

Minutes Tuesday January 10, 2023

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 2,718.27

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 335

Mr. Lammers moved to approve the lease agreement between Board of Putnam County Commissioners and Putnam County Community Thrift Store for business space at 1206 E. Second St. Ottawa, OH 45875 for \$ 15,434 sq. ft. at a rate of \$1,500.00 per month beginning January 1, 2023 for 3 years.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 336-336C

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, 2023, 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 033, Recycle Grant-ODNR
33 RLG 3, Recycle Grant.....\$ 209,650.75

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 337

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, 2023, 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

9 E 1A, County Share to Human Srv.....\$ 1,584.40

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 338

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, 2023, 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 035, Waste Disposal Fees

35 FU, Fuel.....\$1,050.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 339

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) is accepting applications for the fourth and final round of Bridge Formula Program funding for county bridge projects (FY 2026);

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funding under this program;

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, Bridge Formula Program, Fiscal Year 2026, and to execute contracts as required for the project.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 340

Mr. Schlumbohm moved to approve the agreement between Putnam County, OH and Vision Government Solutions, Inc. formerly MFCD, LLC for software and software support services.
Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 341-342D a

Mr. Schroeder moved to approve signing the contracts for the Gilboa Community Center Improvements CDBG project .
Mr. Schlumbohm seconded the motion

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

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, 2023, 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 150, Muni Court Special Projects

150 EXP, Expenses.....\$ 2,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 343

Mr. Schlumbohm moved to approve the revised Heavy Rescue agreement with the Village of Ottawa for a ten year period now starting Jan 1, 2023 with the Putnam County Commissioners paying the Village of Ottawa \$ 5,000.00 per year for 10 years.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 344-345

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, 2023, 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 103, Community Corrections

103 SA-22, Salaries & Fringes.....\$42,680.43
103 AO , Advance Out.....\$2,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 346

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, 2023, 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 111, Youth Subsidy FDCC

111PS23, Personal Services.....\$ 12,745.24
111B23, Other Expenses..... \$ 28,875.38
111FR23, Fringes.....\$ 152.24

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 347

Then/Now Purchase orders

County General.....purchase orders 45605, 45607, 45608, 45620
Solid Waste Dist Disp Fees.....purchase order 45606
Auto License & Gas...purchase order 45439, 45570
Putnam Acres.....Purchase order 45609
Capital Improvement.....Purchase order 45619
Veteran Service Commission.....purchase order 45268
EMS.....Purchase order 4123, 4124,4125, 4126
Muni Court.....Purchase order 45649
Muni Court Spec Prjts.....Purchase order 45650
WIA.....Purchase order 95041
Board of D/D.....Purchase order 45069

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

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

Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 118, Page 348

Purchase orders and travel requests

Ditch Maintenance.....purchase order to Kahle Excavating for work on the Hoffman-Drummelsmith Dt # 794 for \$ 8619.20. Purchase order to Kahle Excavating for work on the Wm I. Niese Dt # 798 for \$ 14,412.80. Purchase order to Kahle Excavating for work on the Barlage Dt # 655 A for \$ 2246.00. Purchase order to Kahle Excavating for work on the William Schnipke Dt # 802 for \$ 10,283.20. Purchase order to Kahle Excavating for work on the Ben Jerwers Main Dt # 796 for \$ 7400.00. Purchase order to NWO Property Services for work on the Yellow Creek Main # 835 for \$ 8446.78. Purchase order to NOW Property Serv for work on the Garnet Glasser # 599 for \$ 10,430.60. Purchase order to J & M Excavating for work on the Brandehoff-Koester Main #747 for \$ 7295.12. Purchase order to Byrne Excavating for work on the John Vorst # 659 for \$ 8942.75.

EMA....Blanket purchase order for EMAO winter symposium expenses March 7, 2023 for \$ 280.00.

Solid Waste Dist Disp Fees....Purchase order to GT Environmental for proposal to develop 2023 community litter grant for \$ 2,900.00.

EMS.....Travel request for Brian Hilvers to attend the NOVFA Fire school 2023 in Toledo, OH no expense listed.

County General....Blanket purchase order for IT supplies 2023 for \$ 5,000.00.

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

Mr. Schroeder seconded the motion.

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

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

Mike Schroth met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a personnel issue.

Mr. Lammers moved to go into executive session with Mike Schroth and Commissioners Schlumbohm and Schroeder to discuss employee discipline.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

The Commissioners went back on record. This discussion is in reference to a letter received from the Auditor's office concerning Mike's behavior. The letter will be placed in his personnel file.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the County Wellness program for 2023. The wellness grant agreement came over from CEBCO so

Commissioner Schlumbohm signed it. No changes to what we are required to offer for the program like the lunch and learns and health challenges, etc. We are still going to do the \$200 gas cards for employees and spouses. If do HRA health risk assessment online by 2-3-2023 you can be entered into a drawing through CEBCO for a \$100 Visa card. The Blood Draw dates that worked out between us and Healthworks is March 7 at Courthouse, March 8 at Sheriff's Office and March 9 at JFS. We are using date from resolution in 2022 for date cutoff for completion report & people using physician is June 30th. 132 people did blood draw last year including elected officials.

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

Nolan Croy came in to give Commissioners Schroeder, Schlumbohm and Lammers a map and paperwork for them to look over for the meeting he set up on Thursday, January 12th for solar farm site and a variance application.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the new truck purchases and the fairgrounds upgrades and changes regarding the new building site. Tim presented information for new maintenance trucks. The prices just keep going up. There are two matches for trucks coming in through Estle. Tim said they are matches except for the side mirrors, which can be added after market, through Estle the trucks could be here possibly April/May. Three is a body style changing coming in June. The state bid goes by VIN number, these trucks are not built yet so they do not have VIN's yet. The old trucks can be traded in toward the purchase of the new trucks. The commissioners are in favor to trade in the old trucks. The state bid amount has decreased since last year. The Commissioners thought of using the concrete barriers around the hook ups. Greg Bockrath recommended putting in curbs around them to eliminate the digging needed when maintenance is needed later. There are some poles that need replacing at the fairgrounds also, Tim will work the new poles into the new building site. A discussion of including the dog shelter with the new building power supply was held. A discussion of a gas line located on the fairgrounds was brought up to make sure to inform Gary Hermiller of their location for his digging for the drainage. Tim is pricing the electrical work needed. Vince brought up stoning the grass area on the mid-way, if it would be beneficial to do now. It was thought to trade one of the older trucks rather than the current trucks. The dog warden truck could be traded to the fairgrounds if/when they need an upgrade. The current maintenance trucks will be looked at for the trade ins. The fairgrounds has asked for a new truck. Tim said All Temp was here yesterday and adjusted the fan speeds on the third floor. Adjustments are needed to accommodate the heat needed.

The minutes from Thursday January 5, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday January 10, 2023.

Mr. Lammers seconded the motion.

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

