

**Minutes, Tuesday March 19, 2024**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of April 2024.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 63-64

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has in its possession 3 parcels located in Belmore. Said property are parcels 60-10711.0000, 60-10717.0000, and 60-10713.0000 and the property is no longer needed by the County.

and

**WHEREAS**, The Board of Putnam County Commissioners deems it necessary to advertise for sealed bids for the sale of said parcels 60-10711.0000, 60-10717.0000, and 60-10713.0000 in the Village of Belmore.

now therefore, be it

**RESOLVED**, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 23rd day of April, 2024, at which time they will

be publicly read aloud for the sale parcels 60-10711.0000, 60-10717.0000, and 60-10713.0000 in the Village of Belmore. and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids and to waive any irregularities.

Mr. Schroeder                      seconded the motion.

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

Comm. Jrl. 120, Page 65

Mr. Schroeder moved to approve the Memorandum of Understanding between Great Lakes Community Action Partnership and West Ohio Community Action Partnership for Fair Housing services under the Putnam County PY 23 Community Housing Impact and Preservation Program.

Mr. Schlumbohm                      seconded the motion.

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

Comm. Jrl. 120, Page 66-66K

Mr. Lammers moved to approve the Independent Contractor Agreement between Great Lakes Community Action Partnership and Putnam County Commissioners for Dec 1, 2023 through April 30, 2026.

Mr. Schlumbohm                      seconded the motion.

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

Comm. Jrl. 120, Page 67-68

**Then/Now Purchase orders**

**County General.....Purchase order 47419**

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 69

**Purchase Orders and Travel Requests**

**Treasurer.....**Travel request for Tracy Warnecke to attend the Market Economic Outlook in Findlay, OH on March 14, 2024 with expense for other totaling \$20.00.

**Auditor.....**Travel request for Bob Benroth to attend the NW Auditor's Assoc. meeting in Huron County on March 22, 2024 with expense for registration and other totaling \$ 45.00.

**Sheriff.....**Travel request for Brent Meyers to attend CPT training in Perrysburg on June 17, 2024 with purchase order for meals and other totaling \$ 140.00.

**Office of Public Safety.....**Purchase order to Huntington Bank for lock box & credit card fees for \$ 2,500.00.

**EMA.....**Blanket purchase order to Co Fire Assoc meeting for March for \$ 500.00.

**Children Services.....**Purchase order to Keeping Kids Safe for foster care maintenance for E. Howell for \$ 30,000.00. Purchase order to Keeping Kids Safe for foster care maintenance for K. Howell for \$ 30,000.00.

**JFS.....**Travel requests for Jill Vaughn, Tami Yount, Christine Avarez, and Judy Solomon to attend the 2024 OJFSDA Annual training conference in Columbus, OH May 8 through 10, 2024 with expense for lodging, meals , parking and other totaling \$ 3,638.08.

**Solid Waste Dist Disp Fees.....**Purchase order to Ag Pro Companies for repair to skid steer for \$ 1,178.88.

**County General.....**Purchase order to Kahle Supply & Feed Mill for fertilizer & spray for county properties for \$ 3,310.41.

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

Tim Schinpke stopped in to update the Commissioners on the event center. The door blew open again over the weekend. It was thought the siding is not finished because of not having the materials. The outside areas need to be cleaned up. Things are blowing around on the fairgrounds and maintenance spent some time cleaning and picking things up. Tim is staying on top of things to keep things moving. The grandstand will have the final electrical inspection. A new quote for lettering on the grandstand is being sought by the fair board. It was recommended the letters get mounted on a plate and the mount the plate. The installation of the letters was discussed. Tim said the new fork lift for recycling is in and he can get the old one back from recycling. The skid loader is going in to John Deere for repairs on Friday. It was discussed if longer forks would be needed. The new fork lift is bigger than the old one. The baler should be moved away from the wall.

Mike Lenhart stopped in to inform the Commissioners about the WORPO meet & greet which will be April 3 at 9 a.m.at ODOT in Lima. The opposition to bike paths were discussed, not all are opposed to bike paths due to creating wider pavement for large machinery.

Mike Boaz of Putnam County Board of D/D met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a request to replace the roof for the gymnasium at Brookhill Center. The Commissioners asked Mr. Boaz to get additional bids for the replacement. Mr. Boaz said this repair is due to wind damage and is leaking. The insurance company may not cover the damages due to other repairs that have been done. The age of the roof is about 12-15 years

old. A photo of the roof was viewed to see that it was a membrane roof. Contact info for Damschroder Roofing was shared with Mr. Boaz.

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

The minutes from Thursday March 14, 2024 were reviewed and approved.

Xavier Cech with Students for Life called in and asked about drawing Pro-Life messages with chalk on the sidewalk in front of the courthouse. The Commissioners gave permission to do that.

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 19, 2024.

Mr. Schroeder seconded the motion.

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