

**Minutes, Tuesday December 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 051, Delinquent RETAC Treasurer

51 MI, Miscellaneous.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 415

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 Sheriff/Jail

From.....6 A 2, Full Time Union Salaries.....to.....6 A 2C, Full Time Non-Union Salaries.....\$12,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 416

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 Office of Public Safety

From ...120 OTH, Other Expenses.....to.... 120 MED, Medicare .....\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 417

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 Municipal Court

From....2 M 2PB, PERS Probation....to.....2 M 2B, Comp Probation ..\$ 727.06

From....2 M 2HB, Fringes Probation...to....2 M 2B, Comp Probation...\$ 789.27

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 418

Mr. moved to approve the Purchase Agreement presented by the Putnam County CIC for the County land parcel #31-530092.000 for 5.943 acres located at Liberty Drive, Glandorf, Ohio for the purchase amount of \$ 31,000.00 per acre.

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Comm. Jrl. 119, Page

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 058, HAVA Grant

58 ELC, Election Security .....\$ 1,402.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 419

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:

**Minus appropriation:**

**Fund 151, PSI**

**151 SA22, Salaries & Fringes.....\$ 8,846.99**

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 420

Mr. Lammers moved to amend resolution #333 approved on November 7, 2023 regarding the bridge closures of SFN 6931928 and SFN 6932509, to strike that the Riley Township Trustees were in agreement with the Putnam County Engineer to close the bridge SFN 6932509 also known as PUT-TR-M-6-0.037.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to adopt the resolution as amended.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 333

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

Fund 001, County General

From...4 B 19C, Fringes Complex.....to... 4 A 2H, Employee Fringes ....\$ 76.11

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 421

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 2, Salaries Airport ...to....5 A 3, Supplies .....\$ 76.57

From.....5 A 10B, Employee Fringe....to 5 A 3, Supplies.....\$ 34.62

From.....5 A 4, Equipment.....to....5 A 3, Supplies.....\$ 96.00

From.....5 A 10E, Utilities.....to ....5 A 3, Supplies.....\$ 244.79

From.....5 A 5, Repairs.....to....5 A 3, Supplies.....\$ 310.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 422

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:

**Minus appropriation:**

**Fund 041, T-CAP Grant**

41 EXP, Expenses.....\$ 21,500.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 423

Mr. Schroeder moved to approve the Management Contract between the Putnam County Airport Authority and Diversified Spraying for 2024 operations for \$ 2,966.90 per month.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 424-424C

**Then/Now Purchase orders**

**County General**.....purchase order 46770, 46979, 46772

**Board of D/D**.....purchase order 46859

**County Airport**.....purchase order 46978, 46977

**Airport Operations**.....purchase order 46975

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 119, Page 425

**Purchase orders and travel requests**

**County General**.....Purchase order to Village of Kalida for year 4 of 10 heavy rescue agreement for \$ 5,000.00. Purchase order to Putnam County Land Reutilization Corp for donation to landbank for \$10,000.00. Purchase order to 419 Paint & Body Shop for deductible amount of repair for \$ 2,500.00.

**HAVA Grant**.....Purchase orders to Amazon Capital Service for fan & cables for server rack for \$ 195.52. Purchase order to Amazon Capital Services for server rack for \$1,207.00

**Board of Elections**.....Travel request for Karen. Rita. Kurt, Carla, Kathy and Tony to attend the 2023 winter conference in Columbus, OH on Jan 9-12, 2024 with expenses for mileage, lodging, meals and parking totaling \$ 3,571.00.

**Capital Improvement**.....Purchase order to AEP to install primary service for new building at Fairgrounds for \$ 8,908.87.

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

Ashley Siefker met with Commissioners Schroeder and Lammers regarding the TID Board.

Tim Schnipke met with Commissioners Schroeder and Lammers regarding the schedule for the new event center. The work is getting severely behind schedule. There are only three people showing up to work each day currently. The cement work did not get done during the nice weather and the weather window is closing. And since the building is not completely enclosed the inside work cannot get started. At the next progress meeting these items must be addressed. Tim said the remaining gates are arriving today for around the grandstand. These delays must be addressed at the next meeting and the Commissioners will contact Kevin Niese at Technicon Design Group.

Ashley Siefker and Tracy Warnecke met with Commissioners Schroeder and Lammers to discuss the administration for the demo grant and the land bank. The costs of having Maumee Valley Planning Commission versus Bockrath & Assoc. were compared. The administration and engineering costs of the grant were discussed. There are differences in the methods of charging by each firm. Trees are not included with a demolition so fees could be established for tree removal. It was questioned the need to use the landbank based on population per ORC. If Maumee Valley's fees are going to be significantly less it would be effective to use them, then more properties can be cleaned up. The director of the landbank can choose who will be the administrator. Maumee Valley will not charge engineering fees. The engineering will be bid out if needed. The purchasing of land by the landbank after the sheriff's sales and auditor's sale was discussed. If it is not sold at either of those sales then the landbank could acquire the land. The CIC wanted to send a bill for their work on this also. It was asked what their work was. It was explained that the demo grant and the landbank are two separate things but the demo grant will feed the landbank. Since last year was the initial year for the demo grant there was a lot of extra work done that was not necessarily needed. The roles of each entity will be defined to make a basis for charges, demolition, administration or engineering.

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

The minutes from Thursday December 14, 2023 were reviewed and approved.

Commissioners Schroeder and Lammers held a teleconference with Kevin Niese of Technicon regarding the delays in the construction at the Fairgrounds. There are only 2-4 people showing to work each day. This will be addressed at the progress meeting on Thursday.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Tuesday, December 19, 2023.

Mr. Schroeder seconded the motion.

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

