

Minutes, Tuesday November 2, 2021

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 022, Brookhill Center School
8 E 8, Contract Services.....\$ 30,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 007

Mr. Schlumbohm moved to sign the Agreement and Waiver of all claims between the Putnam County Sheriff's Office, Putnam County Board of Commissioners and Troy Stevenson relating to the sale of K-9 unit Nero from Putnam County To Troy Stevenson in the amount of \$750.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 008-009

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:

Fund 008, Capital Improvements
N 1, Contracts Projects.....\$ 200,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 010

Mr. Schroeder moved to sign the Grant Agreement for the PY 2021 Community Development Block Grant Program (CDBG) starting September 1, 2021 through October 3, 2023 in the amount of \$150,000.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 011-012

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 46, Village of Ottawa.....\$ 6.18

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 013

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:

Fund 085, CDBG
T11 - RPIG.....\$375,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 014

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 018, General Ditch
Q, 34B, Assessments Due Other Counties.....\$ 47,627.22

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 015

Now and Then Purchase orders

Clerk of Courts.....Purchase order 43093

O-G RoadPurchase order 43228

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
Comm. Jrl. 117, Page 016

Purchase orders and travel requests

Auditor.....Travel request for Robert Benroth to attend the Auditors; Assoc. Winter Conference in Dublin, OH on Nov 18, 2021 with expenses for parking and other totaling \$ 50.00.

Capital Improvement.....Purchase order to Vulcan Enterprises to replace 6" spool piece in fire suppression system @ Ag Complex for \$ 1563.00.

Water District #1.....Purchase order to Village of Ottawa for water assessment from taxes for \$ 6.18.

CDBG.....Purchase order to Dale Dulle for reimbursement for contribution from excess grant funds for \$800.00.

CDBG.....Purchase order to Miller Contracting for blanket for Dupont RPIG project work for \$375,000.

American Rescue Plan Funds.....Purchase order to US Imaging Inc for Imaging Journals and minutes for \$ 45,666.74.

General Ditch.....Purchase order to Allen CO Auditor for 2-5 years on 5 year collection on Warrington Ditch Construction project for \$ 47,627.22.

Ag Complex.....Purchase order to Manufacturer's Supply for wall heater for Riser Room at Ag Complex for \$ 1,117.14.

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

Mr. Lammers seconded the motion.

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

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

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

Tim Schnipke stopped in to update the Commissioners on the roof top units at the Old JFS Building on Third Street. The new units for the other buildings they will try plan to replace them when they will need them the least, in Spring for Courthouse and Winter at the Jail. Tim showed pictures of the old units at the Old JFS building. The Old JFS units have exceeded their useful life and the CO 2 alarms are going off. The placement and setting of the units on the roof was explained by Tim. Tim is looking to replace 2 of the units.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the Lunch Room.

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

Pat McColley from the State Treasurer's Office met with Commissioners Schroeder, Schlumbohm and Lammers. Mr. McColley shared Ohio Checkbook Info with the Commissioners. The Commissioners and public offices can supply info to Ohio Checkbook for public viewing. A virtual demo can be done to show how it works. The tool is there to use and will help to reduce record requests. Putnam County's system is not accessible for this info. OMAP was explained as a financing tool. An entity/district

can use the Ohio Treasurer's credit rating for financing. Putnam County has other entities using their credit rating for financing already and there are funds set aside for capital improvements. The Commissioners will share this with the trustees and mayors. Stable accounts were also presented they are similar to a 529 account for a student but for someone with a disability. The money can be used for everyday living expenses for the disabled person. There is a direct deposit option The disability must have occurred before the age of 26. This cannot be set up for someone to use as they age. Commissioner Lammers brought up STAR Ohio and the asset allocation. The condition of the stock market was discussed.

The minutes from Thursday October 29, 2021 were reviewed and approved. Jason Hedrick & Beth Scheckelhoff met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2022 OSU Extension budget. Beth said they are glad to get back to normal, trainings have been held and the school programming has resumed. Jason said there was a shift in the 4-H projects but enrollment was good. The sale was flat or under, with the changes of selling by family. The Commissioners asked for an opinion on the building. Jason said 4-H enrollment has held steady 750-800. The number of eligible kids to enroll has increased but the enrollment has not increased. The animal projects have held steady. The kids are taking more animal projects than home ec projects. Beth said the building can be used for the judging events that are now held at Kalida School and the K of C Hall. The space for the fairbooths will have to be reviewed. Jason explained materials used in Hancock County similar to cubicle walls that can be moved around. The clubs put deposits down to cover any damages to the panels. No staples or nails can be used. The Grandstand upgrade was also brought up. Upgrading the barns was also brought up. Jason said the feasibility study for the fund raising is a good idea. The vision is good. Jason & Beth have not been involved in the new barn building discussions. Multiple show rings may be needed since multiple shows go on at once at the fair now. The Commissioners are starting with acquiring the land across the road. One that is complete then they will look at the placement of the buildings. The Commissioners are still concerned about the mega barn use and sustainability. The budget figures were brought up. Dale Ricker is retiring and his position will not be re-filled. The budget figures were reviewed with projected expenses. There were some changes to the salary and fringe lines, supplies and postage expense have stayed the same. The travel expenses will come back up to prior to pandemic level. One of the office staff will be retiring at the end of the year so a payout of sick time will be coming. A break down of all the funding sources was presented. The new water quality associate Boden Fischer is working on water projects, sampling etc. with the H2Ohio program. Beth asked if the Commissioners would be open to presenting at public education program to give updates on the county to the public.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote Schlumbohm Schroeder Lammers

Commissioners resumed session.

Phill Sherrick and Heather Verhoff from the Sheriff's office met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the nursing staff at the Jail and a transport van. Quotes were obtained for a transportation van. The purchase of a vehicle could be a qualifying expense for the American Rescue Plan funds. A new van

would be in the range of \$45,000. -\$50,000. When two or more prisoner need to be transported and one is male and one is female one will sit in the front seat and one in the back which is not safe. The Commissioners' recommended they talk to the Engineer about purchasing a vehicle through the TIPS program. Also they could talk to a dealer about a state purchase. There are ARP funds available is the purchase is allowed. Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers and Officers Sherrick & Verhoff to discuss employment of nursing staff at the Jail.

Mr. Schroeder seconded he motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record. No decisions were made.

They will request getting pricing for a transport van to promote distancing

Contract nursing will be researched for services at the Jail. They will also look at pricing medications for the jail from Pharmacy Solutions in Pandora.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, November 2, 2021.

Mr. Schlumbohm seconded the motion.

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