

Minutes Tuesday, June 20, 2023

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 3, Supplies, Commissioners.....to 1 A 11D, Other Expense-Commrs.....\$ 8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 110

Mr. Schroeder moved to approve signing the auction agreement with Martin Schroeder for 2024 County Auction to be held on May 18, 2024.

Mr. Schlumbohm seconded the motion.

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

Mr. Lammers moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 5,200.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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	Q 40, Advance In	\$ 5,200.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 112

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 Office of Public Safety

From 120 VRP, Vehicle Replacement.....to.... 120 VM1, Vehicle Maintenance.....\$20,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 113

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 133, ODOD Demolition Grant

133 POSD, Pre Demo Costs.....\$10,000.00

133 ADM, Admin.....\$40,000.00

Fund 084, HOME

84 PI, Program Income.....\$5,061.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 114

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 110, Airport Operation

110 OT, Other Expenses.....\$ 400.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 115

Then/Now Purchase orders

County General.....Purchase orders 46154, 46155, 46158

Juvenile Court.....Purchase order 46251

County Airport.....Purchase order 46160

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

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

Comm. Jrl. 119, Page 116

Purchase orders and travel requests

Board of Elections.....Blanket purchase order for comp time pay off for \$ 2,200.00.

Blanket purchase order for part time compensation for Aug. special election for \$ 4,000.00. Blanket purchase order for Computer fees for Aug special election for \$ 4,000.00. Blanket for stationary for 3rd qtr for \$ 3,000.00. Purchase order to NGP Printing Professional for absentee envelopes for \$ 2,980.00. Blanket purchase order for Judges and Clerks compensation for August special election for \$ 14,000.00.

EMS.....,Blanket purchase order for EMT Training For \$5,000.00. Blanket purchase order for vehicle maintenance for \$15,000.00. Blanket purchase order for other expenses for \$ 10,000.00.

County General.....Purchase order to Safety Council of Putnam County for enrollment for 2023-2024 for \$ 60.00.

Capital Improvement.....Purchase order to All Excavating for change order for removal of concrete block from fairgrounds for \$ 9,500.00.

Public Assistance.....Purchase order to Amazon for agency purchases for \$ 15,000.00.

Youth Subsidy..... Blanket purchase order to Putnam County Task Force for Youth for \$ 7,000.00. Purchase order to Putnam County Family & Children First Council for \$ 2,000.00. Purchase order to Putnam County Family & Children First for parent program for \$ 2,000.00. Purchase order to Pathways Counseling Center for Risky behavior Management Program for \$ 2,000.00.

Landfill Closure/Maintenance.....Purchase order to Morman's Lawn Care for mowing at landfill for \$ 2,350.00.

Home Funds.....Purchase order to GLCAP for Bennett Phase 2 soft costs for \$ 5,061.00.

ODOD Demo Grant.....Purchase order to Put Co Commissioners for ODOD Demo grant admin for \$ 40,000.00. Purchase order to Bockrath & Assoc for post demo cost blanket for\$ 10,000.00.

WIA.....Purchase order to County Electric for electrical training for employees for \$ 8,838.00.

Children Services.....Purchase order to Mohican Young Star Academy for foster care maintenance for \$67,000.00.

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

Stan Beckman stopped in to talk to the Commissioners.

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the IT budget. Home Health was brought up and there is a shortage of nurses. There is a shortage of employees who will work weekends and evenings. Joe is happy with his IT employees they have completed all the duties he gave them to do. The sound system in the new building was discussed. Joe told the Commissioners that they had cut back on the system. The costs of the division wall, was lower that initially quoted so there may be funds for increasing the sound system. Joe said the Nimbles are up for renewal in about 45 days and will be at end of life next year. There may be a trade in available for them. Joe will look into prices for new larger servers and also for a trade in option. The data storage needed was questioned. Joe said there are new servers going up as needed. There is an annual fee for the servers also. There is currently 30 terra-byte at each location upgrading would give 42 terra-byte at each location. The higher the usage percentage on a server the lower the performance. Another option would be to store everything in the cloud. That would create an easier way for hacking to be done. There are copies and backups in place to prevent hacking. End of life on the servers means that there is no more support available. Joe said the servers are the biggest issue for him right now. The computers have all been replaced so everything is upgraded. The software will be the next issue with end of life issues but we are good until 2025. Joe said his staff is also taking training classes for more experience for possible higher compensation consideration.

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

The minutes from Thursday June 15, 2023 were reviewed and approved.

Sheriff's office employees Siefker, Schroeder and Anspach met with Commissioners Schroeder, Schlumbohm and Lammers to discuss union negotiations.

Mr. Schlumbohm moved to go into executive session to discuss employee compensation.

Mr. Lammers seconded the motion

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record. No decisions were made.

Mike Boaz met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Board of D/D levy. Mr Boaz apologized for not coming in with the presentation of the levy resolution. He wants to know what he needs to do. The Commissioners would like to acknowledge the great job you, the board, and the staff are doing for the people of Putnam county. There are two issues that are relevant to our fiduciary concerns today. The ten year length instead of five years; and the millage amount of the proposed levy. Our question to you is based on the large carryover each year and total cash balance of 8 million. What is your yearly budget and how much millage would be needed to cover it? It would also be advised to skip collection for a year or two in order to reduce the large balance please. Can you provide information to address these issues? If we are not deficit spending we would look at a non-collection year. This would be looked at until deficit spending is happening. Mr. Boaz will supply the information that the Commissioners have requested. Mr. Boaz reviewed the levies from memory and he did not bring the information with him today but he can provide it to the Commissioners. The balance of the fund has increased but the carry over amount was not verified. The Commissioners would like a 5-year levy rather than a 10 year, and a confirmation of the budget amount. Mr. Boaz does agree that the carry over balance is too large. He is concerned however with the future spending there are cost that have not been incurred yet. Wages for the caretakers are increasing. There are a few clients that will have large service expenses also. The Board of D/D can request a non-collection year for the levy. It can be reviewed each year. He did not do a non-collection year this year due to trying to pass a levy. When was the last time a levy did not pass? It is not known. Additional levies may not have success to pass. There is still a plan to non-collect on the levy. Since the spending is not known it is hard to determine when not to collect. Mr. Boaz is trying to not have to cut corners for services. The Commissioners are concerned with the increasing amount of carry over in this funds that is taxpayer money. The Board of D/D is doing a great job, but the Commissioners are responsible to the taxpayers. A change in the term of the levy would make it a new levy not a renewal which would be at a different rate. The real estate values are going up and any a new levy would be a higher millage collection. Mr. Boaz understands the Commissioners view and he will look at his budget and look at reducing the term of the levy. The only thing is that there may not be another Board of D/D meeting prior to the August deadline for submitting for the election. An emergency board meeting may be needed to meet the deadlines. Mr. Boaz is frustrated since he thought the plan that he presented to the Commissioners was acceptable for non-collecting on the big levy for a few years if needed. There are many variables that he is dealing with. The Commissioners believe the people of Putnam County will take care of the Board of D/D. Mr. Boaz can come back with his business manager and go over the expenses and collections. The Commissioners are fighting for the taxpayers. Mr. Boaz said he was going to address the carryover issue at the end

of this year. The Commissioners said these possible expenses are present every year. Mr. Boaz will do some refiguring and come back with his new figures.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday June 20, 2023.

Mr. Lammers seconded the motion.

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