

Minutes, Thursday August 5, 2021

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law has previously adopted a tax Budget for the next succeeding fiscal year commencing January 1st, __2022__; and

WHEREAS, The Budget Commission of ___Putnam__ County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of ___Putnam__ County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount To Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	2,527,649.29		2.60	
Mental Health		592,353.79		0.70
Brookhill		3,098,320.67		4.10
E-911		1,211,553.47		1.25
EMS		548,500.91		0.65

TOTAL	2,527,649.29	5,450,728.84	2.60	6.70

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)	Expires
GENERAL FUND:			
Current Expense Levy authorized by voters on not to exceed _____ years.			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on 11-3-09 Mental Health not to exceed 5 years.	0.30	204,656.76	2024
Levy authorized by voters on 11-3-14 Mental Health not to exceed 5 years.	0.40	387,697.03	2024
Levy authorized by voters on 11-3-20 Brookhill not to exceed 10 years. Replacement	0.50	384,472.33	2020
Levy authorized by voters on 3-2-04 Brookhill not to exceed Indef. years. Replacement	2.00	1,363,692.20	Indef
Levy authorized by voters on 5-6-14 Brookhill not to exceed 10 years.	1.60	1,350,156.14	2023
Levy authorized by voters on 11-3-09 E-911 not to exceed 5 years. Replacement & Increase	1.25	1,211,553.47	2024
Levy authorized by voters on 11-5-13 EMS not to exceed Indef. years.	0.65	548,500.91	Indef
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on and be it further			

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of
this Resolution to the County Auditor of said County.

Mr. Schroeder seconded the motion

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

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

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
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Purchase orders and travel requests

EMS.....Blanket purchase order for other expenses for \$ 5,000.00

Children Services.....Purchase order to Autumn Adams for adoption assistance for \$ 550.00

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schroeder and Lammers listened to a webinar regarding the American Rescue Plan expenses.

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

The Commissioners discussed participating in the One Ohio Subdivision Opioid settlement. The Commissioners are in favor to have Putnam County included in the settlement and signed the form to be a participating entity. A resolution will be presented next week to be included.

The minutes from Tuesday August 3, 2021 were reviewed and approved.

Melissa Bodey of CEBCO, Jonathan Schroeder, Lauri Basinger, Jonathan Fortman, met with Commissioners Schroeder and Lammers and Kim Nordhaus to review the 1st quarter numbers. Melissa said a CEBCO meeting in Columbus will be Sept 3. The total claim numbers were reviewed. The vision claims were reviewed. The vision has been beneficial to the County to be with CEBCO to keep the rates lower. The prescription amounts were reviewed. The sites utilized for care were reviewed. Melissa said CEBCO is doing well and they have not voted yet to pay down the rates for this year. Have the elective services been caught up yet? The claims have increased but no spike has occurred. Are there any new plan designs, Melissa said there will be a new HSA available. Vince suggested the premium amount be increased to \$350 as the target for someone to have to get other insurance for their spouse up from the current \$300. Which would be changed at the beginning of the year. Melissa explained that the app will be changing to Sydney from Engage. Smart Shopper is another enhanced feature that will be available to get the best prices.

Tim Schnipke and Joe Burkhart met with Commissioners Schroeder and Lammers to discuss the personnel handbook. The Commissioners asked if they felt they were unclassified employees. Joe said according to ORC he thought he is unclassified. The Commissioners think that Cindy the Clerk is the only unclassified employee within their department. The Commissioners are deeming Tim Schnipke, Joe Burkhart and Mike Schroth to be classified so there is no issue with their earning comp time and cashing in comp time. Mike Klear and Suzy Wischmeyer were also mentioned regarding their employee status. Tim read a resolution, from May 20, 2014, regarding the earning and cashing out of comp time. The Commissioners said all three Tim, Joe and Mike all are appreciated and do a great job.

Vince brought up the improvements to the Grand Stand and if Tim could contact Steve Miller and some other contractors to get interest in doing the improvements.

Tim asked about the additional money available through the CARES act and if any of it will be given to the employees who also worked through the pandemic. The Commissioners are not passing any of that money to the employees they want it to go into something that will still be in use in 30 years for the future people that will still be paying for it. Tim said he is collected the quotes that the Commissioners have asked him to gather. He is meeting with Damschroeder tomorrow to look at the roofs.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm absent Schroeder Lammers

Mr. Lammers moved to approve the minutes as read from Thursday, August 5, 2021.

Mr. Schroeder seconded the motion.

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