

Minutes, Tuesday March 5, 2024

Mr. Schlumbohm moved to approve signing the Amendment #1 to Exhibit A of the Natural Gas Purchasing Program of CCAO Service Corporation and Putnam County for the purchase and aggregation of natural gas.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 49-50D

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Scott Hummel has submitted his resignation to the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County. And,

WHEREAS, The Board of County Commissioners has received an appointment application for Pam Oglesbee as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Pam Oglesbee as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending July 31, 2027.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board along with their term:

Name	Appointed by	Term
Gerry Hanneman 292 N. Main Glandorf	Commissioners	7-1-2022 to 6-30-2026
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	7-1-2021 to 6-30-2025
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2022 to 6-30-2026

Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	OMHAS	2-4-2022 to 2-4-2026
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2022 to 6-30-2026
Tracy Potts 600 W. Forrest St. Continental	Commissioners	7-1-2022 to 6-30-2026
Erin Schmidt 103 Sugar St., Continental	OMHAS	8-1-2023 to 6-30-2027
Pam Oglesbee 411 Delphos Rd, Columbus Grove	OMHAS	8-1-2023 to 7-31-2027
Kathi Amstutz 4608 Rd. J-3, Leipsic	OMHAS	8-1-2023 to 6-30-2027
Denise Phillips 106 Knotty Pine, Ottawa	OMHAS	7-25-2023 to 6-30-2027
Kirstie Rafaniello 105 Carnation, Kalida	Commissioners	8-1-2023 to 7-31-2027
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	7-1-2021 to 7-1-2025
Sherri Recker 256 Williamstown Rd., Ottawa	OMHAS	7-1-2021 to 6-30-2025
Kathy Schroeder		

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 51-52

Mr. Schlumbohm moved the adoption of the following resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) is accepting applications for Fiscal Year 2029 funding of the LBR Program for county bridge projects;

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funding under this program;

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, LBR Program, Fiscal Year 2029, and to execute contracts as required for the project.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 53

Mr. Schroeder move to approve signing the change order # 8 for the event center for an increase of \$ 599.96, for 4 shut off valves for DHW and DHWR at restrooms.

Mr. Schlumbohm seconded the motion.

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

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 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

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 160, OWDA Loan

160 LO, Loan Payback.....\$16,378.32

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 54

Then/Now Purchase orders

ADAMHS.....Purchase order 47307

Juvenile Court.....Purchase order 47339

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

Mr. Schroeder 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 55

Purchase Orders and Travel Requests

WIA.....Purchase order to Apollo Career Center for T. Hazelton Quarter March for \$ 2,481.00.

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

Purchase order to Adriel School for foster care maintenance – E. Rawlins for \$ 33,212.00.

Purchase order to Adriel Schools for foster care maintenance M Rawlins III for \$ 65,000.00

Capital Improvements.....Purchase order to Helms Construction for Chg order #8 for 4 additional shut off valves for DHW, DHWR for restroom for \$ 599.96.

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

Proclamation for Developmental Disabilities Awareness Month

March 1, 2024 – March 31, 2024

WHEREAS Ohio's county boards of developmental disabilities were established by the Ohio

General Assembly on October 25, 1967; and

WHEREAS the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and

WHEREAS all the individuals with developmental disabilities served by the Putnam County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS in recognition of this important goal, Putnam County has chosen "**All means All**" as our theme for 2024 Developmental Disabilities Awareness Month; and

WHEREAS we encourage all citizens to support "**All means All**" because the world is full of opportunities for everyone. "**All means All**" to celebrate people and work together to remove obstacles. "**All means All**" in a world where all kinds of people have the chance to thrive, do well, and succeed; and

Now, therefore, we, (Putnam County Commissioners), do hereby proclaim March 2024 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and offer full support to individuals that "**All means All**" and to celebrating people of all abilities and working together to remove obstacles. "**All means All**"; building a community that's committed to creating a world where everyone can do well and succeed. We continue to assist people with disabilities to thrive within their communities; and

Furthermore, we urge all citizens to join in this celebration of people with special needs who do many of the same things people without special needs can do, and by celebrating these strong and resilient individuals; and

IN WITNESS WHEREOF, we have hereunto set our hand and caused our seal this 5th day of March, two thousand twenty-four.

Tim Schnipke stopped in to talk to the Commissioners. John said he approved using green board in the bathrooms of the event center versus cement board, since the green board is water resistant. The drywall guys are roughing it in the finishers are going to have a lot to do. Tim said some work is needed at the landfill to fill in some dirt in low spots and put more stone on the

driveway. The Health Dept hired another nurse and needs more room for people, so they are needing some construction done to clear out cabinets to make room. Health Dept is running out of room, so moving space was discussed. A possibility of swapping Board of Elections and the Health Dept was discussed to have them close the Home Health & Hospice.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting hosted by Judge Schierloh.

Commissioners Schroeder, Schlumbohm and Lammers held a proclamation presentation to Board of D/D for D/D Awareness month. Mike Boaz, Tammy Wurth, Jim Burkhart, Katie Cherry, Sue Sisson, Katie Kaufman mother of Sam were in attendance and held a Q/A session with the Commissioners. Mr. Burkhart asked construction on Road 6 and Ms. Sisson asked about the street traffic near her home at Tawa Manor if it could be slowed down.

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

The minutes from Thursday, February 29, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended a joint county teleconference with Allen, Hancock, Seneca, Wyandot and Hardin County Commissioners regarding the Blanchard River Stream Enhancement Project. Some project activities were discussed along with funding for them from the individual counties. There will be some over budget expenses. The log jams removed were reviewed by amount and size. The jams were classified by class A= 1-3 logs, B= 3-6 logs C= 7-9 logs D= 9 + logs, the seeding of banks was discussed. The contract must be agreed upon by all counties included change orders. The assessment will cover the original cost of the project including the change order. The counties must agree on the assessment amount. All counties are in agreement with the funding through assessment. Putnam County has paid their portion. Allen County is waiting on the tax collection to be settled then they can send payment.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioner Lammers attended the Records Commission meeting with Sherri Britsch, Kim Redman there are no new reports submitted for review. And all departments are current with reports filed. The records at Access storage were discussed, we are still under contract with them. At the time of end of contract, we will make arrangements to retrieve our records to end the use of their services for storage. Sherri will review the contract and get the notification to them for the 100 day notice of termination.

Mr. Lammers moved to adjourn.

Mrs. Redman seconded the motion.

Vote all in favor

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, March 5, 2024.

Mr. Lammers seconded the motion.

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

