

**Minutes Tuesday, April 4, 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:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 144,324.30

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$144,324.30

(Repay Co. General for Advances in Aug 2022-Mar 2023)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 480

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the nation’s 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe, and vibrant communities; and

**WHEREAS**, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our resident’s lives; and

**WHEREAS**, Putnam County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

**WHEREAS**, Putnam County and the County Commissioners Association of Ohio encourages our fellow citizens to become engaged and aware in services provided by county governments throughout Ohio; and

**WHEREAS**, we appreciate the dedication and hard work of the county workforce, who deliver critical services to the people of Putnam County: and

**NOW, THEREFORE, BE IT RESOLVED THAT** Putnam County Board of Commissioners, do hereby proclaim April 2023 as National County Government Month.

Mr.Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 481

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).....\$ 8,645.08

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 482

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 039, Workforce Investment Act

39 DISWO, Dislocated Worker .....\$132,672.50

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 483

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of May 2023. now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 484-485

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the intersection of Old U.S. 12 and Township Road 17-S is currently signed as a two-way stop, with Township Road 17-S stopping. There is an increased amount of accidents at this intersection. The Putnam County Engineer and Commissioners recommends that the intersection be changed to a four-way stop.

now therefore, be it

**RESOLVED**, the Board of County Commissioners does hereby approve the signage change for the intersection of Old U.S. 12 and Township Road 17-S, as recommended by the County Engineer and Commissioners.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 486

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Putnam County is applying for a fiscal year 2023 Community Development Block Grant; and

**WHEREAS**, Putnam County desires to enter into an agreement with Great Lakes Community Action Partnership for the administration of the grant:

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners of Putnam, Ohio, hereby approves the agreement with Great Lakes Community Action Partnership for the administration of the fiscal year 2023 Community Development Block Grant, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

Wherefore, this Resolution shall be in full force and effect from and after earliest period allowed by law.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 487

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157, #191 to make the following changes to the Enterprise Zone Agreements and Tax Increment Financing Agreements listed below.

<u>Zone#</u>	<u>Report</u>	<u>Company Name</u>	<u>Location</u>	<u>TIRC Recommendation</u>
	LI-AR-133613 (TIF #217)	Wezbra Dairy	Palmer TWP	Expire

**RESOLVED**, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone Agreements.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 488

Mr. Lammers moved to approve signing the contractor agreement between Great Lakes Community Action Partnership and Putnam County for the FY23 CDBG Allocation Administration (B-F-23-1CL1) for \$15,500.00 starting April 4, 2023 through October 31, 2025.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 489- 489D

Mr. Schlumbohm moved to approve signing the change order for Continental CDBG Waterline improvements increasing the project by \$ 32,007.27.

Mr. Lammers seconded the motion.

Vote:Schroeder yes Lammers yes Schlumbohm yes

Comm. Jrl. 118, Page 490

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, 2023.

For County General

From.....1 A 13BD, Sheriff Vehicles.....to 1 A 6, Motor Vehicles.....\$ 91,500.00

(2 new maintenance trucks)

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 491

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to rename a “Capital Projects” fund entitled SD#1 Water & Wastewater.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have the auditor rename the fund as:

Fund 163 – SD #1 Water & Wastewater

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following additional revenue lines for Fund 163:

163 GR – Grant Revenue

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 492

**Then/Now Purchase orders**

**County General**.....purchase order 45901

**Capital Improvement**.....purchase order 45903

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

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

Comm. Jrl. 118, Page 493

**Purchase orders and travel requests**

**Treasurer.....**Travel request for Tracy Warnecke to attend the CTAO spring conference in Dayton, OH on April 25-27, 2023 with expenses for lodging, meals, registration and other totaling \$ 493.44.

**County General.....**Purchase order to Mark's Auto Body for repairs to maintenance truck for \$ 1,607.43. Purchase order to Border Magic for concrete border for Health Dept for \$2,298.45. Purchase order to Estle Chevrolet Cadillac for 2 2023 Chevy Silverado K 2500 trucks for maintenance for \$ 97,245.00.

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

**Children Services.....**Blanket purchase order to Foster Care Maintenance for \$ 10,000.00. Blanket purchase order to Children's Best Practices for \$10,000.00

**EMS.....** Purchase order to Stryker Sales LLC for Preventative maintenance on Lucas power cots for \$ 8445.30.

**Enterprise Zone .....**Purchase order to Putnam County CIC for 2023 TIRC Review for \$ 1,000.00.

**EMA.....**Travel request for Brian Hilvers to attend the Ohio Logistic Capability assessment tool workshop in Columbus, OH on April 18- 20, 2023 with purchase order for expenses for lodging, meals and other totaling \$ 398.00.

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

Mr. Lammers      seconded the motion.

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

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

Mr. Schlumbohm      moved to approve the minutes as read from Tuesday April 4, 2023.

Mr. Schroeder      seconded the motion.

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