

Minutes, Thursday June 13, 2024

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Quotes for the replacing the gym roof at the Putnam County Board of DD-Brookhill Center Industries were opened and tabled by Board of D/D on June 11, 2024.

WHEREAS, the following quotes were received:

Ohio & Indiana Roofing Co.:	\$55,158.45
Richland Roofing	\$59,850.00
Damschroder	\$106,032.03

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Board of Developmental Disabilities, the bid shall be awarded to Ohio & Indiana Roofing for gym roof replacement at the Brookhill Center Complex located at 7989 State Route 108 Ottawa, Ohio 45875, based on their bid of \$ 55,158.45.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 169

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 018, General Ditch

Q, 27, Contracts-Services.....\$ 366,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 170

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,
And

WHEREAS, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding from Henry County Job and Family Services,
And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2024 regardless of funding,
And;

WHEREAS, Said adjustment and the receipt of funds between Putnam and Henry Counties shall take place for this one-time adjustment;
And

WHEREAS, The board deems this request to be in order and hereby approves the same;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County. Ohio hereby agrees to accept the transfer of \$ 70.00 in Fraud Prevention & Control funds to Putnam County from Henry County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 171

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

Office of Public Safety.....Purchase order to Huntington Bank for lockbox and Credit card fees for\$ 4,000.00.

Engineer.....Travel request for Mike Lenhart and Kyle Gerding to attend the 2024 Ohio Bridge Conference in Dublin, OH on Aug 6-7, 2024 with expenses for meals, registration and parking totaling \$ 759.00.

General Ditch.....Purchase order to Joe & Joe Contracting for work on the John Hermiller Dt # 996 for \$ 404,894.50.

Sheriff.....Travel request for Brad Brubaker to attend the CPT course in Perrysburg, OH on June 17, 2024 no expenses listed.

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, Schlumbohm and Lammers attended the progress meeting for the New Fair Building. The Certificate of Use and Occupancy has been received.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Brad Brubaker joined the meeting.

The minutes from Tuesday June 11, 2024 were reviewed and approved.

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers regarding the IT Quote for the upgrades requested. Joe presented the quotes to the Commissioners to review. The Commissioners are ok with the quotes they received and would like Joe to proceed with the upgrades. The timeframe for the upgrades was questioned. Joe said he wants to roll it out slow to make sure everything works as it should. But should be majorly completed by September.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 13, 2024.

Mr. Schroeder seconded the motion.

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