

**Minutes, Tuesday August 24, 2021**

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, 2021, 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 D 1, Various settlements.....\$24,585.63

Fund 068, Mental Health

AA 11, Other expense.....\$ 5,771.93

Fund 100, E-911 System

100 MS, Miscellaneous.....\$11,787.12

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$30,233.73

Fund 063, Health

E 12, Other expense.....\$ 4,749.58

Fund 120, PCEMS

120 OTH, Other.....\$ 5,344.80

Mr.Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers  
Comm. Jrl. 116 Page 411

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Lynnette Hovest, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County is interested in being reappointed.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby re-appoint Lynette Hovest, to the position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending June 30, 2025,

and be it further

**RESOLVED**, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

| <b>Name</b>   | <b>Appointed by</b> | <b>Term</b>            |
|---|---------------------|------------------------|
| Gerry Hanneman<br>292 N. Main Glandorf              | OMHAS               | 7-1-2018 to 6-30-2022  |
| Lynnette Hovest<br>3796 US 224, Ottawa              | Commissioners       | 7-1-2021 to 6-30-2025  |
| Dr. Jacinta Eickholt<br>P.O. Box 221, Ottoville     | OMHAS               | 7-1-2018 to 6-30-2022  |
| Kenny Kruse<br>15077 Old St. Rt. 65<br>Ottawa, Ohio | Commissioners       | 2-4-2018 to 2-4-2022   |
| Jon Thorbahn<br>P.O. Box 191, Ottoville             | Commissioners       | 7-1-2018 to 6-30-2022  |
| Michelle A. Hermiller<br>10982 S.R.613, Ottawa      | Commissioners       | 10-1-2018 to 9-30-2022 |
| Tracy Potts<br>600 W. Forrest St. Continental       | OMHAS               | 7-1-2018 to 6-30-2022  |
| Erin Schmidt  |                     |                        |

|                              |               |                        |
|------------------------------|---------------|------------------------|
| 103 Sugar St., Continental   | OMHAS         | 8-1-2019 to 7-31-2023  |
| Scott Hummel                 |               |                        |
| 10978 Rd. R, Columbus Grove  | OMHAS         | 8-1-2019 to 7-31-2023  |
| Kathi Amstutz                |               |                        |
| 4608 Rd. J-3, Leipsic        | OMHAS         | 8-1-2019 to 7-31-2023  |
| Denise Phillips              |               |                        |
| 106 Knotty Pine, Ottawa      | Commissioners | 7-1 -2019 to 6-30-2023 |
| Kirstie Rafaniello           |               |                        |
| 105 Carnation, Kalida        | Commissioners | 8-1-2019 to 7-31-2023  |
| Jacob Macke                  |               |                        |
| 11895 Rd Z., Columbus Grove  | OMHAS         | 7-1-2021 to 7-1-2025   |
| Sherri Recker                |               |                        |
| 256 Williamstown Rd., Ottawa | OMHAS         | 7-1-2021 to 6-30-2025  |

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes    Mr. Schroeder yes    Mr. Lammers yes  
 Comm. Jrl. 116 Page 412-413

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, 2021, 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 120, Emergency Medical Services |              |
| 120 CS1, Contract Services.....      | \$ 1,500.00  |
| 120 OTH, Other expenses.....         | \$ 60,000.00 |

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes    Mr. Schroeder yes    Mr. Lammers yes  
 Comm. Jrl. 116 Page 414

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS,** The Board of County Commissioners has been notified by Michael Lenhart, Putnam County Engineer, that the Village of Continental, has requested the following streets be added to their Permissive Tax System.

- 1) First Street – From SR 613 North to Maple and from Elm St. to Rice Road.
- 2) Second St. – From Elm St. to Rice Road
- 3) Third St – From Ash St. to Sugar St.
- 4) Fifth St. – From Rice Road to Grove St.
- 5) Eighth St. – from Ash St. to Maple St.
- 6) Sugar Street – From First St. to Third St.
- 7) Ash St. – From First St. to Second St. and from Sixth St. to Eighth St.
- 8) Maple St. – From First St. to Third St. and from Sixth St. to Eighth St.
- 9) Elm St. – from First St to Third St.
- 10) Elm Ave.– From Rice Road to Forrest St (next to the updated village park)

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby approve of the above named streets to be added to the Continental Permissive Tax System.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
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### **Now and Then Purchase orders**

**E-911**.....purchase order 42901

**EMS**.....purchase order 3801

**County General**.....purchase order 43060

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**

**County Airport**.....Purchase order to Cherry's Propane for annual fill for \$ 1,279.20.

**Capital Improvement**.....Purchase order to Glandorf Lumber for replacement window for Crime Victims for \$ 350.00. Purchase order to Sarka Electric for new Trane rooftop unit for Health dept for \$ 11285.00.

**Clerk of Courts.....**Travel request for Kim Redman to attend the OAMCCC Fall Conference October 19-22, 2021 in Columbus with expenses for mileage, lodging, meals and registration for \$ \$837.80.

**EMS.....**Blanket purchase order for vehicle maintenance for \$ 10,000.00.

**Auditor....**Travel request for Bob Benroth to attend the NW Auditor meeting in Celina on August 27, 2021 with expenses for \$25.00 for registration and other.

**HOME Funds.....**Purchase order to JT Homes Services for change order for Sybert for \$ 1,500.00.

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

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

Mr. Lammers called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioner Schlumbohm joined the meeting.

Judge Borer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss budget. Judge Borer needs additional funds for juvenile detention. Putnam County is a part of the group that uses Wood County Detention Center. He has had a significant increase in the use of juvenile detention. The cases are increasing involving violence in the homes where the parents do not want them at home to protect the rest of the family. The stays in the detention centers have increased. In the case of an adoption the funds will be returned by the parents that were received for adoption assistance when the child is returned to detention. There is a decrease in traditional households. There is a formula for calculating the support to be paid. For a dependent child there is an obligation to assist the children. This has been a unique year for these cases to increase. The billing from the detention center is done when the child is released. There is no way to predict what the case load will be for the year. DYS-Ohio Youth Penitentiary System is the system that is used when the kids commit a severe offense where they cannot be returned back home. There are programs available for the children within the system also. There are phases of the severity of the offenses along with the age of the offender which determines how their case is handled. Detention time is not right for all the kids. The judge is trying to get some programs in the schools to deal with gender identity issues and the sexting with photos.

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

Commissioners Schroeder, Schlumbohm and Lammers reviewed the guidelines for Alternative Energy projects within the County.

The minutes from Thursday August 19, 2021 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss sprinklers and roof quotes. Tim presented the quotes for the sprinklers from Vulcan and Armor

Fire to redo the risers at the Ag Complex. Tim explained the air and flow fittings that would be installed. Tim is hoping some of the other repairs will be less than what are listed. Tim is recommending the quote from Vulcan based on the prices. Tim also presented the quotes for the roofs. Quotes were submitted for the Health Dept and the Old JFS buildings from Duro-Last and Damschroder roofing. The Old JFS building had many layers of existing roof needing to be removed. Tim is still waiting on the final quote for the chiller and individual units for the courthouse. Tim said for the Home Health moisture issues he got them two dehumidifiers for about \$600 to run in the building and thinks it will help.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers joined a teleconference with Joint County Commissioners with Allen, Mercer, Van Wert and Auglaize to discuss maintenance collection of joint county ditches and combining two ditches into one Lydia Rimer Dt. With Allen County Commissioners.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioner Schlumbohm attended a meeting with Mike Klear and Nancy Erhart regarding the candidates interviewed for Director position.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 24, 2021.

Mr. Lammers seconded the motion.

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