

Minutes Thursday January 26, 2023

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, 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:

For Putnam Acres Care Center

6021-0-1, Gas Bills.....\$ 600.00

7340-0-1, Repairs/Supplies/Mnt.....\$ 1,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 383

Then/Now Purchase orders

PACC.....Purchase order 45730

Board of D/D....Purchase order 45406

General Ditch....Purchase order 45733

Juvenile Court....Purchase order 45679

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 118, Page 384

Purchase orders and travel requests

O-G Road.....Purchase order to County Electric for annual generator maintenance for \$307.50.

PACC.....Blanket purchase order for Pump station repairs& maintenance for \$1500.00.

County General.....Purchase order to Schnipke Brothers Tires four fork lift tires for \$ 740.00.

JFS.....Travel request for Courtney Blair to attend the National Child Passenger Safety Technician Certificate Training from March 16 -18, 2023 with expenses for mileage, lodging, meals and other totaling \$ 684.53.

WIA.....Blanket purchase order for CCMEP Youth services for \$ 10,000.00

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

Mr. Schlumbohm seconded the motion.

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

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

Commissioners Schlumbohm and Lammers held a conference call with Mike Lenhart regarding the county road conditions and money for the townships toward road maintenance.

Commissioner Schroeder listened in via teleconference. There was a complaint call that roads were not being taken care of properly. Road 22 is in bad condition. It was asked about adding more stone along the roadways. Mr. Lammers has been talking to area farmers about the roads also. The Commissioners asked for ideas from Mr. Lenhart that would be helpful for improvement. The townships could have a soil engineer come in to sample the road materials to help them determine what is needed to stabilize the roads. Moving mailboxes further off the road was also discussed. Who determines the rules for mailbox locations? Rules could be set up to require a permit for setting a mailbox. Mr. Schroeder said this money is state budget excess money. This could lead into larger amounts of money being divided out to other entities lowering the county portion. Could real estate taxes be diverted to the township for roadway maintenance? That is what TIF payments are for although they do not generate a large amount of money. The schools get a large portion of the real estate taxes also. A meeting will be set in the future to discuss these issues.

Tim Schnipke and Aaron Vorst met with Commissioners Schlumbohm and Lammers and Commissioner Schroeder via teleconference regarding uniforms, courthouse rug cleaning and fire extinguisher maintenance/inspections. Tim said we are currently working with Millers Textiles for the rugs. Cintas has state bid for rugs in Ohio. Tim had a sample rug from Cintas that we could use. Tim also looked at uniforms from Cintas, he also had samples of uniforms. The uniform costs would be a \$7 increase in the rug bill, which would be comparable to the current bill from Miller's. Tim asked about keeping the current uniform allowance of \$250.00 for boots and coats also for the maintenance staff. Vince asked if the cleaning staff would be interested in uniforms also. The Commissioners think the cleaning staff should be getting the uniform allowance also. Lima Fire Equipment went out of business, Tim got pricing from Van Wert Fire Equipment. There is another place in Findlay that could give prices also. Van Wert Fire is most favorable at this point. Tim is meeting with Andy Schroeder at the Firegrounds today to look at the poles that need to be replaced. Tim had quotes from Leroy Hermitter for the new doors for the Ag Complex. Brian Hilvers joined the meeting to discuss the doors. Tim recommended more doors rather than less. The doors will have openers on them also. There are beams and materials in place for openers the doors had them previously. Five doors will be installed. \$3,750 per door including the openers and a power bank for the openers. The doors will be numbered. Tim said all doors will be numbered.

Tim asked if the Commissioners want more siding purchased to finish the Ag complex. They said yes get it ordered before prices go up again. Tim also asked about an addendum for the drain for the track area on the grandstand project. The color of the roof for the grandstand was asked if it could be green to match the other buildings. White will not expand as much but green will match. Tim mentioned some more cosmetic updates for the front side grandstand with siding and painting.

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

Alaina Siefker came in and let Commissioners Schlumbohm and Lammers and Commissioner Schroeder via teleconference know that Sherry Webb emailed and said they agree to pay the offering price of the lift station of \$20,000 and that she asked to split this into 2-3 payments. The guys said they would be willing to do two payments. Either March & May or April & June. Commissioner Schlumbohm said we need to contact the CIC to do purchase and get with Gary Lammers to do some sort of agreement on the purchase/payments and that the full transfer won't happen until after both payments are received. Alaina will reach out to Gary Lammers first.

The minutes from Tuesday, January 24, 2023 were reviewed and approved.

Jason Hedrick met with Commissioners Schlumbohm and Lammers, Commissioner Schroeder via teleconference to inform them of office changes and updates. Commissioners asked about the mold remediation if it solved the issues. Jason said it is better. Jason informed the Commissioners that one of his office support staff may be retiring soon, so a pay-out will need to be calculated. Jason said he cannot start a new person until the other retires. Jason explained the tiers for hours worked and benefit eligibility through OSU. Setting up 4-H members for the opening ceremony was brought up again. Jason is in favor of the kids participating. The time lines for the new building is to start demo work after the fair.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday January 26, 2023.

Mr. Schlumbohm seconded the motion.

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