

Minutes, Tuesday March 12, 2024

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, 2024, 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 076, Sewer Dist #1
P 16, Transfer Out.....\$16,378.32

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, 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 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In).....\$16,378.32

Mr. Schlumbohm seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 120, Page 57

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, 2024, 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 162, Save Public Safety
162 FR, Fringes.....\$ 8,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 120, Page 58

Then/Now Purchase orders

Ditch Maintenance.....Purchase order 47415

County General.....Purchase order 47416

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 120, Page 59

Purchase Orders and Travel Requests

EMA.....Travel request for Stephanie Moore and Brian Hilvers to attend the OEMA Spring Conference in Columbus, OH April 15-17, 2024 with purchase order for lodging, meals and other totaling \$ 861.88

Veteran Service Commission.....Travel request for Brian Siefker, Stan Oren, Denny Hanneman, Bernie Rau and Lauren Gerten to attend the Spring Conference in Dublin, OH Mar 22-24, 2024 with expense for mileage, lodging, meals and other totaling \$ 3,070.00.

County General.....Purchase order to Powerhouse Electric for lightbulbs for courthouse for \$ 1,080.00. Blanket purchase order for Loss Control expenses for \$ 100.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the North West Ohio Dog Warden Meeting in Henry County on March 13, 2024 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

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

The Emergency Plan was initiated for a mock cyberattack. Commissioners made call to Elected Official to activate the plan.

Tim Schnipke stopped into update Commissioners on maintenance issues. Tim said Grob moved out of the warehouse space at the Ag Complex. Ohio Logistics is filling it back up.

Commissioners Schroeder, Schlumbohm and Lammers attended the emergency plan meeting with the other elected officials to discuss procedures and updates.

Brian Hilvers reviewed and plan with the officials and explained to the officials what should happen in the event of a real attack. Homeland Security would be contacted. The insurance company should be notified, UIS and CORSA. Back-up data will be used as long as it is good. A hacker will open up multiple doors, all doors must be closed and backup could take up to 2 hours if not more. Hackers can delete backups also. A question of how to run offices without computers was asked. Some offices could run fairly easily with converting to paper, some cannot. The plan for a breach is to find the breach location, check backups and spin up another server which could take up to 3 hours maybe more. The most essential services must be defined it was thought the Emergency services, Sheriff, and Courts would be most essential. Even is a ransom is paid the data could be corrupted. The drives can be scanned for

vulnerabilities. We could reach out to adjoining counties for assistance also. We do work with adjoining counties but there is no formal agreement in place. To locate the breach could take weeks. The internet will be closed to cut off access. Once the internet is closed the restoration can start with scanning servers. Offices will have to work with pen & paper if possible until computers are back up. A priority list and data structures must be compiled. The insurance company must be consulted for recovery costs. It was stated there will be no ransoms paid. We must identify the priorities to recover first, a recovery path. We must train employees not to open unfamiliar emails and links, with continuous training of employees to protect against cyber-attacks.

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

The minutes from Thursday March 7, 2024 were reviewed and approved.

Mr. Lenhart gave Commissioners Schroeder, Schlumbohm and Lammers an update on the WORPO Board and upcoming meetings and people who are involved. An introduction meeting is set up for the Engineers on April 3. Some projects can be submitted. Mr. Lenhart suggested to have a county committee meeting to introduce all the members and then have a meeting to compile a list of possible projects. The county committee will be notified for the meeting and asked to help compile the project list. There is WORPO information that can be added to the county's website. The Commissioners figure that Mr. Lenhart would be heading up the county's WORPO committee meetings. Some possible projects were discussed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 12, 2024.

Mr. Schroeder seconded the motion.

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