

Minutes, Thursday April 25, 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:

For ADAMHS

AA-10, Workers Comp Premium.....\$ 83.26

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 116

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement of said Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, Ohio;

Therefore be it

RESOLVED, by the Board of County Commissioners of Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Mental Health, Alcohol & Drug Addiction Recovery Board for the purpose of current expenses for Mental Health, Alcohol & Drug Addiction Treatment and Prevention Services pursuant to ORC 5705.221(A) at a rate not exceeding .70 (seven tenths) mills for each one dollar of valuation, which amounts to seven cents (\$.07) for each one hundred dollars of valuation, for five (5) years beginning with the tax year 2025, 2026, 2027, 2028, and 2029 which levy is a renewal of the existing levy (.7mills). Be it further

RESOLVED, That the question of levying additional taxes must be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 5th day of November, 2024; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections Putnam County, Ohio, to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 117

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2024.

For E-911 Communications

From...100 MT, Software Maintenance.....to.....100 CAP, Cost Allocation Plan.....\$
20,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 118

Then/Now Purchase orders

ADAMHS Board.....Purchase order 47313

Mr. Lammers 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 Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Children Services.....Purchase order to UMCH Family Services for foster care maintenance for A Houseworth for \$ 50,000.00, Purchase order to Adriel School for foster care maintenance for \$ 2,000.00. Purchase order to Necco Foster Care for foster care maintenance for \$ B. Houseworth for \$ 30,000.00.

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 yes

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

Commissioners Schroeder and Schlumbohm attended the progress meeting for the Event Center at the Fairgrounds.

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

The minutes from Tuesday, April 23, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended a bid opening with Kyle Gerding for Road 19 RCB. The bids were received as follows:

Contractor	Bid bond	Bid amount
Joe & Joe Contracting	included	\$136,872.28
Mack Industries	included	\$113,636.00

Mr. Lammers moved to table the bids for review.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners Schroeder, Lammers and Schlumbohm met with Ottawa Township trustees Don Croy, Steve Leopold and Jim Leopold & Gary Lammers in regards to the ditch layover on Road 12-K. To cost proposals were presented. The Hamels are challenging. They have hired Linde Webb as their attorney. Gary identified what motions they have filed. The project is being questioned on whether or not it can be started with the motions that are filed. The judge has not ruled on that yet. A pretrial would not be until June. And the contractor has been booked for the project. The trustees would like to ask the Engineer and Prosecutor if they can dip out the ditch to the proper depth on Hamel's property and put in the crossover and not proceed with the layover on Hamel's property. Hamel is holding up whole the project. The ditch section on this property is the deepest point in the ditch. The trustee's are willing to do 100 ft enclosed on Hamel's property. The trustee's are asking the Prosecutor to propose Proposal 1 with the driveway and Proposal 2 with 100 ft of enclosure as options for the landowners. The landowner would have to pay to reinstall the existing drive tiles. One the price of the land, an easement would be given and the work would be done at no cost. The appraisal was raised to \$13,000 from the \$10,000 for all the landowners along the ditch. Gary will write a letter with the stipulations for the landowner.

Mr. Lammers moved to go into executive session to discuss pending litigation.

Mr. Schlumbohm seconded the motion,

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners Schroeder, Lammers and Schlumbohm met with Barb Diemer in regards to abuse of nursing home residents. Patrick Blasius from the Sentinel joined the meeting also. Ms. Diemer shared some scenarios that were shared with her from residents. The Commissioners referred Ms. Diemer to the Prosecutor and Job & Family Services to file a claim. Ms. Diemer said the residents she talked to are not happy to be there and shouldn't they be in a place that they enjoy and are happy at. The residents no longer have services to take them shopping, (at Walmart). The residents don't even get assistance to peel an apple. The care received at the nursing home is private care the county does not provide nursing home facilities any longer.

Some people will not be happy anywhere except their own home. Ms. Diemer has offered to provide entertainment at the facilities and she has not been contacted to perform.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, April 25, 2024.

Mr. Lammers seconded the motion.

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