

Minutes Tuesday May 21, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 1,000.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch Fund, the following advance of funds is authorized by the Board of County Commissioners.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 40, Advance In	\$ 1,000.00

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:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 768.59

Mr. Schlumbohm 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:

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

Lori Navarro May 15 ARIES Training -Lima, OH

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 absent

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Mr. Schroeder moved to approve signing the Social Services Black Grant County Profile Report submitted by JFS.

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm 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 085, CDBG

T7B, CDBG Admin Costs.....	\$46,865.00
T2, CDBG Fair Housing	\$3,000.00

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 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

15 A 15A, Advances Out.....\$4,400.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 4,400.00

Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

Sewer Dist. #1.....Purchase order 47560

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 Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Board of Elections.....Travel request for Karen, Rita, Kurt, Carla, Kathy and Tony to attend the 2024 summer conference in Columbus, OH on June 24-26, 2024 with expenses for mileage, lodging, meals, and parking totaling \$ 4,945.50 with additional purchase order for travel for \$ 2,600.00.

County General.....Purchase order to Village of Ottawa for year 4 of 10 for River Gauge contribution for \$ 5,000.00

CDBG Grant.....Purchase order to GLCAP for CHIP23 Admin for \$ 46,865.00. Blanket purchase order for Fair Housing for \$ 3,000.00.

American Rescue Plan.....Purchase order to Bockrath & Assoc. for asphalt inspection for paving at Fairgrounds for \$ 4,200.00.

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

Tim Schnipke stopped in to talk to Commissioners Schroeder and Schlumbohm about the additional paving needed at the fairgrounds, the estimate submitted by Helms seemed high compared to Bockrath's estimate, maybe some work swapping could be done to get things finished up.

Tim also said he has someone coming today to look at the Annex roof, the materials for replacing the roof were discussed.

Don Croy and Steve Leopold Ottawa Township and Gary Lammers met with Commissioners Schroeder and Schlumbohm to discuss the Road 12-K ditch layover and the Hamel property. Gary said the letter was sent out to the attorney and no response was heard back as of yet. Gary asked what the next step will be. The trustees said they will just dip out the ditch on the Hamel property. The mediation is schedule for June 25 at 9:00am. Hamel's portion should be dipped. The landowner is responsible for providing the driveway tile whether it be the same tile or a new one. Mr. Hamel's tile happens to already be seconds. If the tile and drive can be moved back it would be better for the project. The portion could be dipped out from the road. The Hamel portion will be dropped from the project and just dipped for the project to start as soon as possible. The trustees originally offered to give an extra 40 feet of covered area on his property. The trustee's feel if no response is received there will be no extra coverage only a dip out. The past negotiations were discussed. Since no response was received Gary will write a letter to the landowner on how the project will proceed without his consent. The driveway tile will be reset to the proper depth and the original tile will be reused if possible. The township is concerned about the ARP funds that are being used for this project still being available if the project is delayed. The trustees have revoked their offer of extra work. The width of the road was discussed and passing on the road is limited due to the proximity of the ditch to the road.

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

The minutes from Thursday May 16, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm attended a landbank meeting with Tracy Warnecke, Jim Leopold, Dean Meyer, Estee Blair, Amy Sealts, Rachelle Conine and Griffin Brinkman to prioritize projects for the grant.

Commissioners adjourned for the day.

Commissioner Schlumbohm attended the WORPO meeting.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 21, 2024.

Mr. Schroeder seconded the motion.

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

