

Minutes, Thursday October 19, 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 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 035, Solid Waste District Disposal Fees

35 SA, Salaries.....\$ 36,000.00

Fund 113, PutCo Water/Sewer

113 PER, PERS.....\$ 96.16

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 301

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, 2022.

For Juvenile

For Juvenile/Probate

From....2 C 39, Guardian Ad Litem.....to...2 C 33, Transportation/Auto Repair/ Fuel.....\$ 1,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 302

Then/Now Purchase orders

Probate Court.....purchase order 46648

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes
Exceptions: Mr. Schroeder
Comm. Jrl. 119, Page 303

Mr. Lammers yes
Mr. Lammers

Mr. Schlumbohm yes
Mr. Schlumbohm

Purchase orders and travel requests

Sheriff/Jail....Travel request for Deputy Eric Van Wagner and Sheriff Brian Siefker to attend the tactical team leader course at Sawmill Creek Lodge in Huron, OH Nov 5-8, 2023 with purchase order for registration, meals and other totaling \$ 760.00.

Maintenance.....Travel request for Tim Schnipke to attend an HPS Board meeting in Grand Rapids, MI Oct 25-26, 2023 no expenses listed.

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

Commissioners Schroeder, Schlumbohm and Lammers held a teleconference with Allen County Commissioners Winegardner and Noonan to set up an informational meeting for the Wm Nussbaum Dt # 625 to inform the landowners about setting up a maintenance fund for this ditch, since it was not done at the time of the petitioning. The meeting is set for November 16, 2023 at 11:00 a.m. in the Assembly Room of the Putnam County Court house.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to inform them of the changes to the wellness program for next year. CEBCO is moving the wellness program through them and Anthem and it will be a rewards-based program with the opportunity to gain \$200 through it depending on what items you do in the list. The support/management will be through Anthem. It is called CEBCO Rewards 200. This will also be done through the Sydney Health App. Information will be getting emailed out soon on this change. Before that email goes out, Alaina wanted to check with the commissioners to see if they still wanted to offer an incentive for doing a blood draw. This year with the change, there will also not be on site draws. Everyone will need to use their physicians for their blood draws. The commissioners all agreed they would still like to do the \$200 gas card incentive for those who do the blood draw since they still feel that the blood draw is the most critical part of wellness. CEBCO would be able to get a list from Anthem on who did the blood draw to know who would get a card. The wellness grant funding amount will not change but the grant agreement will change and we will see what kind of changes that will have probably in January or so. Per the completion list from CEBCO, 2022-2023 Putnam was the top county with 59.8% of employees and spouses that completed the blood draw.

Commissioners Schroder, Schlumbohm and Lammers attended a progress meeting with Technicon and the contractors at the Putnam County Fairgrounds to review the progress on the construction of the new event center and grandstand rehab.

The minutes from Tuesday October 18, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended the final hearing for the Vincent T. Schroeder Dt # 987. Gene Warnecke sat in for Commissioner Schroeder on this hearing since Commissioner Schroeder is the petitioner and landowner in this ditch.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday October 19, 2023.

Mr. Lammers seconded the motion.

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