

**Minutes Thursday December 29, 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 Juvenile

For Juvenile/Probate

From....2 C 45, Medical Eval.....to...2 C 32, Supplies Juv. Prob .....\$ 840.00

From....2 D 9, Travel-Probate.....to ...2 D 3, Supplies Probate.....\$ 840.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 306

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for SR 65 & TR 4 Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$4,103.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$4,103.00.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 307

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 1217 E. Second Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Gary Gerdeman Excavating	Included	\$26,025.52

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Gary Gerdeman Excavating, 7492 Road 15-C, Ottawa, OH 45875 based on their total bid of \$26,025.52.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 308

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 310 Main Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$7,950.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$7,950.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 309

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 185 Main Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$6,760.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$6,760.00.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 310

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 101 Main Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$4,050.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$4,050.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder yes  
Comm. Jrl. 118, Page 311

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 209 Main Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$5,580.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$5,580.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder yes  
Comm. Jrl. 118, Page 312

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for 105 Main Demolition Grant project, were opened and tabled on the 20th day of December, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Advanced Demolition	Included	\$8,700.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath, does hereby award the bid for to Advanced Demolition Services, 651 TWP RD 102, McComb, OH 45858 based on their total bid of \$8,700.00.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 313

**Then/Now Purchase orders**

**Dog & Kennel**.....purchase order 45506  
**Youth Subsidy**.....purchase order 45517, 45518  
**Probate Court** .....purchase order 45520  
**Juvenile Cr.**.....purchase order 45037, 45519, 45038

Mr. Schroeder 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 none      Mr. Schlumbohm none      Mr. Schroeder none  
Comm. Jrl. 118, Page 314

**Purchase orders and travel requests**

Mr. moved to approve the purchase orders and travel requests.  
Mr. seconded the motion.

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

Commissioners met with Todd Crumrine from WLIO for an interview about 2022 in review and looking ahead to 2023.

Tim Schnipke stopped into give an update to Commissioners on new prospective employee, no response received as of yet. Tim also gave an update on the repairs needed for the frozen pipes and the water leaks. The kitchen unit at the jail is getting closer to running properly. The new maintenance truck will be a 2023 as there are no longer 2022 available. Tim asked if the he should get batteries for the Old Kalida heavy rescue in storage to get it running to sell. Village of Ottawa is interested in using Ottawa's old heavy rescue as a service truck.

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

The minutes from Thursday December 22, 2022 were reviewed and approved.

The minutes from Tuesday December 27, 2022 were reviewed and approved.

Bob Benroth came in to address the Commissioners regarding a letter he wrote to them regarding the Dog Warden. Two employees also wrote letters. Bob presented all the letter to the Commissioners.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers met with Brian Hilvers and Nancy Erhart to discuss EMT compensation. Mr. Hilvers said someone got into the vehicles that were parked along the road responding to a call and moved them, he filed a report, he wanted to inform the Commissioners. The vehicles were moved due to cleared passage for a combine to get down the road. The Commissioners want to raise the rate for the volunteers if that will not work to get them to respond, then the new additional full-time squad staff will be needed. Brian said this will cause issues with the full-time employees. If it is a call off they only get \$20.00.

Mr. Lammers moved to go into executive session to discuss EMT employee compensation.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record. No decisions were made.

A resolution will be put on future agenda for new rates and bonuses for EMS runs.

Commissioner Schroeder left for an appointment.

The end of year business agenda was held with Commissioners Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

**End of Year Agenda Thursday December 29, 2022**

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriation:**

**Fund 081, EMA**

**W 9, Other Expenses.....\$ 827.04**

Mr. Lammers seconded the motion

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

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 133, ODOD Demolition Grant  
133 PRED, Pre Demo Costs.....\$29,855.45

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder absent  
Comm. Jrl. 118, Page 316

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:

**Minus appropriation:**  
**Fund 159, VAWA Grant**  
**159 SER, Services.....\$ 26,384.04**

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder absent  
Comm. Jrl. 118, Page 317

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 County General

From....1 A 8 Travel Commissioners.....to....1 A 1, Commissioners Salary.....\$ 340.00  
From....1 A 11D, Other Exp. Commissioner...to..1 A 2F, Emp Share FICA SS.....\$ 13.40

From ...1 A 11D Other Exp Commissioner.....to 1 A 2H, Emp Fringes.....\$ 8.73  
 From ...1 A 12OT, Other Exp.....to 1 A 12F, Fringes.....\$ 6.01  
 From....2 F 12D, Other Expenses, Coroner....to....2 F 1, Salary of Coroner.....\$ 1,206.00  
 From... 4 B 19, Put Co Complex.....to ..4 B 19C, Fringes, Complex.....\$ 13.14  
 From.....1 A 13BD, Sheriff Vehicles.....to 1 A 6, Motor Vehicles.....\$ 55,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
 Comm. Jrl. 118, Page 318

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 Office of Public Safety

From 120 SA3, F/T Emp Sal...to... 120 SA5, F/T Paramedic Salaries.....\$5,000.00  
 From 120 SA3, F/T Emp Sal.....to.... 120 SA8, 306 Salaries.....\$13,000.00  
 (Correction of resolution 265)  
 From..120 SA3, F/T Emp Sal.....to....120 MED, Medicare.....\$ 209.21

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
 Comm. Jrl. 118, Page 319

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 Prosecutor



From.....1 E 2H, Employee Fringes....to...1 E 2, Comp of Employees....\$110.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 320

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 Clerk of Courts/Muni Court

From...2 E 2H, Employee Fringes....to...2 G 2H, Employee Fringes.....\$ 3.72

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 118, Page 321

**Then/Now Purchase orders**

**Sewer Dist #1.....** Purchase order 45507

**Demo Grant.....**Purchase order 44962

**Sheriff.....**Purchase order 44880

**EMS.....**Purchase order 3998, 3999, 4000, 4001

**County General.....**Purchase order 45525, 45526

**Dog & Kennel.....**Purchase order 45549

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

Mr. Lammers seconded the motion.

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

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

Comm. Jrl. 118, Page 322

**Purchase orders and travel requests**

**County General.....**Purchase order to Erie Insurance for Sheriff bond for \$ 174.00.

Purchase order to H & K Chev for 2023 2500 Silverado pickup new maintenance truck for \$ 49,535.00

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder absent  
Exceptions: Mr. Lammers none   Mr. Schlumbohm none   Mr. Schroeder

Mr. Schlumbohm    moved to approve the minutes as read from Thursday December 29, 2022.

Mr. Lammers                      seconded the motion.

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