

**Minutes, Tuesday April 23, 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:

Fund 076, Sewer Dist #1

P 14, Workers' Compensation..... \$ 2.21

Fund 035, Solid Waste Dist Disposal Fees

35 FR, Fringes.....\$ 18,085.53

(Workers comp)

Fund 018, General Ditch

Q 33, PERS/ Workers Comp.....\$ 106.71

Mr. Schlumbohm seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 NASA, NASA Farms LLC TIF

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 NASA, NASA Farms LLC TIF

Mr. Schlumbohm seconded the motion.

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

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Mr. Lammers moved to sign the Autopsy Agreement between Lucas County and Putnam County Lucas County for Lucas County to perform autopsies requested by the Putnam County Coroner for the year 2024.

Mr. Schroeder seconded the motion.

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

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### **Then/Now Purchase orders**

**Ditch Maintenance**.....purchase order 47547

**Office of Public safety**.....purchase order 5163

Mr. Schroeder 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 none Mr. Schroeder none Mr. Lammers none

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### **Purchase Orders and Travel Requests**

**Children Services**.....Purchase order to Meredith & Jacob Parkhurst for foster care maintenance for G Williams & M Shuler for \$ 30,000.00, Purchase order to Adriel School for foster care maintenance for L Gibson for \$ 20,000.00, Purchase order to Adriel School for foster care maintenance for V Gibson for \$ 30,000.00, Purchase order to Adrial School for foster care maintenance for P Gibson for \$ 30,000.00.

**Workforce Investment**.....Purchase order to Rhodes State College for Training for K Koeplinger for\$ 2,500.00.

**Office of Public Safety**.....Blanket purchase order for Equipment for \$ 10,000.00.

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

Mr. Lammers seconded the motion.

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

Tim Schnipke met with Commissioners Schroeder and Schlumbohm regarding hiring summer help for mowing. Tim also brought up some issues with the building, that they will view. A new hire would be paid \$15.00 per hour and work 20-30 hours per week. Brad Brubaker joined the meeting. Tim informed the Commissioners that the recycling door got hit that week because the door was not open far enough. Commissioner Lammers joined the meeting. Tim informed the Commissioners about some more repairs that are needed at the Ag Complex building by the renters. The wiring for the hog building will be started and the vendor camping. Commissioner Schroeder shared some suggestions from Don Verhoff, replacing the chain link fence at the back of the fairgrounds, using the fence that was removed from between the Ag Complex and fairgrounds and putting in up in the back. The east side needs new fence. There are gate panels that can be sold, that is up to the fair board to sell. The fencing will be replaced behind the Ag Complex. The Commissioners said a smoke & dye test should be set up with the village for the sewer district. Tim said they are checking over some issues with the new building and hopefully finding the source of the roof leak.

Commissioners Lammers updated Commissioner Schroeder on the casino/local government revenue discussion and that the county is looking into giving more of the local government funds to the townships and villages for added income. Commissioner Schroeder said the townships have their own taxing authority and disagrees with the decision to give them more of the funding.

The plans for a carbon dioxide well for POET was brought up and some information was reviewed.

Commissioners Schroeder, Schlumbohm and Lammers held a discussion on the 2025 budget planning with setting 3% for increase on wages and 10% increase for insurance for a projection and planning. Brad Brubaker sat in on the discussion.

Alaina Siefker came in to let the commissioners know that Kyle Davis called the day before to see if it is ok to have the National Day of Prayer on the courthouse lawn if it is nice out or in the Assembly Room if it is bad weather. His wife is the national coordinator and they are members of Denny Coates church. The commissioners are all fine with them doing that again this year and Alaina will call Kyle back and let him know.

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

The minutes from Thursday April 18, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening was held for parcels 60-10711.0000, 60-10717.0000, 60-10713.0000 in Belmore. Brad Brubaker sat in on the bid opening. The bids were received as follows:

Bidder: Arnulfo Noriega

Bid amount: \$3,000.00 cashier check

Mr. Lammers moved to table the bid for review.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Noriega will be notified once the Prosecutor has reviewed the bid.

Mr. Noriega explained his well situation and the need to dig a new well for his property.

Commissioner Lammers left for the day.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 23, 2024.

Mr. Lammers seconded the motion.

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