

Minutes, Tuesday, August 1, 2023

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
15 A 17A, Contingencies.....\$ 14,500.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 168

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 033, Recycle Grant-ODNR
33 RLG 3, Recycle Grant.....\$ 47,710.40

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 169

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County have terms that have expired. And,

WHEREAS, Some of those Board members are still interested and eligible to be reappointed to the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint the following as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County,
and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board along with their term:

Name	Appointed by	Term
Gerry Hanneman 292 N. Main Glandorf	Commissioners	7-1-2022 to 6-30-2026
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	7-1-2021 to 6-30-2025
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2022 to 6-30-2026
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	OMHAS	2-4-2022 to 2-4-2026
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2022 to 6-30-2026
Tracy Potts 600 W. Forrest St. Continental	Commissioners	7-1-2022 to 6-30-2026
Erin Schmidt 103 Sugar St., Continental	OMHAS	8-1-2023 to 6-30-2027
Scott Hummel 10978 Rd. R, Columbus Grove	OMHAS	8-1-2023 to 7-31-2027
Kathi Amstutz 4608 Rd. J-3, Leipsic	OMHAS	8-1-2023 to 6-30-2027
Denise Phillips 106 Knotty Pine, Ottawa	OMHAS	7-25-2023 to 6-30-2027
Kirstie Rafaniello 105 Carnation, Kalida	Commissioners	8-1-2023 to 7-31-2027
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	7-1-2021 to 7-1-2025
Sherri Recker 256 Williamstown Rd., Ottawa	OMHAS	7-1-2021 to 6-30-2025
Kathy Schroeder 1331 N. Perry St. Ottawa Mr. Schlumbohm seconded the motion.	Commissioners	7-1-2022 to 6-30-2026

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 170-171

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 ..Sheriff
6 A 4, Equipment.....\$19,969.69

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 172

Mr. Schroeder 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 Jail/Sheriff
From.....4 B 11FLW, Utilities.....to..4 B 11SU, Prisoner Supplies.....\$5,000.00
Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 173

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 018, General Ditch
Q, 50, Advance Out.....\$ 5,700.00

RESOLVED, that per the request of the Putnam 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>
Q 50, Advance Out	A 25A, Advance In	\$5,700.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 174

Then/Now Purchase orders

County General.....purchase order 46294
Auto License & Gas.....purchase order 46217

Mr. Schlumbohm 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 175

Purchase orders and travel requests

Recycle Grant.....Purchase order to Bohl Equipment Co. for Hyster H60A forklift for \$ 47,710.40.

O-G Complex.....Blanket purchase order for supplies/misc expenses Aug-Dec for \$ 4000.00.

County General.....Blanket purchase order for postage supplies for \$ 600.00. Blanket purchase order for supplies/paper for \$ 6,000.00.

Board of Elections.....Purchase order to NGP for August special election test & election day ballots for \$ 5,699.00. Blanket purchase order for rentals for \$ 200.00. Purchase order to Election Systems & Software for equipment & Battery backups for \$ 499.24. Purchase order to NGP Printing Professionals for NCOA mailing envelopes & postage for \$ 5336.82. Purchase order to Putnam County Sentinel for public service announcements for \$ 179.90. Blanket purchase for travel 3rd qtr for \$ 1000.00.

EMS.....Purchase order to Put Co Commissioners for cost allocation for \$ 66,527.00.

CDBG Allocation.....Purchase order to Kuhlman Builders for Gilboa allocation 32 remaining for \$ 635.00.

Job & Family services.....Blanket purchase order for agency equipment for \$ 5,000.00. Blanket purchase order for misc purchases for \$ 10,000.00. blanket purchase order for travel & expenses for \$ 1,500.00.

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

Nolan Croy stopped into recap the trustee meeting from the previous night with the Commissioners Schroeder and Lammers. Seven townships want no solar farms, three are not zoned and 2 were noncommittal. There was some anger and objections to the Commissioners shown at the meeting. Avangrid attended the meeting also.

Tim Schnipke brought in some estimates for fairgrounds work and storm damages.

- All Excavating for crushing stone and foundation at grandstand \$1,500.00
- Muhlenkamp for changes to grandstand and new seat stringers \$5,722.00

A portion of the grandstand roof blew off with the storm, more than what was going to be replaced in the rehab. There was other storm damage to county properties also. A tree down at the courthouse, some building damage at O-G Road Complex. A truck was damaged in the courthouse parking lot. The pumpstation for Sewer Dist. #2 was struck by lightning.

Tim explained the sewer line issue at the fairgrounds, the existing line needs to be moved and the brought to the street for tap in. Tim will have to view the map from the Village to see where the other sewer lines are located. The city wants us to reuse the existing tap. The new line can be put in deeper. Tim will talk to Gary Hermler about getting an estimate for the work needed. Tim sent the prices from Helms- \$41,000 for the additional ground work for the drainage lines around the buildings. This work should have been figured into the demo plans. The tiles under the buildings were removed the tiles between the buildings were not. Vince suggested connecting the tile and filling the current catch basin with stone.

Commissioners attended the Elected Officials meeting hosted by Mike Lenhart, Engineer.

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

The minutes from Thursday July 27, 2023 were reviewed and approved.

Board of Elections members Kurt Sahloff, and Carla Tooman and IT staff Joe Burkhart met with Commissioners regarding opening the courthouse for election night. Kurt said the early voting is underway. There was a discussion earlier about a request to open the courthouse open on election night. The Board of Elections requests the security staff from the Sheriff's office for the building. The question of needing IT staff that night came up. Kurt said they want to run this election as they would any other election with the same importance as the general election. The Board of Elections staff are not IT people so this would be a training of sorts for them. The work is the same as any other election just the tabulation would be simpler with only one issue. Any changes can be made for the next election in November. The state will be paying for this election so the additional time & costs could be added to be charged back to the state, including the security staff. Joe asked why is IT needed. IT personnel did not do the scanning in the past, election help did the scanning. There is a printer set up in the courthouse to receive the results to be posted. Joe said a laptop and scanner can be setup for them since it will be a small election good time to try it. Kurt said they are not changing it in the middle of the election. The IT staff only makes sure the printer works. The printer will be set up. Kurt said it is adding layers of stress to the people that are in training already for the election. The IT staff will set up the equipment needed. It is a remote printing job of scanning the tabulation sheet and having it print at the courthouse to be posted. Kurt does not want the Board of Commissioners to change the rules for election. Joe said they are not changing the rules just the personnel. Kurt said they are changing the procedures. What is the problem with having an IT person at this election since it has been done for the past 15 years. The IT staff will get paid time and half for working election night. Can the procedure be shown the night of election for future use? The Board of Elections will organize the Sheriff officer security. The results must be posted at a public location.

Having the polls return the ballots and equipment to the Board of Elections makes it an easy safe trip to unload. The Board of Elections is open to making changes just not in the midst of the election. The number of people that show up for the election results will be monitored. Since the results are posted online now there are less people that come to view the results. The training for the updates could be done before the November election. The results could be posted on the big screen in the Assembly Room.

Ashley Siefker updated the Commissioners on Bennet rehab status. Mr. Bennett has called in multiple times and is becoming argumentative, belligerent and harassing toward Ashley regarding the matter. He has requested copies of his file but is refusing to pay for the copies.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioner Schroeder along with other Elected Officials and department heads attended the CORSA HR Training regarding handling employee leave requests & playing nice with others in the workplace.

Mr. Lammers moved to approve the minutes as read from Tuesday August 1, 2023.

Mr. Schlumbohm seconded the motion.

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