

Minutes Tuesday October 18, 2022

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, 2022.

For Airport.....

From...5 A 1, Contract-Operator.....to....5 A 5, Contract- Repairs.....\$ 3,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 161

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, 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 2B, Compensation of Judges & Clerks.....\$ 2,254.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 162

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, Office of Public Safety
120 PER, OPERS.....\$ 38,100.00

Fund 081, EMA

W 6, OPERS\$ 2,211.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 163

Mr. Lammers 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, 2022, 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).....\$21,745.90

(Jul 2022 through Sept 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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).....\$).....\$ 69,759.74

(Jul 2022 through Sept 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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).....\$ 19,257.67

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 164

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 Sheriff/Jail

From....6 A 8, Ammunition.....to.....6 A 14 D3, Uniforms.....\$ 1,000.00

From...4 B 11PE, Comp P/T Jail Employees.....to....4 B 11PC, Professional Contracts.....\$ 10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 165

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, 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 100, E-911

100 SA2, Union Emp-Holiday/Comp.....\$ 25,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 166

Then/Now Purchase orders

Airport Construction Grant.....purchase order 44977, 44978, 44980

County Airport.....Purchase order 44979

Solid Waste Dist Disp Fees.....Purchase order 44742

Capital Improvement.....Purchase order 44981

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 167

Purchase orders and travel requests

Board of Elections.....Blanket purchase order for employee training for \$ 3,000.00.

Children Services.....Purchase order to Marsh Foundation for foster care maintenance for \$ 68000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Dog Warden meeting in Defiance County on Oct. 26, 2022 no expenses listed.

E-Z Comp.....Purchase order to Put Co Commissioners for County portion pymts for \$ 2,690.04. Blanket Purchase order to Townships for township portion pymts for \$ 8837.93. Blanket Purchase order to Villages for village portion pymts for 1510.55. Blanket purchase order to Schools for school portion pymts for \$ 1331.10.

Children Services.....Purchase order to Melissa Rayle for adoption assistance for \$ 220.61.

Child Support Enforcement....Blanket purchase order for services for\$ 5,000.00.

Treasurer.....Travel request for Tracy Warnecke to attend the County Treasurer Fall Conference in Dublin, OH Nov 16-18, 2022 with expenses for lodging, meals and registration totaling \$ 470.00.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Nolan Croy met with Commissioners Schroeder, Schlumbohm and Lammers regarding setting up a public hearing for Solar Farm rule approval. Nolan had correspondence with Gary Lammers regarding the notices for the public hearing. The notice time is 30 days so this puts us in December. December 6 was chosen as the date for the hearing. It must run in the paper for 2 consecutive weeks. It can be notified by email as well to the townships. The changes to the rules from the Power Siting Board were discussed, those changes have not been released yet. The County's rules are less restrictive than the Power Siting Board's at this time. Nolan has researched lighting colors and interaction between the floor and wall color. He is requesting the use of different bulbs in the office to white 4k. Maintenance has been changing the light bulbs to the white 5K. Nolan will be covering ponds in a flood plain in the future.

Commissioners Schroeder, Schlumbohm and Lammers reviewed the dental insurance renewal rates. The Commissioners agreed to accept the revised renewal rates.

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

The minutes from Thursday October 13, 2022 were reviewed and approved.

Commissioners held a bid opening for the Gilboa allocation. No bids were received.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the rental rates for Ag Complex.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers attended a TID (Transportation Improvement District) Board meeting with Mike Lenhart, Amy Sealts and Ashley Siefker.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 18, 2022.

Mr. Schroeder seconded the motion.

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