

Minutes, Tuesday April 12, 2022

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2022, 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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 20,100.00
(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$20,100.00
(Repay partial Advance from Feb '22)		

Mr. Schlumbohm seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Mr. Schlumbohm moved the adoption of the following Resolution:

And be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$20,526.38
(Jan 2022 through Mar 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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).....\$).....\$ 52,146.97

(Jan 2022 through Mar 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 7,009.44

Mr. Schroeder seconded the motion

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

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Mr. Schlumbohm moved to approve signing the extension agreement for the jail physician at the Putnam County Adult Detention Facility to extend the contract until February 1, 2023.

Mr. Schroeder seconded the motion

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

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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, 2022, 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 057, Airport Construction Grant

57 CT, Airport Construction\$ 55,000.00

Mr. Schroeder seconded the motion

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

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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, 2022, 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 028, Community MR/DD Residential

28 CS, Contract Services.....\$ 150,000.00

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

Clerk of Courts.....Purchase order 44300

County General.....Purchase order 44242

Airport Construction Grant...Purchase order 44240, 44241, 44243, 44244

Board of D/D.....Purchase order 43718

Mr. Schlumbohm moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

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

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

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Purchase orders and travel requests

Veteran Service Commission.....Travel request for Bob Kroeger to attend the OSACVSO Spring meeting in Dublin, OH on May3 through 6, 2022 with purchase order for mileage, lodging, meals, registration, parking and other for \$ 813.46.

Wireless 911.....Travel request for Brad Brubaker, Shawn Maag and Melanie Morris to attend the National NENA conference in Louisville, KY June 12-16, 2022 with purchase orders for registration for \$ 2,175.00.

E 911.....Travel request for Brad Brubaker, Shawn Maag and Melanie Morris to attend the National NENA conference in Louisville, KY June 12-16, 2022 with purchase orders for lodging, meals and parking for \$ 3,120.00.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

Mr. Schlumbohm called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Tim Schnipke stopped in and the Commissioners asked him about the pump station for old Putnam Acres building. The pump station only serves the building but the County is paying the power bill and the service is being charged to Serenity Assisted Living. The Commissioners want to give the operation and maintenance of the pump station to Serenity. Tim gave the Commissioners an update on the courthouse air vents they will be started the first week of May for replacements and the chiller will be the second week of May.

Bob Kroeger met with Commissioners Schroeder and Schlumbohm and Commissioner Lammers via teleconference to give updates from the Veteran Service Commission. Bob said the van is in and ready for service starting on May 1. They are in the process of hiring drivers for the van. They also are looking to hire a third office person. They would like to have an expertise in the office for each area needed, benefits and compensation. Bob explained the transportation program and how it would work. The Commissioners are still looking at getting auto door openers for the Annex, the doors will need to be replaced to be able to add openers. The changes to the budget were discussed with the new payroll expenses and the differences coming in reimbursement transportation expenses. There are federal VA funds available for the transportation expenses. And veterans are not eligible to receive benefits from both the county and Fed for transportation costs, they can only utilize one. Once the new personnel are hired they will be brought in for introductions.

Commissioner Schlumbohm left the meeting to do a virtual interview for WLIO.

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

The minutes from Thursday April 7, 2022 were reviewed and approved.

Commissioners Schroeder and Schlumbohm attended the Putnam County Local Corrections Planning Board lunch meeting at the Schnipke Inn.

Commissioners Schroeder and Schlumbohm attended the final hearing for the George Kleman Dt #993 in the assembly room.

Commissioners Schroeder and Schlumbohm met with Kevin Niese and Todd Gerdeman of Technicon Design group at the Fairgrounds to view and discuss the grandstand improvements. The center support posts are good the outer supports on west end are rotten and need replaced. The brace on back west end of canopy must be replaced. The sagging is visible in the roof supports. The west end of the canopy should be replaced. The front facing track overhang

supports should be replaced. The use of steel posts was discussed. The concrete on the front at both ends is cracking and settling, near the ramp it is sinking. It was suggested to add metal plates on the middle support posts. A whole new roof could be added to the project. Roofing materials were discussed. The grandstand is two different structures. Native lumber or old barn lumber is recommended, new lumber will twist. Steel supports can be used also. All the front columns are rotted and need replaced. Adding another ramp on the east end was also suggested. The underside was viewed there is no support to the cement block from the front. The back east end support near the electric panel needs replaced. Asset preservance could be used to get some of the additional work done. The Commissioners agree to the recommendations that were presented.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 12, 2022.

Mr. Schroeder seconded the motion.

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