

Minutes Thursday October 27, 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.

For Office of Public Safety

From....120 SA1, Salaries Employees.....to....120 MED, EMS Medicare....\$2,100.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 177

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.

and

WHEREAS, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Commissioners to open an online line of credit account with gov deals.com at the request of Putnam County Commissioners to save money on purchasing and selling county vehicles and equipment.

Now therefore, be it also

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Putnam County Commissioners to open an online line of credit account with Gov deals.com to save the county money on purchases.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 178

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 039, Workforce Investment

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

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 179

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 022, Board of D/D

8 E 7J, Building\$ 25,000.00

8 E 8, Contract Services.....\$ 25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 180

Mr. Lammers moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 3,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 181

Then/Now Purchase orders

County General.....Purchase order 44987
Solid Waste Dist Disp Fees.....Purchase order 44743

Mr. Schlumbohm 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 182

Purchase orders and travel requests

County General.....Purchase order to AEP for Nov –Dec usage for County bldgs. For \$7,500.00, Nov-Dec usage at Ag Complex for \$ 3400.00, Nov-Dec usage at O-G Complex for \$ 5500.00.

Job & Family Services.....Travel request for Kim Harris to attend the 2022 CORE training for caseworkers in Columbus on Oct 31-Nov 3, 2022 with expenses for mileage, lodging, meals and parking totaling \$ 661.58.

Children ServicesBlanket purchase order to ESAA for \$ 5,000.00. Purchase order to Ohio JFS for reimbursement for \$ 3,524.77.

Capital improvement.....Purchase order to Ohio & Indiana for walk pads for Jail/Sheriff roof for \$ 1850.00. Purchase order to ADJ Excavating LLC for site clearing-remove trees, RR Track and existing concrete, prep new drive way for Ag Complex/Recycling for \$20,000.00.

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 none Mr. Schlumbohm none Mr. Schroeder none

Brian Hilvers and Nancy Erhart came in to give Commissioners Schroeder, Schlumbohm and Lammers an update on the Union matters. A vote was taken yesterday for adopting a union at the EMS it passed 10-5. It will then go on to get accepted at the state level. Brian wished to keep using the same attorneys that have been used so far. There is a rumor that there is a \$13 million fund for a building, there is not. There was a day where there were two runs happening at the same time and no vehicle and full-time person was available for a third transport, that patient had to be transported by personal vehicle. The volunteer staff is decreasing within the county. All the full-time staff was dispatched to an accident in Kalida last week due to not having volunteers available to assist. Brian is out of options to get people to respond he increased pay and upgraded equipment. Most people work day shifts and are not available during the day. Brian doesn't want it to come to not being able to meet the needs of the communities. Mr. Lammers offered to increase the hourly rate for the volunteers again. Brian said the same volunteers are working he is not getting more workers. A volunteer must do 24 runs per year to stay certified. What kind of incentive is needed to get people to volunteer? Today's society is not volunteer minded. Neighboring counties also have volunteer staffing issues. There are mutual aid agreements already in place with neighboring counties and agencies to cover for aid. Brian is thinking of possibly in the future putting a full-time squad in Kalida just to cover the west side of the county. The union would not represent the volunteers and part time staff only full time. The Commissioners asked for numbers for additional staff for another full-time squad. Brian is looking at possible properties in Kalida for housing a squad. Brian asked about the wage increase for the next year. The Commissioners said it would most likely be a \$1 raise across the board similar to last year.

The Commissioners will discuss next week Tuesday the calculations needed for figuring 2023 raises. And then will later discuss the amount that will be given for raises for 2023.

Tim Schnipke stopped in to present to the Commissioners the estimate from Gary Hermiller for the drainage at the fairgrounds. Vince asked about the map of the project since he did not see it on Tuesday. Tim explained the project. He will go get the map so Vince can see it. Tim explained the supplies needed for the project and the pricing for them.

Cindy asked the Commissioners about using the new BWC class code 9444 for clerical employees for paying the BWC premiums. The new code would be a cost savings on the clerical employees not performing operational duties, which would be anyone who is not a department head or elected official. The Commissioners are in favor of the cost savings and would like to utilize the new code for the clerical employees in all departments that qualify.

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

The minutes from Tuesday October 25, 2022 were reviewed and approved.

Tim Schnipke returned with the map of the fairgrounds drainage project. The Commissioners asked Tim about the lightbulbs in the Engineer's office also. Tim asked if all the offices are getting different bulbs also. He was trying to make things more concise within the building in buying supplies. The bulbs are set on lowest setting when they are installed. The Commissioners will talk to the other elected officials next week at the elected officials meeting. A purchase order will be prepared for Gary Hermiller to do the drainage project.

Bob Benroth and Jeremy Maag stopped in to ask the Commissioners about the disbursement process of the ARP funds for the Workforce Partnership with the CIC. How is the money getting paid to the Workforce Partnership? Is the Workforce Partnership a subrecipient? These funds have a deadline that the funds need to be encumbered and spent by. The County has a purchase order in place to pay them so the money is encumbered. If the CIC or Workforce Partnership would send an invoice, they could get paid either annually or semi-annually. The Auditor is also asking for documentation of how this money is being spent by the Workforce Partnership by 2026. If this is a reimbursement the documentation would be easy, it would be existing on how the money was already spent. The Commissioners will contact the CIC or Carl Schimmoeller to see how they will be paid. Bob also asked about the Engineer and his request for ARP funds with revenue loss. The Commissioners will contribute ARP funds toward his bridge projects. The allocation to the fire departments was discussed due to some of them not using any of the funds yet.

Jeff Giesige called to ask if the Commissioners are in favor of the two-stage ditch at the landfill. The Commissioners are concerned about the amount of dirt that will be left after the ditch project and what can be done with it at the landfill. Jeff has been in contact with the EPA about the requirements.

Tim Schnipke and Brady Schroeder came in to show the Commissioners the lightbulbs that are currently used in the light fixtures. Tim said less bulbs can be put in the fixtures to lessen the brightness. They took the light fixtures in the office apart to show all the bulbs in them. Not all the fixtures are the same in each office they look similar on the outside but the inside is different on each floor. Some take tube bulbs and some take circular bulbs. The same color bulbs can be put in the fixture to accommodate the color issue of blue and yellow. Not all the lights have been changed in the building yet. They are upgraded to the new bulbs as they are changed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday October 27, 2022.

Mr. Schroeder seconded the motion.

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