

Minutes Tuesday, April 25, 2023

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are the owners of a 2009 Chevrolet Silverado Truck used by the Putnam County Maintenance. and

WHEREAS, The Putnam County Maintenance is trading in the 2009 Chevy Silverado along with a snow plow blade, for a 2023 Chevrolet Silverado Truck through Estle Chevrolet Cadillac, Defiance, OH.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to permit the Putnam County Maintenance to trade-in the 2009 Chevrolet VIN #1GCEK19039Z225613 including a snow plow blade for a 2023 Chevrolet Silverado for \$6,000.00.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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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 001, County General

15 A 15A, Advances Out.....\$1,400.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 1,400.00

Mr. Schlumbohm seconded the motion.

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

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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, 2022, 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 076, Sewer Dist #1

P 14, Workers' Compensation..... \$ 4.31

Fund 035, Solid Waste District Disposal Fees

35 FR, Fringes.....\$ 16,400.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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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 133, ODOB Demolition Grant

133 PRED, Pre Demo Costs.....\$26,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Then/Now Purchase orders

County General.....purchase order 46092

Ditch Maintenance.....purchase order 46093

Capital Improvement...purchase order 46094

County Airport.....purchase order 46095

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
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Purchase orders and travel requests

Treasurer.....Travel request for Tracy Warnecke to attend the Economic Outlook & Market Overview in Findlay on May 3, 2023 no expenses listed.

EMS.....Travel request for Myndi Farling to attend the Medicare Ground Ambulance Data Collection seminar in Delaware County, Ohio on April 25, 2023 no expenses listed.

Sheriff/Jail.....Travel request for Dan Brown & Taylor Aguirre to attend the Allen Co Corrections Academy Course in Lima, OH Apr 24 through May 19, 2023 with a purchase order for expenses for registration, meals and other totaling \$ 1924.00. Travel request for Zoey Westrick, Olivia Orduno, Tyler Niese & Bryce Carson to attend Shield Training at Van Wert County Sheriff's Office on May 19, 2023 no expenses listed.

Capital Improvement.....Purchase order to PCS for new server for \$ 21,221.02.

County General.....Purchase order to Natural Design & Graphics for support hours & county website ADA compliance for \$ 2500.00. Purchase order to PCS for support hours & firewall updates for \$ 10,107.88.

CDBG Allocation.....Purchase order to Put Co Ag Society for 2023 fair housing booth rent for fair for \$ 125.00. Purchase order to Putnam Co Council on Aging for 2-023 senior expo booth for fair housing for \$ 50.00.

ODOD DEMO Grant.....Purchase order to Bockrath & Assoc for Pre-Demo costs for \$ 26,000.00.

WIA.....Purchase order to Whirlpool Corp for dislocated worker prog for \$ 53,069.00

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

Brian Hilvers and Nancy Erhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss employee issues and union matters. Brian said there is still short volunteer staff available for runs.

Mr. Schlumbohm moved to go into executive sessions with Brian Hilvers and Nancy Erhart to discuss employee compensation and employment.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record. No decisions were made.

The Commissioners met with Judge Keith Schierloh to discuss the renewal of the T-CAP Grant for another two years starting July 1, 2023 to June 30, 2025 for \$ 150,000.00. Judge Schierloh explained the grant and what the funding pays for. The County has had the grant for 6-7 years already. This grant is based on population. The Commissioners are in favor to continue the T-CAP grant for the County. The Village of Ottawa and the Sheriff is also in favor to continue the grant.

Judge Schierloh said he is willing to talk with the Commissioners regarding the 2024 budget planning also. Commissioner Schroeder asked about the indigent defense and the availability of lawyers for those cases. The Judge explained the cases are spread out over the attorneys that are available. He explained that guardian ad litem case expenses also.

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

The minutes from Thursday April 20, 2023 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schlumbohm and Schroeder attended the wellness lunch & learn on stroke awareness in the Assembly Room presented by St. Rita's Jody Swisher BSN, RN.

Commissioners Schroeder and Schlumbohm left to view the EMS house and the possible egresses from the basement area.

Mr. Schroeder moved to approve the minutes as read from Tuesday April 25, 2023.

Mr. Lammers seconded the motion.

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