

Minutes, Thursday April 11, 2024

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, 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 001, County General

14 D 1, Various settlements.....\$303.21

Fund 068, Mental Health

AA 11, Other expense.....\$51.98

Fund 100, E-911 System

100 MS, Miscellaneous.....\$107.34

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$117.41

Fund 063, Health

E 12, Other expense.....\$41.58

Fund 120, PCEMS

120 OTH, Other expense.....\$48.13

2024 Mobile Home Tax Settlement

Mr. Schlumbohm seconded the motion.

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

Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 120, Page

Purchase Orders and Travel Requests

Sewer Dist #1.....Purchase order to Put Co Commissioner for cost allocation FY2022 for \$ 2,319.00.

Sewer Dist #2.....Purchase order to Put Co Commissioners for cost allocation FY 20222 for \$ 563.00.

Putnam Acres.....Purchase order to Put Co Commissioners for cost allocation FY 2022 for \$ 717.00.

Office of Public Safety.....Blanket Purchase order for telephone, cable & modems for \$ 13,000.00.

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers

Commissioners Schroeder and Schlumbohm attended the progress meeting for the Event Center at the Fairgrounds. Brad Brubaker joined the meeting also.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Brad Brubaker sat in on the meeting also.

The minutes from Tuesday April 9, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm met with Rob Fawcett of UIS Insurance and John Brownlee of CORSA regarding the county's CORSA insurance renewal. Brad Brubaker joined the meeting. Rob reviewed the county's coverage There are optional deductibles offered now. The Commissioners asked what the trend is, as far as raising the deductible amount. The industry is raising the deductible. Putnam County is not a large county and has a lot of smaller claims. Historically Putnam does not max out the claims. Remind the departments that they must be more cautious to avoid claims. A higher deductible would raise their repair expenses. Rob recommended raising to \$10,000, from the current \$2,500, rather than jumping up to \$25,000.00. Historically the premiums are the highest they have ever been. Property is ruling the market right now. Reinsurance costs have increased also from about 4% to 9% since 2018. Brad brought up a question of the radio tower at the Sheriff's office, it is now under the State for ownership. The old tower on Hickory St. is no longer owned by the County and the property is leased. The agreement on the current tower will have to be reviewed. Any new

equipment acquired this year must be added. The occupancy of the new building was discussed. The substantial completion date is May 1, 2024, complete finish is June 1, 2024. The final cost was discussed, \$5m was suggested. Rob will follow up on Jun 1, 2024 to confirm completion. The main driver for the renewal is a 9.7 rate increase for CORSA. The loss funds is stable. The amount allocated back to the members was reduced this year. The County did get money back on the loss control incentive. There are reimbursements available for polygraphs for new employees. There are jail scanner reimbursements and retro fits. Body cam reimbursement for storage. Jail cameras and dash cameras are not included. Anything for cybersecurity will be reimbursed. Multi-factor authentication is partial reimbursement. Train the employees to be watchful. Hacking software is a franchise business now. Insurance companies are adding deductibles on roofs and tiers for deductibles. Putnam County looks good. CORSA is in good shape also. CCAO did get hacked and they did pay a ransom of \$100,000. If a law is enacted that any political body cannot pay ransom, which some states have, it would help. Some of the CORSA trainings were discussed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Commissioner Schroeder attended the Board of Revision meetings.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 11, 2024.

Mr. Schroeder seconded the motion.

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