

**Minutes, Tuesday, August 22, 2023**

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, 2023, 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 EXP22, Expenses .....\$ 272.50

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 199

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners are the owners of a 2012 Dodge Caravan used by the Putnam Library. and

**WHEREAS**, The Putnam County Library is trading in the 2012 Dodge Caravan for a 2022 Chevrolet Express Van through Estle Chevrolet Cadillac, Defiance, OH.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to permit the Putnam County Library to trade-in the 2012 Dodge VIN #2C4RDGCG2CR264683 for a 2022 Chevrolet Express for \$2,500.00 trade in amount.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 200

Mr. Schroeder 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, 2023.

For EMA, Fund 081

From W11, Grant 1.....to W 6A, Hospital Ins EMA.....\$4,200.00

For Office of Public Safety

From 120 SA3, Full-Time Emp Salaries.....to.... 120 PER, PERS.....\$59,000.00  
From 120 SA8, Unit 306 Salaries....to.....120 HOS, Hospital Insurance.....\$30,000.00  
Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 201

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, 2023, 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 055, Indigent Guardianship  
55 SER, Services.....\$ 3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 202

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, 2023

For Youth Subsidy FDCC...  
From...111PS24, Personal Services.....to....111PS23, Personal Services.....\$ 16.80  
Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 203

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless

the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee. now therefore, be it

**RESOLVED**, that the fees for dog licenses and kennel fees will be as follows:

Dog Licenses - \$16.00

Kennel Fees - \$80.00

This is no change in fees from 2022 & 2023.

and be it further

**RESOLVED**, House Bill 59 was approved allowing dog owners to purchase a three year dog license at three times the cost of one year or a permanent dog license at a cost of ten (10) times the cost of one year. Kennel fees are not included in this.

3-Year Dog License - \$48.00

Permanent Dog License - \$160.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 204

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, 2023, 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 008, Capital Projects –

N 10, Project E191635.....\$ 1,588.07

(American Structurepointe)

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 205

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, 2023, 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 25,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 206

## Then/Now Purchase orders

**Indigent Guardianship**.....purchase order 46389

**Ditch Maintenance**.....purchase order 46368

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none      Mr. Lammers none      Mr. Schlumbohm none  
Comm. Jrl. 119, Page 207

## Purchase orders and travel requests

**Veteran Service Commission**.....Travel requests for Jon Balmer, Bob Kroeger and Matt Prenzlin to attend the OSACVSO Fall School Training in Dublin, OH on Sept 11-15, 2023 with expenses for Mileage, lodging, meals, registration and other totaling \$ 2,861.86.

**Commissioners**.....Travel request for Cindy Landwehr and Rob Fawcett to attend the Annual CORSA meeting in Columbus on Sept 8, 2023 no expenses listed.

**Capital Improvement**.....Purchase order to Ohio Sanitary Service for sewer line replacement & moving camper sewer hook ups at fairgrounds for\$ 69,400.00. Purchase order to Muhlenkamp Building Corp for change order on storm drainage for grandstand for \$ 29,332.00.

**LEPC**.....Travel request for Brian Hilvers and Stephanie Moore to attend the 2023 EMAO winter conference Dec 6-8, 2023 at Salt Fork Lodge with purchase order for lodging, meals, and registration totaling \$ 970.32.

**Sheriff/Jail**.....Travel request for Taylor Aguirre to attend Taser instructor course in Stark County, Massillon, OH on October 16, 2023 with expenses for registration, meals and other totaling \$ 635.00.

**Juvenile Court**.....Travel request for Judge Michael Borer to attend the Ohio Judicial Conference Sept 14-15, 2023 with expenses for \$mileage, lodging, meals, registration and other totaling \$ 631.40.

**County General**.....Purchase order to Phantasm Designs for 50 county flags for \$ 4000.00.

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

Mr. Schlumbohm seconded the motion.

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

Commissioners Schroeder, Schlumbohm and Lammers left the office to view the conditions of Road 12-K in Ottawa township.

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

The minutes from Thursday August 17, 2023 were reviewed and approved.

Judge Borer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Probate/Juvenile budget. There is a need for more money. The Judge said there are some unusual things happening in his court. He has a will contest action trial coming up. He also has a high number of juveniles needing specialized detention services. Juvenile Detention Center is in Wood County, which is Juvenile Jail =\$80 per day. JRC is free to the county, but there is only one facility in Ohio which takes girls. Majority of the cases come from unmarried families and there are also abusive situations. Most of the facilities that accept special needs juveniles are very costly. Youth Subsidy money can no longer be used for juvenile detention services. He needs approx. \$51,000 to complete the year for his budget. The money will be appropriated for County General. Ann did retire and he has an additional clerk. Custody does not have court appointed attorneys. Indigent attorneys do have a capped rate. There are fewer attorneys available for indigent/court appointed cases. Judge Borer explained that the law practice has changed over the years and most new lawyers do not want to do court work. There are other avenues available for planning to prevent additional expenses of estate planning. There are more occupations available to make more money, it is not just defined to being a lawyer anymore. The pay scales now are not adequate for new graduates to be able to live and pay off the large college debts.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday August 22, 2023.

Mr. Lammers seconded the motion.

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