

Minutes Thursday November 10, 2022

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

Fund 001, County General

From...4 A 14 Contracts- Services...to... 1 A 15, IT Salaries.....\$ 2,050.50

From...4 A 14, Contracts-Services...to...1 A 15A, Fringes.....\$ 3,500.00

From...4 A 14, Contracts-Services...to....1 A 15B, PERS.....\$ 85.12

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 201

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, 2022.

Fund 001

For Sheriff/Jail

From...4 B 11, Jail PERS.....to.....4 B 11MP,Prisoner Medical.....\$ 3,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 202

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 Auto License & Gas

From...K-26, Materials Bridges.....to....K 12, Materials-Roads..... ..\$25,000.00

From...K-26, Materials Bridges.....to....K 24, Other expenses.....\$ 50,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 203

Then/Now Purchase orders

Capital Improvement.....Purchase order 45080

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 118, Page 204

Purchase orders and travel requests

Children Services.....Blanket purchase order for foster care for \$ 10,000.00.

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

Mr. Schroeder seconded the motion.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the \$300,000 ARP funds going to workforce development. The Commissioners will pay the Workforce Partnership of Putnam County \$150,000 in the first year, \$100,000 the second year and \$50,000 the third year, with the agreement of getting a breakdown annual of how the money will be used. The Commissioners also agreed to purchase 3 new sheriff vehicles out of the ARP funds again for 2023.

Commissioners Schroeder, Schlumbohm and Lammers discussed the employee wage rates for 2023. The Commissioners agreed on the wage rates for the Commissioners, IT, Maintenance and Recycling employees.

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

The minutes from Tuesday November 8, 2022 were reviewed and approved.

Commissioners held a bid opening for the Continental Allocation FY21. The bids were received as follows:

| <u>Contractor</u> | <u>Bid Bond</u> | <u>Bid Amount</u> | <u>Alternate bid</u> |
|-------------------------|-----------------|-------------------|----------------------|
| Hohenbrink Excavating | included | \$91,087.60 | \$126.71/HR |
| Dangler Excavating | included | \$ 99,7422.00 | \$150/HR |
| J & M Excavating | included | \$ 129,958.00 | \$605/HR |
| Fenson Contracting | included | \$ 93,348.00 | \$125/HR |
| B. Hill'z Excavating | included | \$117,993.00 | \$205/HR |
| All Purpose Contracting | included | \$ 108,420.00 | \$250/HR |

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

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Justin Barnhart met with Commissioners Schroeder, Schlumbohm and Lammers regarding the Empowerment Alliance and the importance of natural gas as a green solution for the energy crisis. Justin presented some information and a resolution for supported to the Alliance. The Alliance said we cannot stand by and say that wind and solar are the only forms of energy to be relied upon. There are other counties that are in support of natural gas as a green energy source also. The Commissioners will submit the resolution for the agenda.

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 Thursday November 10, 2022.

Mr. Schroeder seconded the motion.

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