

**Minutes, Tuesday April 5, 2022**

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, 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 015, Soil Conservation

L 3, Equipment.....\$ 10,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
Comm. Jrl. 117 Page 306

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2022, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 250,000.00

(Advance back to County General)

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 200,300.00

(Repay County General advances from July 2020- Dec 2021)

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
Comm. Jrl. 117 Page 307

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 054, Law Library

54 FR, Fringes.....\$1,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
Comm. Jrl. 117 Page 308

Mr. Lammers moved to approve signing the Contract with Bright Net North for using American Rescue Plan funds to improve the broadband infrastructure within Putnam County.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
Comm. Jrl. 117 Page 309-310

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2022.

For Sheriff/Jail

From...4 B 11PE, Jail Part Time...to...4 B 11PC, Professional Services...\$ 13,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent  
Comm. Jrl. 117 Page 311

Mr. Schlumbohm moved to approve signing the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement between CCAO and Putnam County to achieve lower workers' compensation costs for the group and establish safer working conditions and environments.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 312-316

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 052, Title Administration

52 TS, Transfer Out.....\$ 31,525.00

and also

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General ( A 26, Transfer In).....\$31,525.00

and also

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 001, County General

15 A 15, Transfer Out.....\$ 31,525.00

and also

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 001, Transfer Out (15 A 15, Transfer Out).....to.....Fund 075, Computerization Clerk of Courts ( 75 TRN, Transfer In).....\$31,525.00

and also

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 075, Computerization, Clerk of Courts

75 MI, Miscellaneous.....\$ 31,525.00

Mr.Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 317

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

**WHEREAS**, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

**WHEREAS**, The Board of County Commissioners appoint the representative for the Putnam County EMS and the one for the Ohio State Highway Patrol.

and

**WHEREAS**, the Ohio State Highway Patrol designee Lt. Tim Grigsby of Lima Highway Patrol Post has retired and Lt. Alec Coil has taken his place, and Joe Burkhart for Putnam County Emergency Medical Services term has expired on November 1, 2021.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Lt. Alec Coil as representative for Ohio State Highway Patrol, to complete the term which will expire on November 1, 2023 and Joe Burkhart for Putnam County Emergency Medical Services for three year term beginning Nov. 2, 2021.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 318

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 001, County General

14 A 1, ins. County Bldgs & Liability.....\$ 5,712.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 319

Mr. Lammers moved to approve signing the Contract with TSC for using American Rescue Plan funds to improve the broadband infrastructure within Putnam County.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 320-321

**Now and Then Purchase orders**

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Comm. Jrl. 117, Page

**Purchase orders and travel requests**

**Quarterly purchase orders Apr-Jun**

**County General**

Supplies Janitor-\$5,000.00

Ottawa Water Works -\$3,000.00

AEP-\$22,000.00

**Ag Complex-**

AEP -\$10,500.00

Blanket Misc expenses-\$3,000.00

**O-G Road-**

AEP-\$6,000.00

Blanket Misc Expenses-\$4,000.00

**General Ditch**-Blanket advertise ditch notices-\$500.00

**SD #1**-Ottawa Water Works -\$30,000.00

**SD #2** -Ottawa Water Works-\$3600.00

**Solid Waste Dist Disp Fees-**

Blanket misc expenses-\$2500.00

Blanket Repairs-\$2000.00

Put Co Engineer –Recycling Fuel-\$4500.00

**Ditch Maintenance**- blanket -\$7000.00

**EMS**.....Blanket purchase order for EMS week supplies for \$ 4000.00. Purchase order to Penn Care Public Safety for a new 2023 Braun Ambulance for \$ 96,769.00. Blanket purchase order for vehicle maintenance for \$ 15,000.00.

**Sheriff/Jail**.....Travel request for Kelly Iloff to attend the 2022 Ohio Tactical Officers Assoc Tactical Team Leader course for Allen Co Job & Family in Lima, OH on May 16-18, 2022 with expenses for registration and meals for \$ 336.00.

**American Rescue Plan**.....Purchase order to Put Co Commissioners for the 2021 accrued payable to the county for \$ 1130.28. Purchase order to TSC for improved broadband infrastructure within Putnam County for \$ 50,000.00.

**Solid Waste Dist Disp Fees**.....Purchase order to Putnam Co Sentinel for Earth Day ad 2022 for \$ 55.00. Purchase order to Powerhouse Electric for moving the power panel for recycling for \$ 400.00.

**O-G Road Complex**.....Purchase order to County Electric for repairs to generator at O-G Road Complex for \$ 960.00.

**County General**.....Purchase order to CORSA for 2022-2023 Program costs for \$ 180,712.00.

**County Airport**.....Purchase order to C-Gate Entry Systems for gate repair at airport for \$ 729.12.

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

Mr. Lammers seconded the motion.

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

Tim Schnipke gave Commissioners Schlumbohm and Lammers a maintenance update. The door for recycling is on order and the opening will be cut when the door arrives. Tim said the forensic engineer is going through the grandstand this week. He said the roof will need to be replaced on the grandstand. Schimmoeller Construction is ready to start at the Health Dept. they are waiting on the weather to dry up some. Tim recommended to them to start with the windows before they start digging for the drainage. The painting up in the courthouse rooms is progressing. They interviewed someone for the cleaning position.

Commissioners Schlumbohm and Lammers attended the Elected Officials meeting.

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

The minutes from Thursday March 31, 2022 were reviewed and approved.

Commissioners Schlumbohm and Lammers held a bid opening for Airport Apron and Taxilane Rehabilitation with Ben Cooley of Crawford Murphy Tilly. The bids were received as follows:

<u>Bidder</u>	<u>bid bond</u>	<u>Base Bid</u>
American Road Maintenance -Tucson, AZ	included	\$212,150.00
Henry W. Bergman Inc -Genoa, OH	included	\$135,675.00

Mr. Schlumbohm moved to table the bids for further review.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Ben explained some details of the project. The fuel farm rehab has not started yet.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 5, 2022.

Mr. Lammers seconded the motion.

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