

Minutes Tuesday, April 18, 2023

Mr. Lammers moved to approve signing the contracts for the Sewer Dist. #1 Inflow & Infiltration Correction Project.

Mr. Schlumbohm seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

be it RESOLVED

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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$20,010.15

(Jan 2023 through Mar 2023)

And be it further RESOLVED

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 81,704.93

(Jan 2023 through Mar 2023)

And be it further RESOLVED

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 35,882.75

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 010

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, 2023.

For Veterans Service Commission

From....9 C 9D, Other Expenses.....to....9 C 8, Travel Expenses... \$15,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 011

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

4 A 2H, Employee Fringes\$ 20,720.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 012

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 115, Wireless 911

115 UPG, Upgrades.....\$26,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 013

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, 2023.

For Sheriff/Jail

From6 A 4, Equipment...to.....6 A 12, Training Travel.....\$2,000.00

From.....6 A 4, Equipment...to.....6 A 7, Education Registration...\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 014

Commissioner Lammers moved the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Fulton County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2023 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the Stimulus APS during the State Fiscal Year 2023; and

WHEREAS, said adjustment and the release and acceptance of funds between Putnam and Fulton County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to accept \$1,500.00 in Stimulus APS funds from Fulton County.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 015

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:

Fund 110, Airport Operation

110 OT, Other Expenses.....\$ 1,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 016

Then/Now Purchase orders

ADAMHS Bd.....Purchase orders 45979, 45980

County Airport.....Purchase order 46057

Comp-Juvenile Court....Purchase order 46065

Comp-Probate Court.....Purchase order 46066

Youth Subsidy.....Purchase order 46064

Mr. Schroeder 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. 119, Page 017

Purchase orders and travel requests

Engineer.....Travel request for Mike Lenhart & Kyle Gerding to attend the CEAO Bridge Load Rating Training workshop in Worthington, OH on May 24-25, 2023 with expense for meals totaling \$92.00. Travel request for Kyle Gerding to attend the Bridge Inspection Leve I1 course at ODOT Columbus, OH on April 17-21, 2023 with expenses for lodging, meals, registration and parking totaling \$ 893.75.

Capital Improvement.....Purchase order to County Electric to replace 4 power poles at the fairgrounds for \$ 7,800.00.

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

Children Services.....Blanket purchase order for foster care maintenance for \$ 10,000.00. Blanket purchase order to Children's Best Practices for\$ 10,000.00. Purchase order to Buckeye Ranch for foster care maintenance for T. Botts for \$ 152,000.00.

IT.....Revised Travel request for Joe Burkhart to attend the Central Square Engage conference in Nashville TN, adding June 3 to travel days now Jun 3-7, 2023 with expenses still totaling \$1,000.00.

American Rescue Plan.....Purchase order to Bound Tree for 2 ParaPAC Plus Units for \$ 9620.00.

Ditch Maintenance.....Purchase order to Green excavating for work on Dutch Run Dt # 840 for \$ 8,970.00.

County General.....Purchase order to Vulcan Fire Protection to replace a section of 5" fire suppression line pipe at Ag Complex for \$ 1,793.00.

Airport Operations.....Blanket purchase order to other expenses Apr-Dec for \$ 1,000.00.

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

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding accepting proposals for the demolition of the fairgrounds buildings. The Commissioners are in agreement to accept proposals from three contractors. Bockrath and Assoc will write up specs for the contractors to base their proposals. Tim Schnipke joined the discussion. The site will also be tested for lead and asbestos. One proposal from All Excavating was received so far. Tim explained the fill must be new stone. Tom Forster will also be submitting a quote. The location of the stone and concrete that is dug out was discussed, should it be moved over to the LP lot or can it be piled near the construction site. The LP lot is not that far away, but the materials will still need to be ground up. The number of samples for testing was discussed. The fencing and gates needed was discussed for public safety to keep people from getting injured in the area. Commissioner Schlumbohm called Kevin Niese regarding who provides the fencing for the whole project. The fence must be up throughout the whole project the demolition and the construction. Kevin said the fencing will be included with the bid now. The Commissioners want to know who will be paying the monthly rent for the fence. The demo contractor can be responsible for putting it up. The Commissioners want to set up a time line for the buildings to come down. Tim said there are some items that need to be removed from the buildings prior to the demolition. It is hoped to get the site ready for the God & Country event on July 3 also. Tim brought up the new electrical work that will be done to move the power poles which will be done within the two weeks after the fair also. Tim also mentioned that the mapping that was done on the existing water and electrical lines at the fairgrounds is not entirely correct. He is making corrections as he finds them.

Tim said the work in the Prosecutors office is done. The doors at the Ag Complex are all installed the doors will be numbered. Tim presented quotes of SD #1 pump station B repairs. Tim will work with the Village on the repairs. Tim will get a new plate grate for driving over at the Ag Complex.

Rob Fawcett & Ali Redmond met with Commissioners Schroeder, Schlumbohm and Lammers regarding the CORSA review. Rob reviewed the property coverage. The Commissioners mentioned a need for builders risk during construction of the new fairgrounds buildings, they referred him to Technicon to see who will be doing it. Rob reviewed the departments and the costs. Rob asked about additional K-9 units and drones. There will be another K-9 unit added and no more drones. Ali talked about the changes that could be coming up. The reinsurance coverage is increasing. The civil unrest and hurricanes in the country are factors in the increased costs of reinsurance. The expenses of the coasts were explained in comparison to ours. The higher the claims the higher the premiums. The county is insulated from some of the increases due to CORSA. The risk can be controlled to a certain degree. The risk control items are a big player in keeping the premiums lower. What are other counties doing to be comparable to Putnam? Multifactor authentication will be a factor in the pricing. Cyber coverage could be tiered rates. CORSA will again be offering the cybersecurity grant.

Tracy Warnecke Treasurer met with Commissioners Schroeder, Schlumbohm and Lammers for an investment meeting.

Commissioners called Troy Recker of Bockrath & Assoc. to clarify some items for the demolitions. It is ok for J & K Environmental to do the asbestos survey. Troy explained the demo site prep the backfill will be 304 size stone. The footers and foundations will be removed. The backfill will be done by cubic yard. The concrete will be stockpiled behind the Ag Complex. The bids will be done prior to the fair but the work will be done after the fair. Start date is July 10 and completion would be July 21. Troy explained the 10 day waiting period for the EPA prior to the demo. The grindings can be used for backfilling the parking area, backfilling the building area must be new stone. The compaction specs will be determined by the testing allowance. The Commissioners will pay for the fence rental but the demo contractor would be responsible to get it and put it up. The fence requirement will be included with the bidding since it is a site requirement. When will the bid docs be ready? The Commissioners would like it as soon as possible. With bidding going out the first week of May. The stone quantities need to be verified with the depth.

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

The minutes from Thursday April 13, 2023 were reviewed and approved.

Tim Schnipke and Aaron Vorst came in to talk to the Commissioners regarding the fencing needed for the fairgrounds. Tim said the fairgrounds owns fencing that can be used rather than renting the fence for the demolition and construction at the fairgrounds. The Commissioners will contact the fairboard about using the fence. The Commissioners will call Troy back and tell him the fence is already taken care of. The traffic flow for public access to the dog shelter was also discussed.

Tim also brought up salt storage for the Engineer. The options are putting it inside in the area the EMA is moving out of or in the dock area where Prowant rented. The building has steel rafters that would be deteriorated by the salt. The salt would be delivered by June and stored until December. There is an area in a block building where the salt could go. Tim will be brooming the parking lots with the broom attachment.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday April 18, 2023.

Mr. Lammers seconded the motion.

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