

Minutes, Tuesday December 5, 2023

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 County General

From..... 4 B 12, Equipment.....to 4 A 2, Compensation of Janitors.....\$ 7,760.46

Mr. Schlumbohm seconded the motion.

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

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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, 2023.

For Dog and Kennel...

From....B 3, Supplies & Repairs....to...B 2, Salary.....\$ 2,000.00

Engineer...

From.....12 A 9C, Tax Map, Supplies.....to.....12 A 9A, Tax Map PERS.....\$224.42

Planning Commission

From...1 I 6D, Other Expenses.....to....1 I 6A, Planning Comm Salary...\$ 432.72

From...1 I 6D, Other Expenses.....to 1 I 6P, PERS.....\$ 183.78

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

EMA.....Purchase order 4188

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

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Purchase orders and travel requests

Child Support.....Blanket purchase order to misc service expense for \$ 2,600.00.

EMA.....Travel request for Brian Hilvers and Stephanie Moore to attend the NOW EMA Sector meetings at EMA sites during 2024 meetings are every two months, no expenses listed.

County General...Purchase order to Ag Pro for repairs for backhoe for \$ 750.00.

Mr. Schroeder 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

Nolan Croy, Planning Commission met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a proposed variance. Nolan presented regulations from Liberty township for solar farms. The setbacks were reviewed and compared to the Planning Commission regulations. Nolan will suggest a revision of the regulations received. A plat received from Justin Niese that did not have the proper width & depth, the plats were to settle an estate for his clients with no money transfer. The Commissioners were not in favor to grant the variance. Commissioners proposed new lines to make the plats the proper width and depth. The plats should be redrawn to fit the Planning Commission rules. The Commissioners agreed with Nolan to recommend Liberty township rewrite their regulations to match up with the Planning Commission better. Nolan presented an agreement with the Commissioners for an increased rate for pay. Nolan said he was willing to forgo a raise for the upcoming year if the vacation time accrual is revised. The vacation time accrual will not cost more money but it could create some issues with staffing. In the past jobs within the county were fought over, that is no longer the case due to the changes in benefits over the years. So additional vacation time would make the jobs more appealing again. Nolan has performed well in his new position as head of Planning Commission. Nolan also had an inquiry on a possible demolition. The inquiries are being referred to Tracy Warnecke for the land bank. A question of if capping a well was included in the demo grant. They will inquire.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting hosted by Sherri Britsch, Recorder.

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

The minutes from Thursday November 30, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammer yes Schlumbohm yes

Commissioner Lammers attended the Records Commission Meeting

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, December 5, 2023.

Mr. Lammers seconded the motion.

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