

**Minutes, Thursday April 4, 2024**

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2023, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 140,000.00

(Advance back to County General)

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 140,000.00

(Repay County General advances from Jun, Jul, Aug. & Dec. 2023)

Mr. Schroeder seconded the motion.

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

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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 sum 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 / Prosecutor

1 E 1A, Compensation Asst. Prosecutors.....\$ 1,000.00

Mr. Schlumbohm seconded the motion.

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

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## **Then/Now Purchase orders**

**Probation Supervision.....**Purchase order 47191

**County General.....**purchase order 47429, 47431

**Airport Operations.....**Purchase order 47432

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 absent  
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers  
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## **Purchase Orders and Travel Requests**

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Fulton County on April 10, 2024 no expenses listed.

**County General.....**Purchase order to Power House Electric for courthouse lightbulbs for \$657.00.

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

Alaina Siefker came in to let Commissioners Schroeder and Schlumbohm know that Ottawa P.D. Kyle Stechschulte stopped in on Wednesday to ask if they would please close up the fairgrounds access on April 8<sup>th</sup>. He said his resources will be used other places and that if anything happens out there, they didn't know if they could help with that. The Commissioners said that they already had that discussion with the fairgrounds people and with all of the construction going on out there also they have all agreed that it should be locked up and the construction workers have a way to get in. Alaina will let Kyle know and the commissioners are going to double check with Maintenance, Tim Schnipke to make sure all ways will be closed up.

Tim Schnipke came in to update Commissioners Schroeder and Schlumbohm on maintenance issues. On the new building there is still areas that leak, where the heating and cooling come into the building. These areas need to be caulked and sealed. The building needs to be dehumidified right now to get it dried out for the drywall. Tim said where the wall sconces are going for the lights are not cut correctly. The siding will have to be replaced to fix the holes. The lights got moved to the walls since that is a ceiling/roof and could not have holes in it. Tim brought up cleaning up around the building and securing things so they do not blow around during storms. Cleaning equipment for the building was discussed. There is some progress this week on the building, the suspended ceiling has been started in the restroom and entry ways.

Joe Burkhart stopped in to update Commissioners Schroeder and Schlumbohm on IT issues. Joe said at the corrections meeting on Tuesday he will make some suggestions to move/add cameras at the jail and put one in the pit area, since there is not one there. He is also suggesting to add cameras in the jail kitchen if there is money available.

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

The minutes from Tuesday, April 4, 2024 were reviewed and approved.

Tim Merschman stopped in to talk to Commissioners Schroeder and Schlumbohm about chelation therapy, which removes heavy metals from the body. Mr. Merschman said there are very few doctors that administer the therapy. There are many people who were exposed to metals through work for years and have it in their system. Mr. Merschman did metal work and was exposed to heavy metals himself. Some other farming practices were discussed, such as applying lime to the farm ground. Immuno therapy was also discussed. The availability of these therapies were discussed and what the government allows and the costs involved and covered.

Commissioners Schroeder and Schlumbohm left to go attend the Solar Eclipse Planning Meeting at the Putnam County Office of Public Safety.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 4, 2024.

Mr. Schroeder seconded the motion.

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