

Minutes, Tuesday October 17, 2023

Mr. Schlumbohm moved to approve the Chairman signing the Guaranty by Avangrid Renewables, LLC with Putnam County, Palmer Township and Liberty Township and Powell Creek Solar, LLC, for the Haul Road Agreement dated April 12, 2021.

Mr. Schroeder seconded the motion.

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

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 4, Equipment.....to....5 A 10E, Utilities.....\$ 57.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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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 110, Airport Operation

110 OT, Other Expenses.....\$ 1,200.00

Fund 001, County General

14 A 6B, Workers Compensation.....\$ 2,207.50

Mr. Schroeder seconded the motion.

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

39 TO, Transfer Out\$ 65,000.00

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 45,216.51

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Commissioner Schroeder moved the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to transfer funding to Allen County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2023 regardless of funding; and

WHEREAS, said adjustment and the acceptance of funds between Putnam and Allen County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to the transfer of \$5,000.00 in ESSA –Preservation funds and \$3,000.00 ESSA-Reunification funds to Allen County from Putnam County.

Mr. Schlumbohm seconded the motion.

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

From..... 1 A 10, Legal Fees.....to 15 A 14, Attorney Fees.....\$ 2,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Then/Now Purchase orders

Auto License & Gas.....purchase order 46495

Board of Elections.....Purchase order 46534

County Airport.....Purchase order 46579

Airport Operations.....Purchase order 46580

County General.....Purchase order 46583

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

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

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Purchase orders and travel requests

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Meeting in Lucas County on Oct 11, 2023 no expenses listed.

Board of Elections.....Purchase order to Approved Images for new copier w/trade in for \$ 2,700.00.

Solid Waste Dist Disp Fees.....Purchase order to Chas E. Phipps Co for 10 bags of Ardex for recycling floor for \$ 675.40.

County General.....Purchase order to Sedgewick Claims Management Services for TPA Admin Services for \$ 2,207.50.

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

Jen Horstman stopped in to give the Commissioners an update on the ADAMHS Board. She presented their program numbers. The numbers are low so is it hard to see trends. They are providing services but they do not have the volume like in big cities. There is an SOS grant that has increased the budget, they do get levy money also. Jen said they try to use the federal money first. The board expenses are payroll, benefits, office costs, and supplies. They do cover costs of small special projects. The largest expenses are drug and alcohol services that are covered by federal dollars. CCAO has made a decision to allow a change in board size for ADAMHS Board. Putnam County has a 14-18 member board. The legislation is allowing board to go down in size. A commissioner must attend a board meeting the first Friday of the month to implement a change. Putnam County has a full board at this time and do not feel the need to change. The board could be reduced as people want off the board. The Commissioners appoint member as well as the state. There are certain member requirements. Commissioner Schroeder asked about providing services to illegal immigrants, Jen said they would not turn them down. Medicaid, Medicare and insurances are billed first for services. Pathways money helps to fund the programs also and that is not ADAMHS money. Pathways is a private business. ADAMHS is a county agency. The write off amounts have gone down since they are better at getting insurance information. Out of county and cross county services are tracked also. Prevention is a huge program especially in schools. There is a higher percentage of users that are going through detox while in jail. Do other counties have a relationship like with a business, like Pathways? Other counties may have more counseling agencies that provide services. Toledo area would have many more agencies due to the larger population. Pathways is a contracted agency with ADAMHS Board. ADAMHS Board is under ORC for operation. ADAMHS does work with Serenity and Oak Haven to provide services to their residents.

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

The minutes from Thursday October 12, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Fortman Insurance and UIS insurance and Kim Nordhaus to review the dental and life insurance rates. As a reminder the vision rates are included with the medical. Anthem is not willing to lower the rates any further. Guardian and Met life had better rates than Anthem. Guardian does not do health insurance. Guardian anytime platform is very easy to work with and use. Anthem changes their platform each year and is hard to work with. Kim explained she has had difficulties with Anthem and their billing to the County. Guardian will honor the dollar that have been accrued toward dental services. New hires will get \$1,250 rather than the \$1,000. The Guardian rates are discounted comparing to Anthem, there is also a rate guarantee for two years. If there is a new carrier there are new forms needed for the insurance enrollment. The enrollment period will be discussed also. Employees aged 65 and younger can qualify for the life insurance. Employee currently receives \$100,000 and spouse for \$10,000. Guardian would provide up to \$300,000 and spouse benefit up to \$ 50,000. The Commissioners are in agreement to go with Guardian for the dental insurance. An insurance guide will be provided to summarize all the rates for the open enrollment. It was asked how many meetings would be needed for the employees. Two meetings, one morning one afternoon are thought to be sufficient for the employees who have

questions on the changes in benefits. The meetings should be held in late October or early November, as changes are due to CEBCO by Nov 17. The meetings will all be held in the courthouse on Tuesday October 31 at 9 am and again at 3 pm giving the employees two options to attend. The working spouse forms will be done this year and will be due by Dec 1.

Tim Schnipke stopped in to update the Commissioners on maintenance projects. The roof replacement at the O-G road building has started. Tim is getting quotes for new chicken wire for the top of the grandstand. The new building is starting to go up. The metal is going up. The insulation was discussed. The new locks are being installed at the Ag Complex. The fairboard asked about putting up a new sign on the Grandstand. The fairboard can purchase a sign if it is needed. The rear exits door for the EMS house has been put on hold.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 17, 2023.

Mr. Schroeder seconded the motion.

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