

Minutes, Tuesday July 19, 2022

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, 2022, 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 120, Emergency Medical Services
120 GAS, Fuel\$ 59,202.30

Mr. Lammers seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 449

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, 2022.

For Municipal Court
From....2 M 2HB, Fringes.....to 2 M 2B,Comp-Probation Dept...\$ 54.61

Mr. Schroeder seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 450

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, 2022, 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
For Board of Elections:
3 A 7, Travel.....\$ 70.70

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 451

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, 2022, 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 058, HAVA Grant

58 HA22, 2022 Primary Grant Exp\$ 110,417.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 452

Mr. Schroeder moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 2,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$2,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Lammers seconded the motion

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

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, 2022, 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 001, County General / Prosecutor

1 E 1A, Compensation Asst. Prosecutors.....\$ 6,500.00

1 E 2H, Fringes.....\$ 1,000.00

(From IV-D Contract)

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 454

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of Health, Putnam County General Health District, Putnam County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of the Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Putnam County General Health District for the purpose of providing the Board of Health with sufficient funds to meet the necessary expenses of maintaining and operating an efficient public health program for the citizens of Putnam County, Ohio (Ohio Revised Code 3709.29) at a rate not exceeding ½ mills for each one dollar of valuations, which amounts to Five Cents for each one hundred dollars of valuation for five (5) years beginning with the tax year 2023; for tax years 2023, 2024, 2025, 2026, 2027; and which is a renewal levy of an existing levy of .50 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 8th day of November, 2022; and be it further RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution

to the Board of Elections, Putnam County, Ohio more than seventy-five days prior to November 8, 2022 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 455

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, 2022, 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 2, Compensation of Janitors.....\$ 2,865.96

4 A 2P, Employer Share PERS.....\$ 401.23

4 A 2H, Employee Fringes.....\$ 41.56

4 B 19A, Comp of Employees-Complex.....\$ 630.00

4 B 19B, Employer share PERS-Complex.....\$ 88.20

4 B 19C, Fringes, Complex.....\$ 9.14

(reimburse fair hours 2022)

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 456

Mr. Schroeder moved to approve signing the new copier agreement with Perry Protech for a new copier at the Sheriff's office.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 457

Now and Then Purchase orders

EMS.....Purchase order 3975

REA.....Purchase order 44685

Muni Court.....Purchase order 44617

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none
Comm. Jrl. 117, Page 458

Purchase orders and travel requests

County General.....Purchase order to Jay Petroleum for wellness incentive gas cards for \$ 6,300.00. Purchase order to Brooky's for wellness incentive gas cards for \$ 6,300.00.

EMS.....Blanket purchase order for fuel for 2022 for \$ 55,000.00. Blanket purchase order for employment testes for \$ 2,000.00.

Board of Elections.....Purchase order to Knowink LLC for remote ballot delivery, marking, tracking & license fee for \$ 2000.00.

HAVA Grant.....Blanket purchase order for rentals for Aug 2 primary for \$350.00. Blanket purchase order for postage for Aug 2 primary for \$ 100.00, Blanket purchase order for part time compensation for primary election for \$ 8000.00. Blanket purchase order to compensation for judges & clerks for primary elections for \$ 10,000.00. Blanket purchase order for computer Fees for primary election for \$ 5,000.00. Blanket purchase order for training for primary election for \$ 500.00. Blanket purchase order to ballots & absentee envelopes for primary election for \$ 5,000.00. Blanket purchase order to supplies for primary elections for \$ 3,000.00. Blanket purchase order for equipment for primary election for \$ 1,000.00.

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. Lammers none Mr. Schlumbohm Mr. Schroeder none

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

The minutes from Thursday July 14, 2022 were reviewed and approved.

Commissioners held a bid opening was held for the Gilboa Community Center Allocation with Troy Recker and Ashley Siefker.

Bids were submitted by:

	Restroom	Door/Concrete	Total Bid
Schnipke Builders	\$ 30,732.00	\$8,184.00	\$38,916.00

10% check included.

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Tim Schnipke met with Commissioners to discuss the new chiller is in and working they are working on the controls yet. Tim is asking for an extended warranty (5 years) on the units. Second street will be started next week for the roof top units. Third street is done. The jail intercoms are currently being replaced by Integrator. There have been some issues and Tim has requested that an Integrator rep be on site during this time to fix any issues that come up as the programming is being done. Tim is working on getting the heater installed at the Fairgrounds maintenance building. Some contacts have been made to get the drainage designed at the fairgrounds.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday July 19, 2022.

Mr. Lammers seconded the motion.

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