

Minutes, Tuesday August 16, 2022

Mr. Lammers 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 County General

From1 A 10, Prof Serv Legalto....4 B 19, Ag Complex.....\$ 10,000.00

Mr. Schlumbohm seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 008

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.

Fund 001

For Sheriff/Jail

From...4 B 11FLW, Utilities.....to.....4 B 11MP, Prisoner Medical.....\$5,000.00

From...6 A 4, Equipment.....to.....6 A 14 D3, Uniforms.....\$ 1,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 009

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Quotes for blacktop work to maintain sections of the parking lots and driveways at Brookhill Center Complex, 7989 State Route 108, Ottawa, OH 45875 were requested by the Putnam County Board of D/D. And

WHEREAS, The quotes were received as follows:

<u>Contractor</u>	<u>Bid amount</u>
Ward Construction	\$ 12,900.00

And

WHEREAS, The Putnam County Board of D/D is requesting the Putnam County Board of Commissioners to accept the quote of \$ 12,900.00 from Ward Construction Co.

Now therefore be it

RESOLVED, The Board of County Commissioners, of Putnam, Ohio approves upon the recommendation of the Putnam County Board of Developmental Disabilities, to hereby accept the quote of \$ 12,900.00 from Ward Construction Co. and award them the project.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 010

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).

and

WHEREAS, All county buildings and county boards are covered thru CORSA.

and

WHEREAS, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.

And

WHEREAS, The Putnam County Board of Developmental Disabilities Residential Services would like to add two additional members.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc. along with the two additional members with terms also expiring 12/31/2023.

- Robert Fawcett term expires 12/31/2023 as Member
- Jeff Rieman term expires 12/31/2023 as Treasurer
- Scott Schroeder term expires 12/31/2023 as President
- Chris Haselman term expires 12/31/2023 as Secretary
- Bob Metzger term expires 12/31/2023 as Vice President
- Mike Boaz ex-official member/superintendent
- Gary Kohls term expires 12/31/2023 additional member
- John Love term expires 12/31/2023 additional member

Mr. Schroeder seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 011

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 028, Community MR/DD Residential
28 CS, Contract Services.....\$ 100,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 012

Mr. Schroeder moved to approve signing the Promulgation statement for the Emergency Management Plan.
Mr. Lammers seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 013

Now and Then Purchase orders

Ditch Maintenance.....Purchase order 44648
Airport Construction Grant.....Purchase order 44754, 44756
County General.....Purchase order 44755
Sewer Dist #1.....Purchase order 44759
Sewer Dist #2.....Purchase order 44760

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 014

Purchase orders and travel requests

Job & Family.....Travel request for Christine Alvarez to attend the 2022 PCSAO annual conference at Easton Columbus Sept 18-21, 2022 with expenses for lodging, meals, parking and other totaling \$ 809.98. Travel request for Kim Harris to attend the 2022 PCSAO conference at Easton Columbus with Expenses for mileage, meals, parking and registration totaling \$ 395.64. Blanket Purchase order for medical transportation for \$ 10,000.00.

Sheriff.....Travel request for Zach Payne to attend the Subject Control Individual Chemical Aersol Instructor Course in London, OH on November 15, 2022 with purchase order for registration, meals and other for \$ 290.00. Travel request for Chris Verhoff to attend Taser training in Marion, Ohio on October 11, 2022 with purchase order for registration, meals and other for \$ 515.00.

County General.....Purchase order to Schnipke Brothers Tire for 4 new tires for maintenance truck and new mower tires for \$ 785.52. Blanket purchase order repairs to Health Dept ceiling due to water leak for\$ 900.00.

Clerk of Courts.....Travel request for Kim Redman to attend the Clerk of Courts seminar in Columbus on September 20-22, 2022 with expenses for mileage, lodging, meals. and registration totaling \$ 488.86.

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

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

Brandi Anspach, Brian Siefker, Brad Nelson, Brad Brubaker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2023 budget. The Commissioners are happy with what has been submitted. The Commissioners asked about the staffing and employee turnover. There is high employee turnover. The cost of living here is good compared to the big cities. It is hoped the economy will slow down and the job situation will get better. There are trying cut back on gas use. It was brought up to open a gov deals account for selling

county vehicles. The budget figures were discussed and they are staying on track so far. There are jail suppliers that are increasing prices so that will create an issue. The average number of inmates is about 30. The current staff is new employees who need training. The uniform expense will increase due to all the new hires also. The Sheriff and Jail were the only departments allowed an across the board increase of 5% on all expenses where all the other were limited to a 3% increase in wages only. The union contracts are on the second year, next year negotiations will begin again. There is talk of having a state police department, but it is just talk at this point. The Commissioners do not want to have to cut the budget and have layoffs they are trying to plan ahead. The sales tax revenue had been above the projections so far. It was asked, who is the highest authority in the County, if the FBI is investigating within the County. The Sheriff would be the authority but he would work with the FBI. The question of illegal immigrants coming to the area and their activity was discussed. There are no known homeless in the County. The money for the vehicles was discussed. There will only be vehicles purchased with ARP money for 2022, 2023 vehicles will come from the regular budget. Three will be purchased for 2022 and two for 2023. The Commissioners commended their work.

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

Commissioner Schlumbohm received a request to have log jams removed from the Blanchard River and Hancock says there is no money left in the fund. Hancock is the lead County and must be in favor to assess the watershed along with the other counties involved. He will contact Hancock County to request the assessment.

The minutes from Thursday August 11, 2022 were reviewed and approved.

A bid opening for the 1.3030 acres on Rd J-3 was held, the bids were received as follows:

Doug Kimmet	no check	\$326.00 per acre
Bryan Maag	Check included	\$ 189.56 per acre

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

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

A bid opening for the 5.447 acre O-G Road farm was held the bids were received as follows:

Trevor Siefker	check included	\$178.00 per acre
Ken Verhoff	Check included	\$ 155.00 per acre

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

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

A bid opening for the 15.647 acre Airport farm was held the bids were received as follows:

Doug Kimmet	no check	\$326.00 per acre
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Ken Verhoff Check included \$ 195.00 per acre

Blanchard Valley Farms Check included \$ 183.77 per acre

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

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

A bid opening for the 2.067 acre Landfill Farm was held the bids were received as follows:

Sandridge Grain check included \$75.00 per acre

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

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

A bid opening for the 9.480 acre Putnam Parkway farm was held the bids were received as follows:

Keith Schulte check included \$160.00 per acre

Ken Verhoff Check included \$ 170.00 per acre

Trevor Siefker check included \$ 198.00 per acre

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

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

A bid opening for the 172.5 acre County Farm was held the bids were received as follows:

Doug Kimmet no check \$326.00 per acre

James Meyer Check included \$ 383.19 per acre

Matt Wagner check included \$ 309.68 per acre

Keith Schulte check included \$ 230.00 per acre

Blanchard Valley Farms Check included \$ 263.52 per acre

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

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Tony Schroeder came in to inform the Commissioners of an open position at the Board of Elections, they will need to fill that position as soon as possible, prior to the election.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday August 16, 2022.

Mr. Schroeder seconded the motion.

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