

Minutes, Tuesday, December 26, 2023

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 Auditor...

From....1 B 4, Equipment Car....to....1 B 3, Auditor Supplies..\$500.00

From....1 B 7, Auditor Travel.....to.....1 B 3, Auditor Supplies...\$500.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 431

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 035, Waste Disposal Fees

35 CON, Consultants\$7,100.00

35 SU, Supplies.....\$5,000.00

35 REP, Repairs.....\$11,546.13

35 PRO, Projects.....\$311.00

35 EXP, Other Expenses.....\$5,000.00

35 FU, Fuel.....\$3,000.00

35 EQ, Equipment.....\$10,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 432

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:

Minus appropriation:

Fund 075, Computerization Clerk of Courts

75 MI, Miscellaneous\$500.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 433

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 085, CDBG

T 2A, CDBG Fair Housing Grant 2..... \$2,000.00

T 7B, CDBG Admin Costs..... \$13,800.00

Fund 164, CDBG Alloc Grant

164 FH 2, CDBG Alloc Fair Housing..... \$4,325.00

Fund 133, ODOB Demo Grant

133 DEM, Demolition Costs.....\$186,128.73

133 ADM, Administration.....\$2,856.00

133 PRED, Pre-Demo Costs.....\$5,233.95

133 POSD, Post Demo Costs..... \$832.50

Mr. Lammers seconded the motion.

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

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:

Minus appropriation:

Fund 016 Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$20,865.47

Minus appropriation:

Fund 033, Recycle Grant ODNR

33RLG3, Recycle Grant.....\$257,631.15

Minus appropriation:

Fund 163, SD #1 Water & Wastewater Project

163 CST, Construction.....\$273,741.77

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, 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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 366,587.68

57 EXP, CARES Grant.....\$.85

Minus appropriation:

Fund 110, Airport Operations

110 OT, Other expenses.....\$ 12,798.53

Minus appropriation:

Fund 017, Housing Trust

17 FEE, State Housing Fee.....\$ 9,524.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 436

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:

Minus appropriation:

Fund 103, Community Corrections

103 SA23-25, Salaries & Fringes.....\$ 132,151.93

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 437

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 058, HAVA Grant

58 ELC, Election Security\$ 6,076.45

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 438

Mr. Schroeder moved to approve change order #2 for the Sewer Dist #1 inflow and infiltration correction project to add additional work to the contract, which includes saw cut 4 C.B's due to WL depth for \$ 840.00, provide `4" C.B Riser for #250.00, repair 12" PVC Storm tile for \$1,161.73, additional 40 CY of #304 aggregate and trucking for \$2,699.00, 1 additional tree removal for \$ 675.00 and an additional 64 SY of pavement repair for \$ 2,560.00. Total increase of \$ 8,185.73. Also, the contract is changed to adjust from plan quantities to installed quantities for an increase of \$ 58,518.83. Also, the contract is changed to extend the Final Completion Date on May 31, 2024. Total increase for this change order is \$ 66,704.56.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 439

Then/Now Purchase orders

EMS.....Purchase order 4189

HAVA Grant.....Purchase orders 46842, 46843, 46844

Probate Court.....Purchase order 47088

Board of D/D.....Purchase order 46862

Dog & Kennel.....Purchase order 47015

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder no Mr. Lammers no Mr. Schlumbohm no

Comm. Jrl. 119, Page 440

Purchase orders and travel requests

County General.....Purchase order to CORSA for deductible on sewer claim for \$1,832.00.

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 yes
Exceptions: Mr. Schroeder no Mr. Lammers no Mr. Schlumbohm no

Commissioners Schroeder, Schlumbohm and Lammers viewed the Road 12-K ditch layover as marked by the Engineer. Don Croy, Ottawa Township Trustee and Resident Mike Hamel also attended the viewing.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker, Assistant Clerk.

A public hearing was held for the Road 12-K ditch layover project, by the Commissioners and Ottawa Township Trustees. Prosecutor Gary Lammers discussed what the steps have been and what steps need to happen in order to go forward and wanted to remind everyone they will get a chance to speak. Kyle Gerding with the Engineer's Office read the Engineer's Report out loud to everyone. Don Croy stated that the ditch layover project is being paid for by the Township from COVID money. Mike Hamel stated he did not want the ditch any closer to his new house. Gary Lammers stated the commissioners would need to take everything into consideration and then can do a resolution on Tuesday for what they decide.

The minutes from Thursday, December 21, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, December 26, 2023.

Mr. Lammers seconded the motion.

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