Minutes, Tuesday, August 15, 2023

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 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 035, Solid Waste District Disposal Fees 35 EXP, Expenses.....\$ 3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 189

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 120, Office of Public Safety	
120 SA1, Salaries Employees	\$ 66,456.00
120 SA4, Mechanic Salaries	\$ 3,000.00
Mr. Lammers seconded the motion.	

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 190

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 039, Workforce Investment Act 39 DISWO, Dislocated Worker\$ 15,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 191

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County seeks to abate the unsafe levels of lead from homes.

and

WHEREAS, Putnam County is in receipt of an allocation from the state of Ohio's Lead Safe Ohio Program to provide lead abatement to the residents of Putnam County based on qualifying status of homeowners. and

WHEREAS, Putnam County was awarded \$202,000 to provide lead abatement services. now therefore, be it

RESOLVED, the Board of County Commissioners of Putnam County, Ohio, is designating Great Lakes Community Action Partnership GLCAP as the administrator of the Lead Safe Ohio Program Abatement funds received from the State of Ohio.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 192

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

Fund 001, County General

From...1 A 6, Motor Vehicles...to... 6 A 14H2, Indigent Electronic Monitor....\$ 7,000.00 (per request from Judges & Nelson)

From14 D 1, Various Settlements......to 1 A 15C, IT Contracts......\$ 26,250.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 193

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 Sheriff/Jail

From4 B11MP, Prisoner Medical...to.....4 B 11TR, Jail Training......\$3,000.00 Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Comm. Jrl. 119, Page 194

Then/Now Purchase orders

PSI Grant......Purchase order 46437Clerk of Courts......Purchase order 46339County General.....Purchase order 46362Landfill Clos/Mnt.....Purchase order 46365Mr. Schroedermoved to approve the then and now purchase orders.Mr. Lammersseconded the motion.

Vote: Mr. Schroeder yesMr. Lammers yesMr. Schlumbohm absentExceptions: Mr. Schroeder noneMr. Lammers noneMr. SchlumbohmComm. Jrl. 119, Page 195Mr. SchlumbohmMr. Schlumbohm

Purchase orders and travel requests

Capital Improvement...... Purchase order to Helms Construction for change order for remove reroute tile and manhole to storm drain line for \$ 40,122.22.

County General.....Blanket purchase order for travel expense for Loss control coordinator for \$ 100.00. Purchase order to PCS for antivirus renewal for 3 yr 2023-2026 for \$ 28,245.50. Purchase order to Stormwind LLC for It training hours for \$ 3000.00

SD #1 Water & Wastewater....Purchase order to Bockrath & Assoc for admin & engineering to design replacement storm water collection system for \$ 48,500.00. Purchase order to Hohenbrink Excavating for change order for replace backfill with 4" of 301 asphalt concrete base for \$8526.56.

Children Services.....Purchase order to Keeping Kids Safe for Foster care J. Mangas for \$31,000.00.

EMS....Blanket purchase order for vehicle maintenance for \$ 5,095.68, Blanket purchase order for uniform allowance for \$ 2,000.00. Blanket purchase order for supplies for \$ 2,000.00.

E-911......Travel request for Brad Brubaker and Todd Worchuck to attend the Ohio NENA/APCO Training in Columbus, OH on Sept 5-7, 2023 with purchase order for lodging, meals, registration, parking and other totaling \$ 1,170.00.

Job & Family.....Purchase order to Ottoville Hardware for agency carpet for \$22,000.00.

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm

Nolan Croy came in to talk to Commissioners Schroeder and Lammers regarding the solar regulations. The townships have been throwing the responsibility on the Commissioners, when the townships can set their own regulations. The Prosecutor informed the Commissioners of the process for them to restrict solar facilities under 50 megawatt. It is apparent that the townships should do this since it is more local and much simpler process. The Commissioners wanted to inform the townships of their powers and responsibility. If the AEZ is revoked the generation companies would pay sales tax and property tax. The Commissioners will look at limiting the over 50 megawatt projects and revoking the AEZ. Due to HB 501 the Commissioners can approve or disprove the projects. They want to protect the farmers' rights for their land and also protect the neighbors' rights. The Planning Commission will revise their rules as well.

Tim Schnipke stopped in to talk to the Commissioners regarding the estimates for the storm damages and maintenance issues. Tim has estimate for upgraded electrical for the grandstand. The trenching for the sewer line at the fairgrounds was discussed. The grindings from the old buildings can be used to fill in the trench to save the cost of purchasing more stone. The storm drainage is for the street for the village. Tim would like to talk to the Village to see the location of the tile and definitely where it drains. He would like to put dye in it to find out. Tim will talk to Alan with the village to see if they would be interested in cameraing the line. New signs are up for recycling. Ohio Logistics will be filling up the rental space again. Tim is working on moving the old jail cell also. The unused recycling bins need to be stored somewhere. If they are empty they could possibly be stored at the landfill. There are three full metal bins sitting in the docks that need to be sorted and baled.

Charlie Wannemacher stopped in to talk to the Commissioners about the Jeanette Meyer ditch project. Mr. Wannemacher wanted to let the Commissioners know his lawn did not get finished. The contractor Sand Ridge Excavating will be contacted to get it finished since the lawn had had plenty of time to settle.

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

The minutes from Thursday August 10, 2025 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schroedermoved to approve the minutes as read from Tuesday August 15, 2023.Mr. Lammersseconded the motion.

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