

Minutes, Tuesday, August 29, 2023

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 1st day of August, 2023.
and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.
and

WHEREAS, The owners of the land, Thomas and Jo Ann Niese, which is contiguous with the Village of Leipsic, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Barry Schroeder is appointed agent for the petitioner(s), who request that their petition be considered under Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.
now therefore, be it

RESOLVED, The petition for annexation to the Village of Leipsic is hereby granted.
and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Leipsic for further processing.
Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 211-211E

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 1st day of August, 2023.
and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.
and

WHEREAS, The owners of the land, Enterprise Farms LLC, which is contiguous with the Village of Leipsic, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Barry Schroeder is appointed agent for the petitioner(s),

who request that their petition be considered under Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 790.022 as a special procedure with the consent of all parties.
now therefore, be it

RESOLVED, The petition for annexation to the Village of Leipsic is hereby granted.
and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Leipsic for further processing.
Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 212-212G

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 001
For Board of Elections:
3 A 5, Part Time Compensation.....\$ 3,250.00
3 A 3B, Ballots & envelopes.....\$ 15,788.78
3 A 3, Computer Fees.....\$ 1,636.00
3 A 4, Equipment.....\$ 5,414.24
3 A 6, Service Agreements.....\$ 3,704.00
3 A 13, Advertising.....\$ 179.90
3 A 3A, Supplies.....\$ 3,162.68
3 A 9D, BOE Other Expenses.....\$ 750.00
3 A 11, Rentals.....\$ 200.00
3 A 2B, Compensation of Judges & Clerks.....\$ 11,114.40
(2023 August Special Election Reimbursement=\$45,000)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 213

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 County General

From..... 1 A 6 Motor Vehicles.....to 14 D 1, Various Settlements\$ 5,886.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 214

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
14 D 1, Various settlements.....\$24,840.28

Fund 068, Mental Health
AA 11, Other expense.....\$5,822.10

Fund 100, E-911 System
100 MS, Miscellaneous.....\$11,849.14

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$30,599.87

Fund 063, Health
E 12, Other expense.....\$4,829.66

Fund 120, PCEMS
120 OTH, Other expense.....\$5,393.59

2023 Real Estate Tax Settlement
Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 215

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 Sheriff/Jail

From.....6 A 14D1, Maintenance Contracts...to.....4 B 11MTR, Jail Maint & Repairs.....\$5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 216

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, Juvenile Court

2 C 42D, Juvenile Detention Home.....\$ 25,000.00

2 C 36D1, Juvenile Court Attorney Fees.....\$ 18,000.00

Fund 001, Probate Court

2 D 6, Juror Fees Probate.....\$ 3,000.00

2 D 8, Court Reporter.....\$ 4,000.00

2 D 13D, Other Expenses Probate.....\$ 1,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 217

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 008, Capital Projects –

N 16, Project N007(23)\$ 666,240.34

(Ward Construction)

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 218

Then/Now Purchase orders

Capital Improvement.....Purchase order 46443, 46444

County General.....Purchase order 46447, 46448

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 219

Purchase orders and travel requests

Board of Elections.....Blanket purchase order for Equipment for \$ 9,500.00, Blanket purchase order for supplies for \$ 1,800.00, Blanket purchase order for Ballots & absentee envelopes for \$6,000.00.

Children Services.....Purchase order to Adriel School for S. Reynolds for \$ 12,410.00. Purchase order to Adriel School for E. Reynolds for \$ 13,075.00.

Sheriff/Jail....Travel request for Ed McNamara to attend OPOTC Peace Officer Refresher Training in London, OH November 13-15, 2023 with purchase orders for expenses for registration, lodging, meals and other totaling \$ 870.00.

County General.....Purchase order to All Phase Electric Supply for plugs/boxes/supplies for moving camper hook ups at Fairgrounds for \$ 1094.20.,

Capital Improvement.....Purchase order to Glandorf Lumber for siding to repair storm damage at O-G Road for \$ 927.45.

JFS.....Travel request for Kimberly Harris and Christine Alvarez to attend the PCSAO Annual Conference in Columbus, OH Sept 18-21, 2023 with expenses for Mileage, lodging, meals, parking and registration totaling \$ 3,587.31.

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

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

Nolan Croy came in to update the Commissioners on the Planning Commission regulations and to see if he should accompany the Commissioners to the meeting in Henry County.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding EMS volunteers. Numerous full time staff including Brian Hilvers and Nancy Erhart joined the meeting as well as some joining via teleconference. Commissioners

Schroeder, Schlumbohm and Lammers said incentivizing volunteers is the discussion today. The Commissioners want to know what else they can do to incentivize the volunteers. The volunteers are busy they all have other jobs and families. Ross Siefker joined via teleconference Scott Boecker explained that volunteers do show up and help when needed. Brian said 99% of volunteers work day shift so day they do struggle to get volunteers during the day. People are not showing up to volunteers. The ones that do show are getting burnt out because they always show up. It is not about the money it is about the time. If each volunteer would do one-two runs there would not be a problem. \$80 for basic per run \$100 for advanced and 120 for paramedic per run. The local people are getting there faster rather than the squad from Glandorf. Brian would like to talk about the transport service also. The Commissioners are looking to advertise for more volunteers. More volunteers would alleviate the stress on the participating volunteers. The Commissioners asked for ideas on how to get the word out for more volunteers. Not everyone is cut out for this job and must take the training needed. There has been advertising done in the past to get more volunteers. Most people do not want to do this, they don't want to see blood or get called out at 2 in the morning to help someone when they could stay in bed. All the Communities have advertised to get more people involved. The stress level needs to be addressed and more people are needed. Commissioner Lammers said he would go along on a run. There may be a time when no one is available. The Commissioners are trying to serve the County as best as they can. There was an article in the Sentinel but social media is needed also to spread the word wider. There are volunteers who have not made a run so active volunteers are needed. The Commissioners believe the advertising was done. But more volunteers are needed. Mr. Boecker said more full-time people are needed. Then there is the expense of housing those staffers when on call. The Commissioners think they need to do another public ask for more help. It needs to be shared that schooling can be paid for to help entice people to volunteer. The schools are willing to help with advertising also at sporting events. There are programs that are introducing younger people into helping with EMS. The EMS will be invited to the next job fair. The high school ride along programs was suspended due to COVID, that can be restarted. The high schoolers can also do ride-alongs with the full-time squads. And of course, volunteers are needed for the ride-alongs so they know where to go and what to do. If the schools have medical classes these could be a good fit. Local nurses are not EMTs they get pay raises at St. Rita's for being EMTs and do not run. Brian said he did have a mistake in the longevity payrates that he submitted and wanted to apologize for the misinformation. The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Corissa Stegbauer joined the agenda via teleconference.

Commissioners Schroeder, Schlumbohm and Lammers and Nolan Croy attended a meeting at Henry County Commissioners' office to discuss and compare solar regulations.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday August 29, 2023.

Mr. Lammers seconded the motion.

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

