

**Minutes Thursday, April 6, 2023**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Sewer District No. 1 infiltration and inflow correction were opened , the 30th day of March, 2023.

now therefore, be it

**RESOLVED**, That after a review of the bids by Bockrath & Associates, and upon their recommendation, the Board of County Commissioners, does hereby award the bid to the lowest bidder:

**Hohenbrink Excavating, Ottawa, OH 45875 Combined Bid amount \$ 884,565.26**

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 494

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 163, SD #1 Water & Wastewater  
163 CST, Construction.....\$ 960,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 495

Mr. Lammers moved to approve signing the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement between CCAO and Putnam County beginning January 1, 2024.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 496-496D

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2023, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 018, General Ditch

Q 50, Advance Out.....\$ 19,000.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for advances of Jul, Aug. * Sept '22)	A 25A, Advance In	\$19,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 497

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 001, County General

14 D 1, Various settlements..... \$271.01

Fund 068, Mental Health

AA 11, Other expense..... \$62.96

Fund 100, E-911 System

100 MS, Miscellaneous..... \$130.18

Fund 022, Brookhill Center School  
8 E 7, Miscellaneous expenses.....\$326.11

Fund 063, Health  
E 12, Other expense..... \$50.30

Fund 120, PCEMS  
120 OTH, Other..... \$58.31

Mobile Home Settlement

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 498

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

Fund 001, County General  
From...14 D 1Various Settlement Fees...to... 14 A 1, Ins. County Bldgs.....\$ 21,121.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 499

**Then/Now Purchase orders**

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

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

## **Purchase orders and travel requests**

**SD #1 Water & Wastewater**.....Purchase order to Hohenbrink Excavating for SD#1 inflow & infiltration correction for \$ 844,565.26

**County General**.....Purchase order to CORSA for 23-24 CORSA Program Costs for \$ 199,121.00.

Mr.Schlumbohm 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

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss IT updates. Joe said his request for an intern is no longer needed. Dave and Tyler will step up and help more. The updates and warranties on the software and servers were discussed. The latest phishing test had 29 people who clicked on it. CORSA will have another grant for cybersecurity this year. Those employees who still are clicking on the phishing emails were discussed and how to deter them for doing so, requiring the cybersecurity classes. The records that are in storage were discussed, Joe said majority of that info is already in digital form. The records will be brought back and cataloged and put in storage locally. Joe had a quote for the internet service for the new event center. There is fiber in place near the fairgrounds that Glandorf Telephone can lease from us or we can trade services. Joe will set the locations for the connections at the fairgrounds. The internet may not be in service yet for this year's fair. Joe and Bubba are meeting with Glandorf Telephone regarding the phone issue last week since even 911 was down. The backup did not work as it was supposed to. Outside security was brought up. We are using software for scanning the computers and Joe is looking to change the software that is used. Firewall security was also brought up, this is updated on a regular basis. The new tv's all need firmware upgrades. The IT staff makes sure all the upgrades are done when needed. Joe would like to replace a server starting one per year. Capital Improvement funds can be used to replace the servers. The old servers and switches can be put on auction so someone can purchase them and recycle or repurpose them. Some of them can be kept to use as backups. There are still a few windows 7 machines that are in use. There will be more of them replaced this year and there is a plan to have them gone and replaced. The IT staff is taking training to keep up on all the needs.

Mr. Lammers move to go into executive session with Commissioners Schroeder and Schlumbohm and Joe Burkhart to discuss employee compensation for IT staff.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record. No decisions were made.

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

The minutes from Tuesday April 4 ,2023 were reviewed and approved.

Tim Schnipke stopped in to talk to the Commissioners about the repairs needed for SD #1 pump station B. Tim had some designs and quotes for the repairs. The pump station could be shut down for about 4 hours at a time to do the work, it could take up to 2 days to complete the repair if things go smoothly. The drainage and paving at the fairgrounds were discussed. The depth of the catch basins was discussed. The areas around the catch basins can be sculpted to promote better drainage. The dump site for the concrete foundation from the buildings will be behind the Ag Complex. The concrete can be ground up and used for filling in other places for paving. Tim presented a quote from County Electric for work at the fairgrounds. Tim showed the locations of the power poles the need replaced at the fairgrounds. Tim also showed the locations of the manholes.

Commissioner Schlumbohm left for the day.

Tim said all the lawns have been fertilized including the fairgrounds. The lawns will all be rolled also. Tim will ask the Engineer to borrow the small road roller. Tim said the poles around the track all need to be removed but they are still use used for speakers. Tim suggested boring the speaker wires undergrounds and coming up in the middle of the infield to one pole that holds speakers and bore under ground to the other side of the track to another pole. The track poles no longer have useful life. The need of a generator at the new event center was discussed. A generator hook up could be added to the building. The need for the generator was disputed.

Washington County, Wisconsin County Executive Josh Schoemann, Board of Commissioners Chairman Jeff Schleif, Board of Commissioners Tony Thoma and Chief of Staff Loni Hagerup met with Commissioners Schroeder and Lammers regarding the former Putnam Acres Nursing Home Mgmt. company. This group is looking for some information regarding our former Putnam Acres Nursing home and the sale transition. Commissioner Schroeder explained the reasoning for the sale of the nursing home. Commissioner Schroeder explained the trade of the beds for the use of the building by Trilogy and the traded building the county acquired in the trade agreement. Commissioner Schroeder also explained the employees who continued under OPERS (public retirement). The Commissioners said the dealings with Trilogy were positive. Washington County Commissioners said Trilogy is interested in purchasing their beds also. They are not getting a comparable offer from Trilogy like Putnam County received. Putnam County Commissioners said they have not heard anything bad about Trilogy management of the nursing homes. Commissioner Lammers has personal experience with Trilogy for a family member that he shared. It was asked if Trilogy works with Medicare. The staffing issues were discussed. Again, nothing bad has been heard about the Trilogy management. The Commissioners shared some historic and geography facts about Putnam County. Putnam County Commissioners commended the Washington County Commissioners for doing the work and checking out the company for their constituents. Washington asked if Putnam would do the transaction again if they had the chance, and they said yes, they would. The county government should not be involved with providing that service, it can be done privately.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes    Lammers yes    Schlumbohm absent

Mr. Schlumbohm        moved to approve the minutes as read from Thursday April 6, 2023.

Mr. Lammers            seconded the motion.

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