

Minutes, Thursday October 5, 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 081, EMA

W 6A, Hospital Ins-EMA\$ 4,700.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 274

Mr. Schroeder moved the adoption of the following resolution:

RESOLUTION, to participate with the various boards of Putnam County Township Trustees regarding roadside mowing of county roads; and

WHEREAS, it is practical, economical and expedient to permit the Engineer to lay out a roadside mowing route in each Township within the County for which the Townships will be paid on a per county mile basis for roadside mowing. Mowing shall be performed as needed, depending on weather conditions, with a minimum of four (4) mowings per season. After completion and approval of the work, the County Engineer will issue a warrant to the County Auditor for payment.

WHEREAS, the mileage may change over time, and the amount to be used per mile in the calculation for the year 2024 will be \$400.00; the amount for 2025 will be \$420.00; and the amount for 2026 will be \$440.00

Now therefore, be it

RESOLVED, that appropriation for mowing of county roads is hereby estimated to be apportioned as follows:

Township	County Mileage	2024	2025	2026
Blanchard	34.7155	\$13,886.20	\$14,580.51	\$15,274.82
Greensburg	18.0610	\$7,224.40	\$7,585.62	\$7,946.84
Jackson	12.3830	\$4,953.20	\$5,200.86	\$5,448.52
Jennings	15.4610	\$6,184.40	\$6,493.62	\$6,802.84
Liberty	26.3725	\$10,549.00	\$11,076.45	\$11,603.90
Monroe	24.6275	\$9,851.00	\$10,343.55	\$10,836.10
Monterey	18.1775	\$7,271.00	\$7,634.55	\$7,998.10
Ottawa	18.6050	\$7,442.00	\$7,814.10	\$8,186.20
Palmer	18.6010	\$7,440.40	\$7,812.42	\$8,184.44
Perry	13.3990	\$5,359.60	\$5,627.58	\$5,895.56

Pleasant	30.7140	\$12,285.60	\$12,899.88	\$13,514.16
Riley	22.0000	\$8,800.00	\$9,240.00	\$9,680.00
Sugar Creek	22.7790	\$9,111.60	\$9,567.18	\$10,022.76
Union	27.3880	\$10,955.20	\$11,502.96	\$12,050.72
Van Buren	26.7040	\$10,681.60	\$11,215.68	\$11,749.76
	ESTIMATED TOTALS	\$131,995.20	\$138,594.96	\$145,194.72

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 275

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 11th day of September, 2023.

and

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

and

WHEREAS, The owners of the land, David W. & Diana K. Mangas, 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 276-276H

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September 2023.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 277-278

Then/Now Purchase orders

Probate Court.....purchase order 46550, 46551,

Youth Subsidy.....purchase order 46552

County General.....purchase order 46574

Mr. Schroeder 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

Comm. Jrl. 119, Page 279

Purchase orders and travel requests

CSEA.....Blanket purchase order for supplies for \$ 2,000.00.

Children Services.....Blanket purchase order for foster care maintenance for \$ 10,000.00.

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Commissioners Schroeder, Schlumbohm and Lammers held a joint county teleconference call with Van Wert and Allen County Commissioners for setting the final hearing date for West

Jennings Creek Joint Ditch. Van Wert County gave an update on the project. ODNR was consulted on this project. Roy Klopfenstein attended the meeting also and gave the results of the meeting with ODNR. The 5.5 mile project will be divided into three phases to make it more manageable and allows the wildlife to move and migrate down the stream. With the project being put into phases it should be easier to bid out. Commissioner Schroeder asked about the county costs. Putnam would be helping to pay phase 2 & 3. Commissioner Schroeder asked about the fairness of the charges and the landowners should be charged based on percentage of the ditch used. He said it is unfair to charge those not using the most of the ditch. The amounts would be lowered if doing in phases, but then the landowners at the top would be charged three times one for each phase. The percentages of usage will roll throughout the project and all phases. Commissioner Schlumbohm asked about the work on the West Jennings Creek to be done prior to the work on the Jennings Creek phased project. There are log jams that need to be addressed in the Putnam section of Jennings Creek to the outlet to the Auglaize. West Jennings is already under maintenance with Allen County. Drawing up the project into the suggested phases needs to be done. A date was not chosen for the hearing. Another meeting will be scheduled to set the hearing date.

Commissioners Schroeder, Schlumbohm and Lammers attended the construction progress meeting at the Fairgrounds.

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

The minutes from Tuesday, October 3, 2023 were reviewed and approved.

Commissioner Schlumbohm attended the Board of Revision Hearing.

Commissioners Schroeder, Schlumbohm and Lammers met with Jodi Warnecke from Council on Aging in regards to the Healthy Aging Grant. Jodi came in see what the Commissioners want to move forward. The allocation may be approx. \$151,000. For Putnam County. The food programs were discussed. The food programs are administered to the Area agency on Aging. Jodi would like to keep the assistance more local. There have been some events that coordinated with local businesses to distribute meals. Would they allocate the funds to Council on Aging and COA would distribute to other entities as well. Depending on the needs. Suzy Wischmeyer also expressed interest in the Healthy Aging Grants. The Commissioners called Suzy to see what her interests are in it too. Adult Protective Services is a category that she would be interested in serving. Jodi & Suzy will collaborate to see where they need services covered. The application is due next Friday October 13, 2023.

Commissioners Schlumbohm and Lammers discussed a request from the Historical Society.

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 Thursday October 5, 2023.

Mr. Schroeder seconded the motion.

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

