims and also will have access to the wellness portal through there as well.

The minutes from Tuesday August 31, were reviewed and approved.

The minutes from Tuesday August 19, were reviewed and revised for clarity in the discussion regarding the ARP funds distribution to the fire departments.

August 19, 2021

"Gary brought up the ARP request for the new radios for the EMS/EMA, those radios could have been purchased through the E-911 funds rather than the ARP funds. Those ARP expense funds could be used for another purpose. The fire department are also refusing the E-911 funds due to the receipt of the ARP funds from the Commissioners. The E-911 funds are readily available and are specifically for these expenses where the ARP funds could be used for other needed expenses."

On September 2, 2021

Mr. Schroeder moved to amend the minutes to read as follows:

"Gary brought up the ARP request for the new radios for the EMS/EMA, those radios could have been purchased through the E-911 funds rather than the ARP funds. Those ARP expense funds could be used for another purpose. The fire department are declining the E-911 funds for purchasing radios due to the receipt of other funding sources. The E-911 funds are readily available and are specifically for these expenses where the ARP funds could be used for other needed expenses. The Fire departments would like E-911 funds for the user fees for the radios."

The correspondence received from the fire department and E-911 in response to the Aug 19 discussion will be added to the minutes also.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding reviewing the employee settlement agreement with Chad Blue. Commissioner Schlumbohm motioned to accept our legal counsel's advice and sign the settlement agreement. Commissioner Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 2, 2021.

Mr. Schlumbohm seconded the motion.

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