

Minutes, Tuesday October 19, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 3,857.53

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 480

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, 2021, 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 006, Job & Family Services

Children Services

SS 13, Transfer Out.....\$100,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 481

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, 2021, 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 039, WIA

39 TO, Transfer Out.....\$ 25,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 116 Page 482

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, 2021,

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:

For Engineer-County

12 A 9, Tax Map-Salary.....\$1,950.00

12 A 9A, Tax Map _PERS.....\$ 275.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 483

Mr. Schlumbohm moved the adoption of the following Resolution:

And be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$27,927.31
(Jul 2021 through Sept 2021)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 70,777.80
(Jul 2021 through Sept 2021)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 18,839.55

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 484

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, 2021, 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 001, County General

8 C 1, Registration of Vital Statistics.....\$ 31.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 485

Mr. 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, 2021, 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 001, County General ..Sheriff/Jail

6 A 14D1, Maintenance Contracts.....\$ 30,202.20

4 B 11MTR, Maintenance & Repairs.....\$ 7,786.80

Mr. seconded the motion

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 Page

Mr. Lammers moved to table the Sheriff resolution.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder 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, 2021.

Fund 001

For Board of Elections...

From...3 A 3A, Stationary & Supplies...to....3 A 10, Postage....\$ 500.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 486

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, 2021, 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 001, County General

4 A 2H, Employee Fringes.....\$ 7,550.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 487

Mr. Schlumbohm 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, 2021.

For Sheriff/Jail

From....4 B 11FU, F/T Jail Union.....to....4 B 11FN, F/T Non Union.....\$ 15,000.00

From....6 A 2, F/T Union.....to....6 A 2C, F/T Non-Union.....\$ 14,000.00

From....6 A 2P, Sheriff PERS.....to....6 A 2H, Sheriff Fringes.....\$ 17,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 488

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, 2021.

For Airport.....

From.....5 A 5, Contracts-Repairs...to....5 A 6, Contracts-Services\$800.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 489

Mr. Schlumbohm 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, 2021.

For Office of Public Safety
From....120 CA, Cost Allocation ...to....120 CSI, Contract Services.....\$2,285.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 490

Now and Then Purchase orders

EMS.....purchase order 3810

Dog & Kennel.....purchase order 43201

Airport Operations.....purchase order 43203

Capital Improvement....purchase order 43204

E-911.....purchase orders 42911, 42912, 43106, 43107

Wireless 911.....purchase order 43108

EMS.....purchase order 3813

County Airport.....purchase order 43213

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
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Purchase orders and travel requests

County General.....Purchase order to Put Co Health Dept for 2020 Annual Filing Fee certification for \$ 281.00.

Veteran Service Commission.....Travel request for Bob Kroeger to travel to Cleveland to fix the error on the VA ID PIV card on Oct 13, 2021 with purchase order for mileage, meals , parking and other for \$ 234.80.

Board of Elections.....Blanket Purchase order for postage for \$ 600.00. Purchase order to NGP Printing Professionals for 201 NOCA mailing for \$ 2858.45.

HOME Funds.....Purchase order to Put Co Commissioners for Susan Meyer payback Admin for \$ 732.30. Purchase order to Habitat for Humanity for CHIP 19 new build for \$ 20,000.00.

County General.....Purchase order to National Salt Dist. For 4 pallets of salt for \$ 1323.00

CDBG Allocation.....Purchase order to Put Co Commissioners for PY 19 allocation admin for \$ 13590.40. Purchase order to Put Co Commissioner for PY 19 Fair housing Admin for \$ 3475.00.

Capital Improvement.....Purchase order to All-Temp Refrigeration for Jail Kitchen air Unit for \$ 106,640.00. Purchase order to All-Temp Refrigeration for replace courthouse chiller for \$ 114,000.00. Purchase order to All-Temp Refrigeration to replace Jail Chiller for \$ 158,500.00. Purchase order to Damschroder Roofing for roof replacement over OSU Extension for \$ 285,517.87. Purchase order to Ohio & Indiana Roofing for roof replacement of Record Bldg 1225 Third St for \$ 74,343.50. Purchase order to Ohio & Indiana Roofing for roof replacement at Health Dept for \$ 71,808.00

American Rescue Plan Funds.....Purchase order to All-Temp Refrigeration for new filtered air units in courthouse for \$ 565,450.00. Purchase order to Water Equipment Co for 3 touchless water coolers for courthouse for \$ 2828.94.

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 none Mr. Schroeder none Mr. Lammers none

Tim Schnipke gave Commissioners Schroeder and Lammers an update on maintenance issues. The painting is almost done at the Health Dept the parking lot almost done also. Tim updated them on other projects also.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the 2022 budget. The wage increases for the year were discussed. The Commissioners are looking at a dollar amount increase rather than a percentage increase. There were mid-year raises this year. Several departments gave larger raises mid-year. The amount of increase would be \$.80 or 4% avg. Operating/office expenses may need an increase also due to supply issues & expenses. A 2% increase for the operating/office expenses will be given. There is no longer income for housing out of county inmates for the Sheriff's office.

Commissioners Lammers gave an update on the LEPC meeting. New SCBAs are needed and the prices are going up Jan 1. Public Safety will be putting in the request for this purchase from ARP funds. The next fire chiefs meeting is Nov 18.

Commissioner Lammers also gave an update on the Health Board meeting. Home Care & Hospice are having some issues with their finances and are reviewing them.

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

The minutes from Tuesday October 12, 2021 were reviewed and approved.

Lori Rayle came in to ask the Commissioners about the wage increases for 2022. The insurance cost changes were discussed. The Commissioners said the operating and supplies expense would be increased by 2%. The scanning project is being setup to get done.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 19, 2021.

Mr. Schroeder seconded the motion.

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