

Minutes, Tuesday April 16, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County E-911 Board presented an Implementation Plan for the Board of County Commissioners for review;

And

WHEREAS, This Implementation Plan was revised per ORC 128.12 and under ORC 128.06 this plan must be filed with the appropriate boards that will be served under this plan and also filed with the Ohio 9-1-1 program office.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the E-911 Implementation Plan for Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 100

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 151, PSI Fund

151 SA22, Salaries.....\$ 35,000.00

Mr. Lammers seconded the motion.

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

Mr. Schlumbohm 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 45,216.51

Mr. Schroeder seconded the motion.

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

Mr. Lammers moved the adoption of the following Resolution:

be it RESOLVED

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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$23,945.69

(Jan 2024 through Mar 2024)

And be it further RESOLVED

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).....\$).....\$ 114,528.17

(Jan 2024 through Mar 2024)

And be it further RESOLVED

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 5,075.35

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 103

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 005, Dog and Kennel

B 15, Ohio PET Expenditures\$2,500.00

(pay in #48591)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 104

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the County Risk Sharing Authority (CORSA) is a self-insurance pool for Ohio county government created under Chapter 2744 of the Ohio Revised Code, and

WHEREAS, Putnam County is a member of CORSA. As a member, CORSA provides property and liability coverage for Putnam County, including automobile liability coverage, and

WHEREAS, Putnam County currently has the deductible amount of \$2,500.00 per claim through CORSA, and

WHEREAS, CORSA offer different options for deductibles to the counties they serve to provide cost savings on the insurance expenses. and

WHEREAS, the Board of Commissioners have carefully reviewed the claims of the county over the past few years and are of the opinion that increasing the deductible amount to \$10,000.00 per claim would be a cost savings to the county

now therefore, be it

RESOLVED, by the Board of County Commissioners, County of Putnam, State of Ohio: agree to increase the deductible amount to \$10,000.00 per claim for the 2024-2025 CORSA renewal.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 105

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 085, CDBG

 T 7C, CDBG Implementation\$2,525.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 106

Then/Now Purchase orders

Ditch Maintenance.....Purchase order 47541

Mr. Lammers 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 Mr. Schroeder Mr. Lammers
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Purchase Orders and Travel Requests

Solid Waste Dist Disp Fees.....Purchase order to Putnam County Sentinel for Earth Day 2024 ad for \$ 50.00.

Board of Elections.....Travel request for Karen, Rita, Kurt, Carla, Kathy & Tony to attend the regional readiness seminar in Findlay, OH on April 25, 2024 with expense for mileage totaling \$ 140.40.

Dog & Kennel.....Purchase order for Ohio Pet Grant for spay & neuter for \$2,525.00.

Enterprise Zone,,,,Purchase order to Putnam Co CIC for 2023 TIRC review invoice for \$ 1,000.00.

CDBG.....Purchase order to Put Co Commissioners for 2023/2024 CDBG cost allocation for \$ 2,525.00.

Mr. Lammers 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 met with Amanda Wischmeyer and Jim Spurgat from WCOLC (West Central Ohio Land Conservancy) to do a program introduction on LAEPP (Local Ag Easement Purchase Program). Amanda explained the program of the conservancy and Local agricultural government easement. Keeps the land as agricultural use, can build a homestead. These easements are not for commercial purpose. They have worked in Allen and Mercer County also. There are ag districts. And the land must be in an ag district to participate in the conservancy program. The conservancy program is highly competitive. Putnam County has not participated in the past but is eligible. Other counties are not renewing at this time and Putnam County has shown interest. County and township support for agriculture is needed. A resolution for support is needed for the residents who want to apply. There is only \$6.3m for Ohio for ag preservation. Solar is the biggest threat taking over farmland. Farmland is not being recreated. The farmland must be preserved to help keep the food prices down. These easements would cover the whole farm and is similar to a utility easement which would stay on the property through transfer. The application fee would be a one-time payment. ODA wants to secure farmland and not development land. There are applications for 3,200 acres of land in Mercer, Allen, Hancock, and Van Wert counties. The applications take about 2 years to process. ODA has preserved 100,000 years in about 16 years. Farmland is disappearing fast. They are

looking to increase the payments to the farmers to compete with the payments for solar. The solar payments are attractive to farmers who want to retire but do not have family to pass the farm down to. The more preserved farmland in an area creates more points for an application.

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

The minutes from Thursday, April 11, 2024 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 16, 2024.

Mr. Lammers seconded the motion.

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