

Minutes Tuesday, May 16, 2023

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 076, Sewer Dist #1

P 16, Transfer Out..... \$ 16,378.32

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 50

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 008, Capital Projects –

N 13, PROJ 23N056\$184,646.95

(R & I Construction)

N 10, Project E191635.....\$ 1,422.09

(American Structurepointe)

Mr.Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 51

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

For Board of Elections...

From...3 A 13, Advertising...to...3 A 2T, Employee Training...\$ 2,500.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 52

Mr. Lammers moved to approve Commissioner John Schlumbohm signing the Community Housing Impact and Preservation Partnership Agreement between Putnam County, Allen County and City of Delphos.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 53-54C

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 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...\$ 35,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$35,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 55

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 Veterans Service Commission

From....9 C 9D, Other Expenses.....to....9 D 8B, Medicare/Insurance... \$14,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 56

Mr. Schlumbohm moved to approve Commissioner John Schlumbohm signing the contract agreement between Putnam County Commissioners and Helms Construction Inc. for the construction of a new event center at the Putnam County Fairgrounds.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 57-58C

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 Airport.....

From.....5 A 6, Contract-Services ...to....5 A 10E, Utilities\$ 269.03

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 59

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

7 A 3, State Extension Funds.....\$ 7,248.22

15 A 17A, Contingencies.....\$ 500.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 60

Then/Now Purchase orders

ADAMHS Bd.....purchase order 45981

County Airport.....purchase order 46119

County General.....purchase order 46115

Ditch Maintenance.....purchase order 46125

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 119, Page 61

Purchase orders and travel requests

Sheriff/Jail.....Travel request for Phil Sherrick, Bria Basilius, Zach Payne, and Michael Knotts to attend the CORSA Corrections Based Training at Allen County JFS in Lima, OH on May 22, 2023 no expense listed.

County General....Purchase order to OSU Extension Putnam County for A. Meyer Retirement payout county portion for \$ 7,248.22. Purchase order to Village of Ottawa for demolition permit for Jr. Fair and Merchant;s bldgs. At Fairgrounds for \$ 39.00. Purchase order to Glandorf Lumber for new garage door on O-G Road garage for \$ 820.00.Purchase order to Powerhouse Electric for new lights for Recycling at Ag Complex for \$ 6,850.00. Purchase order to Bockrath & Assoc for engineering for demo of bldgs. At Fairgrounds for \$ 4000.00.

Board of Elections.....Blanket purchase order to Triad GSI for service agreements of accessible ballot marking tool for \$ 2,650.00. Blanket purchase order for 2nd qtr travel for \$ 1,149.00. Blanket purchase order for 2nd qtr employee training for \$ 5,000.00. Blanket purchase order for 2nd qtr miscellaneous for \$ 500.00. Travel request for Karen, Rita, Kurt, Carla, Kathy & Tony to attend the summer conference in Columbus, OH June 26-28, 2023 with expenses for mileage, lodging, meals and parking totaling \$ 3,036.00.

Dog & Kennel,.....Purchase order to Surveillance Video for new camera system for dog shelter for \$ 2,000.00.

Ditch Maintenance.....Purchase order to Sand Ridge Excavating for work on Groff Jones main Dt for \$ 9,275.15, work on Groff Jones Branch for \$ 3,149.85 and work on St Rt 634 dt for \$ 3,830.00.

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

Mr. Lammers seconded the motion.

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

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

Nancy Kline called in to talk to Commissioners Schlumbohm and Lammers about the Fairgrounds upgrades and the expense that were funded by the ARP monies.

Charlie Morman stopped in to talk to Commissioners Schlumbohm and Lammers about mowing at the landfill. The Commissioners will be requesting quotes for mowing at the landfill. They are wanting one mowing per year. Charlie asked about the sheriff contracts when they were up. The Commissioners said they were in negotiations now. Charlie asked who the union rep was. There is a representative for each division. Charlie says retraining is needed for the deputies to address disciplinary measures. Charlie is not happy with his treatment from the deputies. The Commissioners will talk to the Sheriff about the availability for training for the deputies.

Commissioners held a conference call with Jim Vorst of the Airport Board regarding replacing their mower. They had quotes for trading their current mower and a quote from Croy's Mowing.

Commissioners Schlumbohm and Lammers passed a proclamation in honor of Corporal Clark Worline.

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

The minutes from Thursday, May 11, 2023 were reviewed and approved.

Randy of Dupont called in to talk to Commissioners Schlumbohm and Lammers regarding tree removal in Dupont. The mayor hired a tree removal service and the trees were not entirely removed the landowners had to pay to clean up the trees themselves and remove the stumps. In his opinion there are also issues with the new sewer system in Dupont. The Commissioners advised him to talk to the County Prosecutor for his issues. The Commissioners do not have authority over the mayors.

Joe Hohlbein, Alaina Siefker and Tim Schnipke met with Commissioners Schlumbohm and Lammers to discuss moving recycling for Fair and permanently. Tim said the last he heard on the concrete was June 1st and he tried calling today to get an update but hasn't gotten a response back from The Concrete Couple yet. Once concrete is done, will need to keep vehicles off of it for 2 weeks. Health Dept. is fine with us using the big light up sign. Joe said for the small bins he is only finding beat up deals so he got a quote for a single 4 yd at \$2223 and 5 yd at \$2600 and Joe is going to see if they will give a discount for multiple. Commissioners requested a price for 6 and a price for 10. Joe would like to have 10 total but we might be able to use the 4 from Omni Source to get started. They approved the lights for the recycling building. Will need signs. Maintenance and Joe will be moving blocks around so no one drives into building. They will need to figure out moving the trash dumpster every 4-6 weeks. John asked if there is any demand on 3s 4s or 5s plastic. Joe said at this time he doesn't recommend taking that on. Truck is bigger than what we currently need. May look into selling the truck and into something smaller. John mentioned having Cindy look into the Gov Deals. Joe mentioned once it is moved inside, they will be taking appliances and scrap iron also.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday May 16, 2023.

Mr. Lammers seconded the motion.

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